



## Minutes

### FINANCE COMMITTEE MEETING

DATE: February 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 January 31, 2022.
  - Station 17 Remodel funding request from the Nexus funding has been approved by the County.
  - JPA Contract- The contract committee continues to meet with the County. Any new proposed contract will be brought to the Fire Board for approval.
  - Educational Scholarships- The El Dorado Community Foundation will provide a proposal regarding scholarships, and we are still waiting for their response.
  - Caldor Fire, FEMA Cal OES Reimbursement has been received in the amount of \$52k. Potentially another \$2610 for administration could be received,
  - ARPA Funds Update-The fire district will receive a total of \$110k and the funds will be used for uniforms and additional PPE.
  - AFG Grant 2022 for a \$300k water tender will be awarded by September 2022
  - Adjournment- 1336 hours