

FLFB Finance Committee Meeting Announcement
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Subject: Finance Committee Related Topics  
Date: July 14, 2022  
Time: 10:00 am  
Duration: 2 Hours  
Location: FLFD Fire Station, Main Equipment Bay  
Attendees: Pete Batschelet, Chairman  
Chief Rodriquez, Member  
John Hennessey, Member  
Tom Cummiskey, Member  
Julie Mattila, Member  
Dennis Massion, Optional

#### Agenda

1. Call to Order
2. Paid Time Off (PTO) Policy for FLFD
  - a. Compare PTO Policy for FLFD and FLDWID
  - b. Make recommendations for changes, if any, to Fire Board/Policy, Procedures and Bylaws Committee
3. On-Duty Staff (ODS) Temporary Surcharge Related to Higher Fuel Costs
4. Review FY2022-2023 Budget Submittal to Auditor General (Due August 1, 2022)
5. Adjourn