EL DORADO COUNTY FIRE PROTECTION DISTRICT
FINANCE COMMITTEE

AGENDA

April 19, 2023

9 A.M.
Finance Committee
El Dorado County Fire Station 28
3860 Ponderosa Road, Shingle Springs, CA 95682

Tim Cordero County Fire is inviting you to a scheduled Zoom meeting.

Topic: ECF Finance Meeting
Time: Apr 19, 2023, 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/87009376862?pwd=U3pFeDFZQ3BIWjhuWmt4bS9haUxUQT09

Meeting ID: 870 0937 6862
Passcode: 927832
One tap mobile
+16694449171,,87009376862#,,,,*927832# US
+17193594580,,87009376862#,,,,*927832# US

Fire Chief, Tim Cordero
Division Chief Paul Dutch

Director Mickey Kaiserman - Committee Chair
Director Paul Gilchrest

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2 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:
   - Quarterly Budget Review
   - 2023 / 2024 Preliminary Budget
     - Discussion
   - CalPERS UAL Discounting – Chief Dutch
   - Producing Monthly Budget Review for Board Packets
     - Discussion
   - GovInvest Software & Kronos Software Platform Updates
     - Discussion
   - SB 660
     - Discussion / Follow Up
   - AFG Grant – Water Tender, SCBA & SAFER
     - Update
   - 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.