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Minutes

FINANCE COMMITTEE MEETING

DATE: June 15, 2021

LOCATION: Station 28 and Zoom

TIME: 0900

FINANCE COMMITTEE ATTENDEES:

Chief Cordero

Chief Dutch

Director Gilchrest

Director Kaiserman- Committee Chair

Public Attendees:

Kris Paine- Taxpayers Association- in person

Fire Captain Jacob Poganski- via Zoom

1. Call to Order: 0906 hours
2. Roll Call- all attendees present.
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Comments: Kris Paine introduced his role at the Taxpayers Association.
6. Departmental Matters:

* Monthly Trending of Expenditures vs. Annual Budget -reviewed and discussed by Chief Dutch through the period ending May 31,2021.
* Meeting Preparation with State Senator Dahle- Chief Dutch will update the PowerPoint presentation in the next couple of weeks and send it out to the Finance Committee members. A time a for a rehearsal of the presentation will be determined.
* AdastraGov Programing- The program will be presented to the Board of Directors when totally operational at the July Board meeting.
* UAL White Paper- A work in progress by Chief Dutch is placed on hold.
* Review Preliminary Budget for fiscal 2021-2022- Chief Dutch will present the final budget at July Board meeting.
* Educational Scholarships- The El Dorado Community Foundation will provide a proposal regarding scholarships in July.
* JPA Budget Update- The JPA is meeting with the County to modify the current fixed rate contract. The proposed changes should not significantly impact the fire district.
* DTA Impact Study- Was approved by the City of Placerville and will be on the County’s agenda for approval on June 29.
* First Responder Fee- Chief Cordero will present the Board with a proposal to engage DTA to prepare a study on the benefits and cost of setting up a First Responder Fee program.
* Community Facility District Information- Captain Luke Shepard will provide an update at the next Finance Committee meeting in July.
* Lexipol Fire Grant Service- Director Kaiserman will contact Lexipol to provide a presentation of their services at the next Finance Committee meeting in July.
* Good Governance- Chief Cordero will investigate a good governance presentation from an outside consulting agency for the Board of Directors. He will provide the Board with a listing of liability insurance coverage including what is covered and what is not covered.

1. Adjournment- 1136 hours