



## Novato Fire District Board of Directors

Special Finance Committee Meeting Agenda

May 12, 2026, at 9:00 am

Location: Administration Building and Via Zoom

95 Rowland Way, Novato, CA 94945

Website: [www.novatofire.org](http://www.novatofire.org)

ATTENTION: This will be an in-person meeting of the Board of Directors; however, any interested member of the public may participate virtually and/or telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, they should contact Jennifer Crayne at [jcrayne@novatofire.org](mailto:jcrayne@novatofire.org)

The Special Finance Committee meeting agenda and all supporting documents are available for public review at 95 Rowland Way, Novato, CA, 24 hours in advance of a scheduled board meeting. A fee will be charged for additional copies of board meeting documents. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Services Manager as soon as possible, but at least 48 hours prior to the meeting.

### ROLL CALL

Director William Davis, Director Bruce Goines

### OPEN TIME FOR PUBLIC EXPRESSION

(Please observe a three-minute time limit.)

This is an opportunity for any member of the public to briefly address the Finance Committee on any matter that does not appear on this agenda. Items that appear to warrant a more lengthy presentation or Committee consideration will be placed on the agenda for discussion at a future meeting.

### AGENDA ADJUSTMENTS

### CONSENT CALENDAR ITEMS

1. Review of Fire Chief's credit card expenses: January 2026 through March 2026
2. Review of Deputy Fire Chief's credit card expenses: January 2026 through March 2026
3. 2/17/26 Finance Committee Meeting Minutes NEW BUSINESS

#### Zoom Conference Information Join at Zoom.com

Meeting ID: 232 811 1856

Password: 959595

Join the Zoom meeting and then dial in if you need audio by telephone  
+1 669 900 6833 US (San Jose)

Join by telephone only:  
+1 669 900 6833 US (San Jose)

For clarity of discussion, the Public is requested to MUTE except:

1. During Open Time for public expression item
2. Public comment period on agenda items.
3. You may use the "raise hand" zoom feature or press \*9 if connecting only by phone.



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### 1. Review of Draft Preliminary Budget for FY 2026-2027

The Finance Committee will review the Draft Preliminary Annual Budget for FY 2026-2027, and make a recommendation to the full Board of Directors.

### 2. Scoping the Regional Training Center Project Cost Estimates

The Finance Committee will discuss the next steps for the Regional Training Center and request that the Facilities Committee add this item to their agenda to begin working on a scope for the project in order to develop preliminary cost estimates to be used for budgeting and planning purposes.

### 3. Mach Alert Station Alerting for Station 65 and Other Stations

The Finance Committee will discuss the upgrade at Station 65 and possible upgrades for the other stations. The Finance Committee will make a recommendation to the full board.

### 4. Authorization to cancel payment of IGT Funds Transfer 2 of 4 to Department of Health Care Services (DHCS) for participation in the Public Provider Ground Emergency Medical Transportation Intergovernmental Transfer (PP-GEMT-IGT) program for CY 2026

Finance Committee to review and discuss staff's recommendation to withhold the second of four quarterly payments for CY 2026 (invoice amount \$172,734.45) to DHCS as a voluntary contribution to the non-Federal share of Medi-Cal expenditures for purposes of Assembly Bill 1705 (AB-1705).

### 5. Review the EMS Aging Report through March 2026

Information only. No action required.

## **INFORMATIONAL ITEMS**

1. Next Regular Finance Committee Meeting is 7/21/26 @ 9:00 am

## **TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS**

Committee members may discuss or request future agenda items for Committee consideration.

## **ADJOURNMENT**