

CALL TO ORDER

The Finance/Personnel Subcommittee special meeting was called to order at 10:00 a.m. in the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer

Absent: None

PUBLIC COMMENT

None

BUSINESS ITEMS

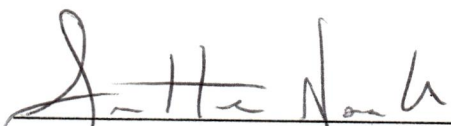
1. Minutes - August 13, 2024 Meeting
Approved the Minutes as submitted.
2. Vehicle Usage Policy
The Subcommittee reviewed and approved the item be brought forward to the City Council regarding Vehicle Usage Policy.
3. Bid Award - Bid No. 2024-04, "Purchase of One New Vehicle"
The Subcommittee:
 - 1) Awarded Bid No. 2024-04 to Courtesy Chevrolet Center in the amount of \$65,187.67;
 - 2) Approved the quote from West Coast Lights and Sirens to perform the outfitting of the new vehicle in the amount of \$37,241.28 through our Sourcewell Cooperative Purchasing Program Contract No. 97402; and
 - 3) Approved a budget adjustment transfer of \$2,169.97 from 007.2100 (DIF-Fund Balance) to be expended from 007.8330.6060 (Vehicles).
4. Year-End Budget Adjustments for Fiscal Year 2023/2024
The Subcommittee reviewed and approved the item be brought forward to the City Council regarding the Fiscal Year 2023/2024 Year-End Budget Adjustments for Expenditures and Revenues.

ADJOURN

There being no further business, the meeting was adjourned at 10:27 a.m.

Submitted by:

Approved by:


Lissette Nock, Deputy City Clerk


Subcommittee Member