



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

**AGENDA**

**September 14, 2021**

09:00 A.M.

Finance Committee

El Dorado County Fire Station 28

3860 Ponderosa Road, Shingle Springs, CA 95682

Join Zoom Meeting

<https://us02web.zoom.us/j/82410188671?pwd=a1EvV1N5MGFOc0JDZE1ZVW9YaCs4Zz09>

Meeting ID: 824 1018 8671

Passcode: 029276

One tap mobile

1(669)900-9128

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

Mickey Kaiserman (Div. 2)

Paul Gilchrest (Div. 5)

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**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
- FY 2021/22 Final Budget Review
- Update AdastraGov Software, update on presentation
- Review PowerPoint for Senator Dahle meeting
- UAL White Paper, pending
- Educational Scholarships - update
- Development Impact Fees Five-year findings
- Lexipol Grant Services – update
- Outside Agency Good Governance Policies
- D & O Insurance / Coverage update
- JPA Budget - 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.