



FINANCE COMMITTEE MEETING

DATE: April 3, 2026

LOCATION: Diamond Springs Fireman's Hall

TIME: 0900 Hours

FINANCE COMMITTEE ATTENDEES:

Chief Cordero, Chief Gates, Director Kaiserman- Committee Chair

Absent- Director Ogan, Director Rutherford

Public Attendees: Kathleen Freeman

Ken Campo

Ben Anderson

Andrew Lemos

Jacob Pokanski

Kit Van Kirk

Jack Daniels

Call to Order 0903 Hours

1. Roll Call- Quorum established
2. Pledge of Allegiance
3. Approval of Agenda Motion by Chief Cordero, Seconded by Director Kaiserman Ayes 100%
4. Public Comments: None
5. Departmental Matters:
 - Preliminary 2026/2027 DSP ECF Budget Review- Lake View Consulting presented the preliminary Budget Review. Clarifications on specific budget items were reviewed, and Lake View Consulting will meet with Chief Cordero and Kathleen Freeman for further clarifications. Another meeting will be setup to discuss the Budget
 - 2025/2025 Budget Review- Chief Cordero and Kathleen Freeman reviewed the Budgets for ECF and DSF through February 28, 2026
 - DSP OPEB Trust- Chief Cordero indicated that the Trust will be moved over to ECF in the next few months
 - DSP Pension Obligation Bond- Chief Cordero indicated that the cost to transfer the bond to ECF be approximately \$10,000.
 - Upgrades to Stations 48 & 49. There will be upgrades to Station 48 for the ambulance, including some bathroom and kitchen modifications and a vehicle exhaust system. Station 49 will need a vehicle exhaust system. The costs are estimated to be under \$200,000 and the recommended funding source is identified as Diamond Springs CFD. This recommendation will go to the DSP Board on April 14, 2026.
6. Adjournment 1110 Hours