

**Valley Center Fire Protection District Board of Directors  
FINANCE COMMITTEE MEETING AGENDA  
June 11, 2024 / 3:30 p.m.**

Valley Center Fire Protection District – Station 1  
28234 Lilac Rd - Valley Center, CA 92082

Join Finance Committee via Zoom Meeting  
<https://us02web.zoom.us/j/88368382855>

Meeting ID: 883 6838 2855  
Passcode: 922299

Join Finance Committee via Zoom One tap mobile  
+16699009128,,88368382855# US (San Jose)  
+16694449171,,88368382855# US

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

*Any member of the Public may speak on any matter that is not on the Agenda. However, under State law, no decisions or actions can be taken and any such matters will be referred to the next meeting.*

**5. NEW BUSINESS**

- A. Final look at the 2024-25 Budget
- B. Review Resolution, Escrow Instructions and Lease Terms for Fire Station 3

**6. BOARD OF DIRECTORS COMMENTS**

**7. ADJOURNMENT**

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (760) 751-7600, at least 48 hours before the meeting, if possible*

**NEXT REGULAR MEETING – June 20, 2024**