



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

AGENDA

March 16, 2021

1:00 P.M.

Finance Committee

Join Zoom Meeting

<https://us02web.zoom.us/j/86134876921?pwd=YUN1bTZST1BvSnplcnVPNFFwcm90dz09>

Meeting ID: 861 3487 6921

Passcode: 503324

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
- Update AdastraGov Software, update presentation June or July
- UAL White Paper, pending
- Consolidation Score Sheet converted from flowchart
- Educational Scholarships
- CalPERS update
- DTA Impact Fee Study - update

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.