

CALL TO ORDER / ROLL CALL

Chair Hollis Erb called the meeting to order at 6:01 pm.

Committee Members Present:	Chair Hollis Erb, Bret Bartholomew, Helena Madera-Silmi, Harmindar Singh Khangura, Allan Veto III, Judy Covington
Committee Members Absent:	Vice Chair, Valerie Erwin
City Staff Members Present:	Jaqui Guzman, Interim Finance Director/Assistant City Manager Jason Behrmann, City Manager Kara Reddig, Deputy City Manager Bobby Davis, Chief of Police Jeff Werner, Public Works Director Sarah Bontrager, Housing & Public Service Program Manager Jason Lindgren, City Clerk Darrell Doan, Economic Development Manager Marsha Ley, Accounting Manager Nathan Bagwill, Budget Manager CJ Jordan, Economic Development Manager Jenn Jacobs, Finance Admin Assistant
Cosumnes CSD Staff Members Present:	Felipe Rodriguez, Fire Chief Troy Behr, Operations Chief Traci Farris, Parks and Rec Administrator Amanda Chehrezad, Interim General Manager Dan Quiggle, Deputy Chief of Administrations

APPROVAL OF AGENDA

MOTION: M/S Bartholomew/Singh Khangura – to approve the January 27, 2025, Regular Meeting Agenda. **The motion passed by the following vote: Ayes: 5 (Erb, Bartholomew, Madera-Silmi, Khangura, Veto); Noes: 0; Abstain: 1 (Covington) Absent: 1 (Erwin).**

APPROVAL OF PRIOR MEETING MINUTES

MOTION: M/S Erb/Bartholomew – to approve the May 6, 2024, Meeting Minutes. **The motion passed by the following vote: Ayes: 5 (Erb, Bartholomew, Madera-Silmi, Khangura, Veto); Noes: 0; Abstain: 1 (Covington) Absent: 1 (Erwin).**

MOTION: M/S Erb/Madera-Silmi – to approve the February 2024, Meeting Minutes. **The motion passed by the following vote: Ayes: 5 (Erb, Bartholomew, Madera-Silmi, Khangura, Veto); Noes: 0; Abstain: 1 (Covington) Absent: 1 (Erwin).**

MOTION: M/S Erb/Veto – to approve the May 8, 2023, Meeting Minutes. **The motion passed by the following vote: Ayes: 5 (Erb, Bartholomew, Madera-Silmi, Khangura, Veto); Noes: 0; Abstain: 1 (Covington) Absent: 1 (Erwin).**

PUBLIC COMMENT

- No Public Comment

NEW BUSINESS

MEASURE E OVERVIEW: Jaqui Guzman, Assistant City Manager, gave the committee an overview of Measure E

COMMITTEE TASKS/OBJECTIVES: Jaqui Guzman, Assistant City Manager, gave the committee an overview of their tasks & objectives as committee members.

MEASURE E ALLOCATION STRUCTURE – Presented by Jaqui Guzman

Total Final Year One Revenue		\$ 34,094,163
Future Priority Projects/Reserve	20%	\$ 6,818,833
Remaining Funds (Community Services Funds)	80%	\$ 27,275,330
Community Services Funds Allocation		
City of Elk Grove	62.5%	\$ 17,047,082
CCSD	37.5%	\$ 10,228,249
Fire Protection Services		\$ (6,818,833)
Parks and Recreation Services		\$ (3,409,416)

FY24 AUDIT RESULTS

- The financial statements for the City and the CSD differ in structure and presentation.
- Measure E, is part of the City's General Fund. The General Fund is the City's largest fund and supports a wide array of activities, including Police, City Manager, Finance, City Attorney, Human Resources, and Code Enforcement.
- To ensure accurate tracking, the City established a dedicated sub fund within the General Fund specifically for Measure E revenues and expenses. However, for auditing purposes, these funds are consolidated into the General Fund.
- The State remits Measure E revenue to the city, who then remits a portion of those proceeds to the CSD pursuant to the sales tax sharing agreement.
- For the CSD, this revenue is considered a pass-through revenue from the City and is accounted for in a Special Revenue Fund.
- The CSD has established a separate fund especially for Measure E, ensuring that its revenues and expenditures are reported distinctly in its ACFR.
- Both independent auditors found the financial statements of the City and CSD fairly presented, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City as of June 30, 2024.
- A "clean" audit opinion is the best audit opinion a government entity can achieve.

