



Minutes

FINANCE COMMITTEE MEETING

DATE: September 14, 2021

LOCATION: Station 28 and Zoom

TIME: 0900

FINANCE COMMITTEE ATTENDEES:

Chief Cordero

Chief Dutch

Director Gilchrest- Via Zoom

Director Kaiserman- Committee Chair

Public Attendees: None

1. Call to Order: 0902 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 -the review for the current fiscal year will begin after the first quarter's actuals have been posted.
 - Fiscal Year 2021/2022 Budget review- was presented by Chief Dutch for review by the Finance Committee and will be presented to the Board of Directors for approval on September 30.
 - Meeting Preparation with State Senator Dahle- The Power Point presentation was updated by Director Gilchrest and final corrections were made for a style guide review. Director Gilchrest will reach out to Dahle's office to schedule a date for the presentation.
 - AdataGov Software- The program will be presented to the Board of Directors at the October Board meeting.
 - UAL White Paper- A work in progress by Chief Dutch is still on hold.
 - Educational Scholarships- The El Dorado Community Foundation will provide a proposal regarding scholarships. We are waiting for their response.
 - Development Impact Fees- Chief Cordero presented the committee with a list of Anticipated Funding to Complete Financing of Incomplete Improvements for the next five years. The Finance Committee reviewed the list which will be presented at the Board meeting for approval to be submitted to the County Supervisors.

- Lexipol Fire Grant Service- the EDCFPD engage Lexipol's subscription service for their Grant Assistance Platform for Grant Research, Alerts, Consulting and Review for a 2-year contract costing six thousand dollars which also includes a 50% reduction in the cost of Grant writing
- Good Governance- Director Gilcrest presented good governance policy overview from other outside agencies which will be reviewed by the Finance Committee at its next meeting.
- Directors & Officers Insurance – Chief Cordero will contact our insurance broker to provide a presentation to the Board on our D&O coverage exclusions, other comparable D&O insurance coverage, and policy limits.
- JPA Budget Update- The JPA has been meeting in closed session and there is nothing to report.

7. Adjournment- 1112 hours