



Minutes

FINANCE COMMITTEE MEETING

DATE: January 13, 2025

LOCATION: Station 28

TIME: 1300 Hours

FINANCE COMMITTEE ATTENDEES:

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

Public Attendees: Michael Ocenosak

Kathleen Freeman

Phil Lewandowski

Gina Possey

Mary Chan

Call to Order 1304ours

1. Roll Call- all attendees present.
2. Pledge of Allegiance
3. Approval of Agenda Motion by Director Gilchrest, Seconded by Director Kaiserman. Ayes 100%
4. Public Comments: None
5. Departmental Matters:
 - 2024/2025 Budget Review YTD- Chief Dutch reviewed the YTD financials through December 31,2024
 - AFG Grant- The SCBA grant totaling approximately \$530, 000 will have to be added to the budget submitted to the County to facilitate the expenditure.
 - Apparatus Equipment- Totaling \$130,000 from Diamond Springs Fire for equipment added to the engine housed at station 49 will have to be added to the budget submitted to the County to facilitate the expenditure.
 - District Programs-Kronos Workforce Ready (Payroll)- Has been operational for the last four pay periods.
 - SB 660 Discussion/ Follow Up-Directors Gilchrest and Kaiserman have met with State Senator Avarado- Gil's staff to confirm the resubmittal of SB 660 into the current calendar year and for the Senator to request from the State Comptroller's office to perform an independent study in a parallel tract. The Directors will also request State Assembly representative Patterson to introduce a similar bill through the State Assembly.
 - ERAF- Directors Gilchrest and Kaiserman are requesting State Senator Avarado-Gil's Office to introduce a bill to refund ERAF payments made to Special Fire Districts. The Directors will also request State Assembly representative Patterson to introduce a similar bill through the State Assembly.
 - DSP ECF Annexation- Chief Cordero indicated that we are waiting for the final firefighter Union documents to be approved by both boards of directors to be submitted to LAFCO. Director

Kaiserman briefed the committee on his and Director Ogan's meeting with Supervisor Brooke Laine.

- Finance Campaign/Messaging Topics- Directors Gilchrest and Brunton along with Jacob Poganski will pick Budget topics and will prepare brief vignettes for approval by the Finance Committee. The objective will be to create a set of Revenue & Expense video vignettes. Each Vignette will focus on the various top class identifications.

6. Adjournment 1410 Hours