

EL DORADO COUNTY FIRE PROTECTION DISTRICT FINANCE COMMITTEE

AGENDA

June 15, 2021

Station 28, 3860 Ponderosa Road Shingle Springs, Ca 95682 9:00 A.M.

Join Zoom Meeting

 $\frac{https://us02web.zoom.us/j/88038262922?pwd=dEVJQ0FWQVNlSndGR0RtbkFjUmE0Z}{\underline{z09}}$

Meeting ID: 880 3826 2922 Passcode: 541178

One tap mobile 1(669) 900-9128

Fire Chief, Tim Cordero Division Chief Paul Dutch

Mickey Kaiserman (Div. 2) Paul Gilchrest (Div. 5)

09:00 A.M. OPEN SESSION

- 1. CALL TO ORDER:
- 2. ROLL CALL:
- 3. PLEDGE OF ALLEGIANCE:
- 5. <u>APPROVE AGENDA:</u>
- 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
- Meeting prep with Senator Dahle update
- Update AdastraGov Software, update
- UAL White Paper, pending
- Review Preliminary Budget 2021/22
- Educational Scholarships update
- JPA Budget update
- DTA Impact Fee Study discussion
- First Responder Fee discussion
- Community Facility District Information update
- Lexipol Fire Grant Service discussion

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.