



Minutes

FINANCE COMMITTEE MEETING

DATE: October 14, 2025

LOCATION: Station 28

TIME: 0900 Hours

FINANCE COMMITTEE ATTENDEES:

Chief Cordero, Chief Dutch, Director Gilchrest, Director Kaiserman- Committee Chair

Public Attendees: Michael Ocenosak

Kathleen Freeman

Ken Campo

Call to Order 0903 Hours

1. Roll Call- all attendees present.
2. Pledge of Allegiance
3. Approval of Agenda Motion by Chief Cordero, Seconded by Director Kaiserman Ayes 100%
4. Public Comments: None
5. Departmental Matters:
 - 2024/2025 Year End Budget Review- Michael Ocenosak will present the year summary at the next Board of Directors meeting. Michael will request an analysis of the budget vs actual county assessors' property taxes paid to ECF for the 2024/2025 fiscal year.
 - Financial Management Transition-Michael Ocenosak and Ken Campo continue to meet with Chief Dutch. Ken requested copies of the JPA contract and Labor MOUs.
 - JPA UAL and OPEB Calculation Policy- The Policy is being codified and will be voted on at the next JPA Board meeting.
 - Legislative Updates- ERAF, PILT UAL -Directors Kaiserman and Gilchrest will continue to correspond with State Assembly members, State Senate members, and Congressional Congressmen on these potential revenue streams and cost reductions.
 - DSP ECF Annexation- Chief Cordero updated the Committee that the costs of Recruitment of a Fire Chief, First Responder Fees Study, and Development Impact Fee Study will be shared by Eldorado County Fire and Diamond Springs Fire.
 - Finance Campaign/Messaging Topics- Director Gilchrest set a date to meet with Chief Dutch to go over the messaging topics.
6. Adjournment 1104 Hours