



## Minutes

### FINANCE COMMITTEE MEETING

DATE: October 22, 2024

LOCATION: Station 28

TIME: 0900 Hours

### FINANCE COMMITTEE ATTENDEES:

Chief Cordero, Chief Dutch, Director Gilchrest, Director Kaiserman- Committee Chair

Public Attendees: Michael Ocenosak

Kathleen Freeman

Phil Lewandowski

### Call to Order 0903Hours

1. Roll Call- all attendees present.
2. Pledge of Allegiance
3. Approval of Agenda Motion by Director Gilchrest, Seconded by Director Kaiserman. Ayes 100%
4. Public Comments: None
5. Departmental Matters:
  - FY 2023/24 Budget Update/ Review- The Audit will pick-up the Journal Entries not recorded by the County.
  - 2024/2025 Budget Review YTD- Chief Dutch reviewed the YTD financial results through September 30, 2024. Chief Cordero discussed the AFG Grant and the status of the Apparatus Equipment.
  - Property Tax Modeling/Forecasting- Director Gilchrest reviewed his analysis of the history of the Property Tax Estimated Revenues from the County Tax Assessor vs the Actuals Received.
  - District Programs-Kronos Workforce Ready (Payroll) should be online in the next couple of weeks. CFD Program-The Board of Directors will have a public hearing at its next Board meeting. ECF Board Policy 3000- Will be heard for approved at the next Board meeting.
  - SB 660 Discussion/ Follow Up-Directors Gilchrest and Kaiserman continue to meet rural agencies to obtain letters of support.
  - Finance Campaign/Messaging Topics- on hold until after the Election.
6. Adjournment 1012 Hours