



## Minutes

### FINANCE COMMITTEE MEETING

DATE: March 15, 2022

LOCATION: Station 28

TIME: 1300

### FINANCE COMMITTEE ATTENDEES:

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

Public Attendees: None

1. Call to Order: 1300 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 February 31, 2022.
  - Station 17 Project-A project manager was hired at a fixed cost of \$70,000.
  - PERS/Senator Dahle presentation- Chief Dutch will prepare a fact sheet for SB1420 to be reviewed by the Finance Committee.
  - JPA Contract- There is no update
  - Educational Scholarships- The El Dorado Community Foundation will provide a proposal regarding scholarships, and we are still waiting for their response. Director Gilchrest reached out to the Foundation and has not received a response.
  - County TOT Funds- Submitted for reimbursement: \$69,886.59 for Personnel costs, \$72,000 for a UTV Tow Vehicle and approximately \$5,000 for swift water rescue gear.
  - Caldor Fire, FEMA Cal OES Reimbursement – an additional \$2610 for administration was submitted for reimbursement.
  - Apparatus Purchase- Three Pierce engine purchases were discussed. Placing an order before April 29 would save a 7% price increase and a 5% increase in the following year. Payment is not due until the engines are ready for delivery within 3 years
  - Finance Committee Minutes- will be posted on the website when approved by the Finance Committee.
  - Adjournment- 1420 hours