



**EL DORADO COUNTY FIRE PROTECTION DISTRICT  
FINANCE COMMITTEE**

**AGENDA**

**April 13, 2021**

**2:00 P.M.**

**Finance Committee**

Kathleen Freeman is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Time: Apr 13, 2021 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87915096631?pwd=UnZBMU1EMWM3eWpZNkQ1TFZyU3pCUT09>

Meeting ID: 879 1509 6631

Passcode: 003155

One tap mobile

1(669)900 9128

**Fire Chief, Tim Cordero**

**Division Chief Paul Dutch**

**Mickey Kaiserman (Div. 2)**

**Paul Gilchrest (Div. 5)**

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**1:00 P.M. OPEN SESSION**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 5. APPROVE AGENDA:**

6. **PUBLIC COMMENT:**

(Any person wishing to address the Committee on any item that is not on the agenda may do so at this time. Public comments are limited to three minutes per person).

7. **FINANCE COMMITTEE TOPICS OF DISCUSSION:**

- Monthly Budget Review
- Community Facility District Information
- Meeting prep with Senator Dahle
- Update AdastraGov Software, update presentation June or July
- UAL White Paper, pending
- Review Preliminary Budget 2021/22
- Educational Scholarships
- CalPERS update
- DTA Impact Fee Study - update

8. **ADJOURNMENT:**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact Fire Chief Tim Cordero by telephone at 530-644-9630 or by fax 530-644-9636. Request must be made as early as possible and at least one full business day before the start of the meeting.