



Truckee Fire Protection District

Proudly providing service to portions of both Nevada and Placer Counties and the Town of Truckee

Board of Directors

Gary R. Botto
Victor R. Hernandez
Gerald W. Herrick
Erin E. Prado
Paul D. Wilford

Fire Chief

Kevin A. McKechnie

Division Chief

Matthew J. Parkhurst

Fire Marshal

Steven C. Kessmann

The Finance Committee of the Truckee Fire Protection District met to review and approve the obligations of the District on Thursday December 14, 2023 at the Truckee Fire District, Station 91, located at 10049 Donner Pass Rd, Truckee, CA 96161 at 8:30 am.

The meeting was called to order at 8:30am.

Members Present:	Director Hernandez	Yes <u> X </u>	No <u> </u>
	Director Botto	Yes <u> X </u>	No <u> </u>
	Chief McKechnie	Yes <u> X </u>	No <u> </u>
	Chief Parkhurst	Yes <u> </u>	No <u> </u>
	Finance Director Holoday	Yes <u> </u>	No <u> </u>

The members of the Finance Committee reviewed and approved all obligations of the District and signed Accounts Payable General Fund check(s) #38982-39075, Wire Transfer from Ambulance Fund to General Fund, Mitigation Refund check #1103 all totaling \$697,789.54

The meeting was adjourned at 9:19 am.