



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

**AGENDA**

**September 20, 2022**

2:00 P.M..

Finance Committee

El Dorado County Fire Station 21  
4040 Carson Road, Camino, CA 95709

Director Gilchrest  
Remotely Attending  
116 Gretna Rd.  
Branson, MO 65616

Join Zoom Meeting

<https://us02web.zoom.us/j/81671425052?pwd=VEpBNXNiVGpxblhMdnIzc05xODF5Zz09>

Meeting ID: 816 7142 5052

Passcode: 947567

One tap mobile

+16694449171

**Fire Chief, Tim Cordero  
Division Chief Paul Dutch**

**Director Mickey Kaiserman - Committee Chair  
Director Paul Gilchrest**

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**2:00 P.M. OPEN SESSION**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE:**

4. **APPROVE AGENDA:**

5. **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).

6. **FINANCE COMMITTEE TOPICS OF DISCUSSION:**

- Monthly Budget Review
- Review of FY 2022/23 Operating Budget
- Review and Discuss 2022/23 purchases/expenditures:
  - Station 16 Roof replacement
  - Purchase of 2 Utility Pickup Trucks (1 using TOT Funds)
  - Purchase of Mobile radio's
- First Responder Fee – update
- AFG SCBA's
  - Grant discussion
- Audio / Video Equipment for meetings
  - Communications Committee discussion / recommendation
- UAL Statement from CalPERS
  - Update
- Ladder 28 Purchase
  - Update
- GovInvest Software
  - Update
- Payroll Software Update – Kronos Ready
- SB1420
  - Discussion / Follow Up
- Finance Campaign
  - Messaging topics

7. **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.