



## Fauquier County

### Fire Rescue System

30 John Marshall Street  
Warrenton, Virginia 20186  
Phone (540) 422-8800 Fax (540) 422-8813  
<http://www.fauquierfirerescue.org>

*Kalvyn Smith, System Fire Chief  
Dale Kidwell, Chair  
Jim Kudla, Co-Chair*

### FINANCE COMMITTEE AGENDA

**Tuesday March 5, 2024**

**Fauquier Agriculture Extension Office  
1030 – 1130**

#### **I. Call to Order**

#### **II. Adoption of the Agenda**

#### **III. Approval of the Minutes**

#### **IV. Agenda Items**

- a. New Baltimore (mid-year request) HVAC controller replacement
- b. Mid-Year funding request process/forms
- c. Requirement for Contribution Disbursements
- d. Financial Reporting
- e. Audits
- f. Budget Status
- g. Station Fundraising
- h. Guest

#### **V. Adjournment**