

MINUTES OF THE FINANCE COMMITTEE MEETING
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
MARCH 1, 2017

A Finance Committee Meeting of the Running Springs Water District was held on Wednesday, March 1, 2017, at the hour of 9:00 A.M. at the District office located at 31242 Hilltop Boulevard, Running Springs, California.

Committee Members present:

Pam Bennett, Vice President
Errol Mackzum, Director

District Staff Present:

Ryan Gross, General Manager
George Corley, Fire Chief
Mike Vasquez, Battalion Chief

There were no members of the public present:

1. The meeting was called to order at 9:05 A.M.
2. Public Comment – There was no public comment.
3. Reviewed and approved Finance Committee Meeting Minutes from February 1, 2017.
4. Review Ambulance Division Draft Fiscal Year 2017/2018 Budget – Committee members provided various input on the draft budget. Discussed various aspects of the draft budget. Operating revenue 5 year actual bar chart will be added.
5. Review Fire Department Draft Fiscal Year 2017/2018 Budget – Committee members provided various input on the draft budget. Discussed various aspects of the draft budget. Operating revenue 5 year actual bar chart will be added. Footnote will be added on the Salaries and Wages Budget Detail to explain the amount of outside service labor reimbursement. Double Check SCE bills for Stations 50 & 51.
6. Finance Committee Comments – No additional comments.
7. Meeting Adjournment – The meeting was adjourned at 10:52 A.M.