



**EL DORADO COUNTY FIRE PROTECTION DISTRICT
FINANCE COMMITTEE**

AGENDA

January 17, 2022

3 P.M.

Finance Committee

El Dorado County Fire Station 28

3860 Ponderosa Road, Shingle Springs, CA 95682

**Fire Chief, Tim Cordero
Division Chief Paul Dutch**

**Director Mickey Kaiserman - Committee Chair
Director Paul Gilchrest**

3 P.M. OPEN SESSION

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE:**
4. **APPROVE AGENDA:**
5. **PUBLIC COMMENT:**
(Any person wishing to address the Committee on any item that is not on the agenda may do so at this time. Public comments are limited to three minutes per person).
6. **FINANCE COMMITTEE TOPICS OF DISCUSSION:**
 - Monthly Budget Review
 - Station 17 Project Update
 - CalPERS UAL Discounting – Chief Dutch
 - AFG Grants – Update
 - SCBA Grant

- Regional Water Tender Grant
- CalPERS UAL Statements
- GovInvest Software
 - Update
- Payroll Software Update – Kronos Ready
 - Contract with HRTM
- SB1420
 - Discussion / Follow Up
- Finance Campaign
 - Messaging topics
- Monthly Operating Costs per Station – Discussion

7. **ADJOURNMENT:**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact Fire Chief Tim Cordero by telephone at 530-644-9630 or by fax 530-644-9636. Request must be made as early as possible and at least one full business day before the start of the meeting.