



Minutes

FINANCE COMMITTEE MEETING

DATE: April 14, 2021

LOCATION: Station 28 and Zoom

TIME: 1400

FINANCE COMMITTEE ATTENDEES:

Chief Cordero
Chief Dutch
Director Gilchrest
Director Kaiserman- Committee Chair

1. Call to Order: 1405 hours
2. Roll Call- all attendees present. No members of the public online
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Comments: None
6. Departmental Matters:
 - Monthly Trending of Expenditures Annual Budget -reviewed and discussed by Chief Dutch through the period ending March 31,2021.
 - Community Facility District Information- Captain Luke Shepard provided some background information regarding setting up a CFD to collect Melo-roos fees for maintenance of existing fire facilities and equipment. Two consultants are providing bids on the cost of setting up the CFD like other fire districts in the local area.
 - AdastraGov Programing- The program will be presented to the Board of Directors when totally operational at the June or July Board meeting.
 - Meeting Preparation with State Senator Dahle- Chief Dutch will prepare a PowerPoint presentation that will cover fiscal issues facing our fire district: Reductions of Funding, Consolidation of Districts, UAL Increasing Costs, Competitiveness of the Fire District Retaining Personnel including bullet point solutions in the next couple of weeks.
 - UAL White Paper- A work in progress by Chief Dutch is placed on hold.
 - Preliminary Budget for fiscal 2021-2022- Chief Dutch presented the preliminary budget for discussion purposes with assumptions.
 - Educational Scholarships- There is meeting set for Monday April 19 with local fire chiefs and the El Dorado Community Foundation.
 - CalPers Buyback- CalPers requested additional materials which were supplied, and a response is expected within 120 days.

- DTA Impact Study- This nexus study was reviewed with DTA along with the uses of the fees collected.
 - CalFire Contract- Is expected to be signed in on April 16.
7. Adjournment- 1555 hours