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Minutes

FINANCE COMMITTEE MEETING

DATE: March 16, 2021

LOCATION: Station 28 and Zoom

TIME: 1300

FINANCE COMMITTEE ATTENDEES:

Chief Cordero

Chief Dutch

Director Gilchrest

Director Kaiserman- Committee Chair

1. Call to Order: 1305 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 February 28,2021.
* AdastraGov Programing- The program will be presented to the Board of Directors when totally operational at the June or July Board meeting.
* UAL White Paper- A work in progress and should be completed in the next few months by Chief Dutch.
* Consolidation Flow Chart- Was reviewed as a ranking chart and some changes were made to be reviewed at the next Finance Committee meeting.
* Educational Scholarships- Director Gilchrest will make an inquiry to set a meeting between Chief Cordero and El Dorado Community Foundation to understand possible parameters for educational grants.
* CalPers Buyback- The EDCFPD submitted its response to CalPers and is waiting for a reply.
* Developmental Impact Fees- The Nexxus study has been adjusted based on modification of the assumptions input and an updated study will be presented tentatively to the Board of Directors at the April meeting.
* CalFire Contract- Has not been signed and is expected to be signed in March or April while the services under the contract are operational.

1. Adjournment- 1442 hours