



Minutes

FINANCE COMMITTEE MEETING

DATE: July 20, 2021

LOCATION: Station 28 and Zoom

TIME: 0900

FINANCE COMMITTEE ATTENDEES:

Chief Cordero

Chief Dutch

Director Gilchrest

Director Kaiserman- Committee Chair

Public Attendees:

Karen Mulvany

1. Call to Order: 0900 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 June, 2021.
 - Meeting Preparation with State Senator Dahle- Chief Dutch provided an updated PowerPoint presentation and will send it out to the Finance Committee members and Karen Mulvany for review. Director Gilcrest will reach out to Dahle's office to schedule a date for the presentation.
 - AdastraGov Programing- The program will be presented to the Board of Directors when totally operational at the August Board meeting.
 - UAL White Paper- A work in progress by Chief Dutch is placed on hold.
 - Educational Scholarships- The El Dorado Community Foundation will provide a proposal regarding scholarships. We are waiting for their response.
 - JPA Budget Update- The JPA is meeting with the County to modify the current fixed rate contract. The JPA is waiting for a response.
 - Lexipol Fire Grant Service- Lexipol provide a presentation of their services. The Finance Committee recommends that the EDCFPD engage Lexipol's subscription service for their Grant Assistance Platform for Grant Research, Alerts, Consulting and Review for a 2-year contract costing six thousand dollars which also includes a 50% reduction in cost of Grant

writing Services subject to Chief Cordero calling 5 references of five special fire districts in California using the Lexipol Grant services.

- Good Governance- Director Gilcrest will investigate good governance polices form other outside agencies to be presented to the Finance Committee for review.
- Directors & Officers Insurance – Chief Cordero will contact our insurance broker to provide a presentation to the Board on our D&O coverage exclusions, other compatible D&O insurance coverage, and policy limits.
- Website- The EDCFPD engaged the service of a web developer at a cost of \$600 per month.

7. Adjournment- 1245 hours