City Audit Results

Category	FY 24 Actuals
Revenue Total	\$34,094,163
Salaries-Benefits	\$ 2,341,861
Operating Expenses	\$11,954,514
Capital Projects	\$ 1,877,117
Internal Services	\$ 570,531
Transfers	\$ 245,672
Expense Total	\$16,989,695

CSD Audited Financial Statements:

MEASURE E	FY 2022-23 Actuals	FY 2023-24 Actuals	% Change
Revenues			
Intergovernmental	\$1,394,754	\$10,288,329	637.64%
Use of Money and Property	\$0	\$46,389	N/A
Sub-total before Transfers In	\$1,394,754	\$10,334,718	640.97%
Transfers In	\$0	\$0	N/A
TOTAL	\$1,394,754	\$10,334,718	640.97%
Expenditures			
Fire	\$0	\$2,193,464	N/A
Parks and Recreation	\$0	\$661,156	N/A
Administration	\$0	\$0	N/A
Capital Outlay	\$0	\$1,435,331	N/A
Sub-total before Transfers Out	\$0	\$4,289,951	N/A
Transfers Out	\$0	\$749,246	N/A
TOTAL	\$0	\$5,039,197	N/A
Net Change in Fund Balances	\$1,394,754	\$5,295,521	

Q: Do we have any idea as to why what was originally forecast to us 1 ½ years ago as \$22M ballooned to \$34M? What economic activity went so crazy for us?

A: We were pretty conservative when we were assuming our original tax revenue, and then the taxes just came back higher than expected. Sales tax is extremely volatile and very unpredictable depending on the economy.

CRIME REDUCTION AND RAPID RESPONSE

City - Police Chief Bobby Davis

- Filled 2 Patrol Officer positions to meet growth and policing needs directly relating to 911 dispatched calls.
 - Over 177K calls for service were answered in under 20 seconds or less
- Filled 3 Dispatcher positions for faster input and response to crimes in progress
- Neighborhood Policing Initiatives
 - Filled 3 Problem Oriented Policing positions – focus on partnerships and

quality of life within the community

- Enhanced Intelligence-led Policing
 - Launched Drone First Responder (DFR) program - average call response time of just over 2 minutes.
- Enhance Traffic Bureau
 - Filled 1 Motor Officer position – increased coverage to nights and weekends
 - Filled 1 Parking Enforcement position – focused on parking complaints & violations
- Enhance Investigative Staffing & Technology
 - Crisis Intervention Response Team (CIRT)
 - Filled 1 Mental Health Clinician position providing expansion of CIRT
 - Replaced Real Time Information Center Videowall – enhanced quality and dependability during operations
- Recruiting & Training for Measure E Staffing
 - Professional Standards Bureau
 - Filled 1 Training Officer position – provides critical Department training
 - Filled 1 Recruiting Officer position – actively focused on recruitment efforts
 -

Cosumnes CSD – Chief Felipe Rodriguez

- Technology & Software Enhancements (\$191,688)
- Additional Full-Time Non-Safety Personnel (\$105,450)
- Hiring 15 Full-Time Safety Personnel (\$1,873,971)
- Staff Training Enhancements (\$92,884)
- Fire Station Improvements and Equipment (\$1,474,441)
- Fire Explorer Program (\$4,739)
- **Measuring Response Times**
 - Dispatch time (60 seconds): Dispatch processing
 - Affected by CAD system, Staff Resource, and interagency coordination
 - Turn out Time (90 seconds): Response unit is enroute
 - Affected by: Station Alerting System, Station layout, and discipline
 - Travel Time (4 minutes): Drive time to arrival on scene
 - Affected by: Availability of units, Distance, Traffic, Road Conditions, and Access
 - Baseline
 - FY23-24 (Urban): 9 min 28 sec (90% of the time)
 - Strategy
 - Dispatch Time
 - Continue interagency coordination
 - Upgraded CAD system (GPS Based)
 - Turn-Out Time
 - Technology and Software: Station Alerting upgrades
 - Travel Time
 - Technology and Software: Vehicle Preemption
 - Additional Resources: Fleet Maintenance Personnel
 - Training Enhancements: Off-Duty
 - Support Rapid Response
 - Additional Resources: Safety Personnel
 - Technology & Software: Incident Command Software
 - Investing in Infrastructure: Fire Station, Vehicle, and Equipment Improvement Projects
 - Fire Explorer Program
- **Turnout time and travel time**

