



## Minutes

### FINANCE COMMITTEE MEETING

DATE: May 17, 2022

LOCATION: Station 28

TIME: 1300

### FINANCE COMMITTEE ATTENDEES:

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

Public Attendees: None

1. Call to Order: 1307 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 April 30, 2022.
  - Station 17 Project-The project is going out to bid. Possibility of using the closed school in Pollock Pines for the crews during the construction.
  - CalPERS-SB 1420 was not approved by the Senate subcommittee. We will wait for the forthcoming Annual Valuation Report as of June 30,2021 for the Classic Pension Liability calculation from CalPERS expected by the end of July and will request a Public Information request for details on the UAL by person.
  - JPA Contract- IFT issues were cleared up and a new contract is in process between the County and the JPA that will have an additional Administration charge to be negotiated. The target date for the new contract is June 30, 2022
  - Educational Scholarships- \$35,000 up to \$70,000 has been committed by the Community Foundation for Fire Fighters in El Dorado County for classes that will be administered by El Dorado Hills Fire as a reimbursement for classes taken at El Dorado Hills Fire.
  - Financial Stability Message Campaign- Chief Dutch will prepare a list of financial topics that pertain to EDCFPD with a paragraph of explanation. The Communication Committee and staff will review these topics and determine the best way to present them to the public as an educational tool and to monitor the level of interest in these topics.
7. Adjournment- 1444 hours