



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

AGENDA

February 15, 2022

1:00 P.M..

Finance Committee

El Dorado County Fire Station 28

3860 Ponderosa Road, Shingle Springs, CA 95682

Director Kaiserman

Napili Puamala

126 Napili Place

Napili, Hawaii

Director Gilchrest

5145 W. Lake Blvd.

Homewood, CA 96141

Join Zoom Meeting

<https://us02web.zoom.us/j/84527598230?pwd=ZEI5azRiVDEvSU5SSlJkQnhqV3VuQT0>

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Meeting ID: 845 2759 8230

Passcode: 586473

One tap mobile

1(669)900-9128,

Fire Chief, Tim Cordero

Division Chief Paul Dutch

Mickey Kaiserman (Div. 2)

Paul Gilchrest (Div. 5)

1:00 P.M. OPEN SESSION

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**

5. **APPROVE AGENDA:**

6. **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).

7. **FINANCE COMMITTEE TOPICS OF DISCUSSION:**

- Monthly Budget Review
- Station 17 Remodel Funding – Update
- JPA Contract – Update
- Educational Scholarships - update
- Caldor Fire, FEMA Cal OES reimbursement – update
- ARPA Funding Request – Update
- Draft SOG for Strike Team Reimbursement - Discussion

8. **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.