- Technology and Software: Station Alerting and Vehicle Preemption
 - WestNet Station Alerting System upgrade was identified for purchase and installation in FY 24-25.
 - Services were contracted with LYT, to execute the Emergency Vehicle Preemption Pilot Project.
 - The pilot was implemented on May 3, 2024.
 - Includes 43 intersections between Elk Grove-Florin and Harbor Point.
 - Elk Grove Blvd.
 - Bond Rd. / Laguna Blvd.
 - One FTE non-safety Fire Mechanic was hired and onboarded on August 1, 2023.
 - A total of 153 personnel participated in off-duty training for 1224 hours, thereby allowing resources to remain within their response districts for improved response times.
- **Support Rapid Response – Presented by Troy Bair, Deputy Fire Chief of Operations**
 - Fire Academy
 - 15 Firefighter-Paramedics completed a 24-week Fire Academy in June 2024.
 - The Recruits completed 960 hours of training and received Firefighter 1 certification and EMS training.
 - Technology and Software: Incident Command
 - An incident response and management solution, Tablet Command, was implemented on May 10, 2024.
 - This software allows for improved situational awareness and more effective command and control of emergency incidents.
 - Fire Station, Vehicle, & Equipment Improvement Projects– **Presented by Dan Quiggle, Deputy Fire Chief of Administration & Support Services**
 - Fire Station 73 Asphalt
 - CIP Project FY 23/24 & FY 24/25
 - EMS/Logistics Security Gate
 - CIP Project FY 23/24 & FY 24/25
 - Squad, Battalion Chief, and Staff Vehicles
 - Purchases made in FY 23/24 & FY 24/25
 - Ladder Truck (Truck 74) Equipment
 - Purchases made in FY 23/24 & FY 24/25
 - Fire Explorer Program
 - The Fire Explorer program was developed in FY 23-24 and commenced in August 2024.
 - 31 Fire Explorers from 16 different high schools currently participate in the program.

Comment: On budget slide 19 it shows the dollars spent on each item and in the other packet on page 42, I'm seeing different numbers for different categories. For example, the technology and software enhancement was budgeted for \$1.5M and we actually spent \$191K because station alerting systems have not been completed. That makes sense, but we want to have that in our draft budget to have it reflect that that money is still planned to be spent.

Economic Development – Presented by Darrell Doan

Focus Area- Business Support

- Historic Downtown Marketing and Management (\$75,000)
 - Form a Property Business Improvement District, or PBID, in the City's Old Town commercial district to facilitate the marketing and management of Old Town as a local and regional destination.

- Event Attraction Grant Program (\$50,000)
 - Create and implement an event attraction grant program for purposes of partnering with Visit Elk Grove, the City's tourism marketing district manager, to provide incentive grants to attract high impact events and conferences to the city.
- Startup Main Street Program (\$100,000)
 - Create and implement a startup main street program to assist main street businesses with launching their venture.

Focus Area- Placemaking

- Facade Improvement Program (\$100,000)
 - Create and implement a façade improvement program to fund the construction of façade improvements (lighting, signage, paint, awnings) to buildings in older business districts and shopping centers throughout the city.
- Project Elevate Pre-Development (\$250,000)
 - Fund planning and design pre-development costs related to Project Elevate.
- Brewery, Winery, Restaurant Incentive Program (\$200,000)
 - Create and implement a brewery, restaurant, and winery incentive program to assist businesses with tenant improvements and city-related startup costs, including impact fees.

Focus Area- Innovation Economy

- Elk Grove Tech Hub (\$250,000)
 - Design and construct building improvements to create tenant spaces in a shared building for technology startups.

Focus Area- Infrastructure

- Grant Line Business Park Infrastructure (\$250,000)
 - Design and construct critical sewer, water, roadway, and signage facilities in GLBP.

Q: when the city offers money toward grants, etc. we would like to have a list of those businesses on our report.

