



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

**AGENDA**

**April 19, 2022**

**1:00 P.M..**

**Finance Committee**

**El Dorado County Fire Station 28**

**3860 Ponderosa Road, Shingle Springs, CA 95682**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89038272075?pwd=QWdpTitUUzhvNHU4MTNkYnJVdDgwdz09>

**Meeting ID: 890 3827 2075**

**Passcode: 708615**

**One tap mobile**

**1(669)900-9128**

**Fire Chief, Tim Cordero**

**Division Chief Paul Dutch**

**Director Mickey Kaiserman - Committee Chair**

**Director Paul Gilchrest**

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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
- Station 17 Project
  - Project Update
- PERS – Discussion
  - Senator Dahle presentation
  - Fact Sheet for SB1420
  - Pension Obligation Bonds
    - Analysis and Discussion
- JPA Contract – Update
- Educational Scholarships – update
- Communications Committee needs
  - Discussion
- Apparatus Purchase
  - Review of Reserve Fund / Apparatus Fund

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.