



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

AGENDA

October 17, 2022

9 A.M.

Finance Committee

El Dorado County Fire Station 28

3860 Ponderosa Road, Shingle Springs, CA 95682

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

**Director Mickey Kaiserman - Committee Chair
Director Paul Gilchrest – Division 5**

1 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
- Public Safety Building
- 2023/24 Operating Budget
- CPA Michael O., update and scope of work discussion

- District Programs:
 - GovInvest Software
 - Kronos Workforce Ready (payroll)
 - First Responder Fee
- DSP / ECF Annexation
 - Update / Discussion
 - CalPERS processes
- 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.