A: We will do that in the future

Q: Just as a citizen paying tax, I don't mind at all learning that you tried some stuff, checking it out, found that it wasn't going to work and then pulled back.

A: Yes, it doesn't always work out and we appreciate that comment.

Homelessness – Presented by Sarah Bontrager

Shelter and housing

- Interim shelter options (\$1,550,000)
 - Year-round shelter serving up to 35 people per night opened on Nov 5
 - Motel vouchers available for families
- Transitional housing support (\$40,000)
 - Provide case management support to existing transitional housing
 - Contract with a new provider expected in Feb 2025

Services and outreach

- Homeless navigation and outreach (non-PD) (\$184,553)
 - City has two full-time homeless services navigators
- Mental health access improvements (\$115,000)
 - Explore options to improve access to mental health and substance abuse resources
 - In progress
- Encampment cleanup incentives (\$6,000)

- Provide a small gift card to people keeping their encampments clean by bagging their own trash
- Program has adequate gift cards and trash bags
- Homelessness prevention
 - Ongoing case management and life skills training (\$115,000)
 - Helping formerly homeless people to stay housed through case management, budgeting, independent living, social service referrals, etc.
 - Service provider RFP planned for 2025
- Utility assistance (\$25,000)
 - EG Food bank is implementing

Comment: In comparison to the winter sanctuary last year, I do see that there are a lot of personable connections that we've seen over this past year. We've seen a lot of the focus has been more on helping the families get sustainable. Seems that the money is going right where it needs to be.

Q: We're going to do an RFP for a new provider in 2025 for ongoing case manager. Does the Gathering Inn not have that option currently with the workforce development specialist there?

A. The Gathering Inn's workforce development specialist is really focused on helping people in the shelter find employment. This case management is more focused on once people become housed, making sure they have the skills to stay housed. Gathering Inn is not budgeted for following the folks once they move on from the shelters.

Road and Park Maintenance

Presented by Jeff Werner, Public Works Director

- Pavement Maintenance Improvements
 - Current Pavement Condition Index = 80
 - Measure E Funds focused on major roads
 - Laguna Blvd from SR 99 to west of Big Horn Blvd.
 - Added a Public Works Inspector to help manage add'l pavement work
- Reducing Traffic Congestion
 - Improvements to traffic signals at 103 intersections
 - Larger signal heads
 - Yellow reflective backplates
 - Video detection for vehicles
 - Adaptive signal coordination on Elk Grove Blvd allowing real time signal timing adjustments
 - Traffic signal network improvements
 - 23,435 LF of new fiber optic cable
 - New ethernet switches
 - Cellular modems

Q: You mentioned you did hire a pavement maintenance person. Was that in fiscal year 25 that we did that? In the packet, it shows the first recruitment was unsuccessful.

A: That's correct. The hiring actually took place in August 2024, just into the 25FY.

Presented by Traci Farris, Parks and Rec Administrator

- Enhanced Sidewalk and Trail Safety
 - Develop and maintain a proactive sidewalk inspection and repair program
 - Ensure prompt response to potential hazards
 - Mitigate potential future safety hazards
 - Ongoing annual project as we budget each FY for removing and replacing potential safety hazards
 - Sidewalk repairs were identified and completed.

- Impact
 - Foulks Park – removed and replaced 2646 linear ft.
 - Luttig Park – removed and replaced 2009 linear ft.
- Revitalization of Aging parks Infrastructure
 - Impact
 - Non-playground amenity repairs at two parks: Lombardi Park Drinking Fountain and Amundson Basketball Hoop
 - Polymender playground repairs at 8 parks
 - Derr, Fales, Gage, Jordan, McConnell, Smedberg, Strong, King Parks
 - Rubberized resurfacing at 3 parks
 - Amundson, BSP, Rau Parks
 - Beeman Park Revitalization Project
 - Successful community outreach and assessment process
 - Revitalization concept plan created
 - Wackford Slide Revitalization
 - Engineering Drawings Completed
 - Building Permit Obtained
- Equitable Park Maintenance
 - Impact
 - Park Contract reinstatement enabled us to bring our grid prune to ahead of schedule
 - Dog bag stations restocked in Benefit Zones 1, 3 & 4
 - Fertilizer purchased for parks in Benefit Zones 1,3 & 4
 - Irrigation repairs to assist in maintaining all turf assets
 - Increased watering schedules, allowing for more playability on fields and less downtime.

