



# Minutes

## FINANCE COMMITTEE MEETING

DATE: October 11, 2021

LOCATION: Station 28 and Zoom

TIME: 1300

### FINANCE COMMITTEE ATTENDEES:

Chief Cordero  
Chief Dutch  
Director Gilchrest  
Director Kaiserman- Committee Chair

Public Attendees: None

1. Call to Order: 1305 hours
2. Roll Call- all attendees present.
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Comments: None
6. Departmental Matters:
  - Monthly Trending of Expenditures vs. Annual Budget- reviewed and discussed by Chief Dutch through the period ending September 30, 2021.
  - Meeting Preparation with State Senator Dahle- The Power Point presentation is completed, and Director Gilchrest is awaiting confirmation with Dahle's office for meeting dates and times.
  - AdataGov Software- The program will be presented to the Board of Directors at the October Board meeting.
  - Educational Scholarships- The El Dorado Community Foundation will provide a proposal regarding scholarships and we are still waiting for their response.
  - Directors & Officers Insurance – our insurance broker will provide a presentation to the Board on our D&O coverage and exclusions and if there is other comparable D&O insurance coverage, and policy limits.
  - Caldor Fire Reimbursement-has been submitted to FEMA and CAL OES.
  - ARPA Funds Update-Submitted to the County in the amount of \$2.1 million.
  - JPA Budget- Chief Dutch will prepare for the December Finance Committee meeting a spreadsheet showing the yearly income and expenses of the JPA for the fire district for the five-year period of the fixed contract with actuals for years one through three and with projections for the last two year.
7. Adjournment- 1440 hours