Youth Gang/Crime Response

Presented by Police Chief Bobby Davis:

- Enhance programs to combat youth crime, gang prevention & reducing crime
 - Filled Youth Services Officer position – focus on issues with Elk Grove youth and youth programs in the community
 - Building programs that enhance positive relationships with law enforcement & youth
 - Expansion of Explorer Program
 - Youth Sports

Presented by Traci Farris, Parks and Rec Administrator

- Youth Outreach Coordinator - \$39,078
 - FT Position dedicated to creating community connections and quality programs
- Youth & Tene Programs & Events - \$31,141
 - Free and reduced free program
- Teen Trips and Outings-\$10,554
 - Recreational and Educational
- Scholarship Program-\$10,000
 - Remove barriers to access

Clean and Safe Public Areas

Presented by Kara Reddig, Deputy City Manager

Keep Elk Grove Clean Project (\$160,000)

- Anti-Litter Marketing Campaign
 - 6-month print, digital and social marketing campaign
 - "Worth the Work" Vests Distributed through the Elk Grove Anti-Trash Group and

Youth Commission Clean-up events

Presented by Jeff Werner, Public Works Director

- Creek, Channel, and Roadside Beautification and Cleanup
 - Homeless encampment cleanup –35 cleanups; total removal of 28.63 tons
 - Increased native tree planting
 - Added trash receptacles and "mutt mitt stations"
- Graffiti Abatement (\$65,000)

Presented by Traci Farris, Parks and Rec Administrator

- Park Ranger Program (\$38,131)
 - Strategy:
 - Expand the presence of park rangers to improve safety, assist with public inquiries and ensure the protection of green spaces
 - Enhance Park Ranger Equipment
 - Environmental Education and Outreach
 - Impact:
 - New P25 radios allow for direct communication with EGPD, minimizing response times
 - Converting rangers to non-sworn peace officers provides greater authority for enforcement of Ordinance 15
 - Additional staffing will increase park coverage by 20%
- Urban Forestry Management (213,968)
 - Strategy:
 - Increase tree maintenance
 - Reduce environmental hazards
 - Emphasis on tree health
 - Improve air quality
 - Preservation of historically significant trees
 - Impact:
 - Urban Forestry position hired, creating dedicated oversight of trees
 - Six tree planting events at parks
 - Over 200 trees planted
 - Additional tree contractor procured, allowing for timely and thorough tree maintenance efforts
 - Three heritage trees receiving treatments for ongoing sustained health

Q: Some of the dollar amounts differ from the slides to the packet that we have?

A: The packet is the budgeted amount, but the slides are the actuals.

Q: So, it seems we were over budget on a few items?

A: Yes, if we are over budget, we saw a savings in another area and we were able to reallocate those funds.

Community Priorities – Presented by Jaqui Guzman

Category	FY 24 Original Budget	FY 24 Final Revised Budget	FY 24 YE Est.	FY 24 Actuals	YE Est. & Actuals \$ Variance	Variance from Revised Budget
Revenue Total*	\$22,500,000	\$ 28,000,000	\$ 28,000,000	\$34,094,163	\$ 6,094,163	\$ 5,844,163
Salaries-Benefits	\$ 2,149,552	\$ 2,172,416	\$ 2,167,916	\$ 2,341,861	\$ (173,945)	\$ (169,445)
Operating Expenses	\$11,482,357	\$ 14,324,277	\$ 10,820,423	\$11,954,514	\$ (1,134,091)	\$ 2,369,764
Capital Projects	\$ 3,892,559	\$ 1,919,796	\$ 3,823,204	\$ 1,877,117	\$ 1,946,086	\$ 42,678
Internal Services	\$ 570,531	\$ 570,531	\$ 570,531	\$ 570,531	\$ -	\$ -
Transfers	\$ 245,672	\$ 245,672	\$ 245,672	\$ 245,672	\$ -	\$ -
Expense Total	\$18,340,671	\$ 19,232,692	\$ 17,627,745	\$16,989,695	\$ 638,050	\$ 2,242,997
Surplus / (Deficit)	\$ 4,409,329	\$ 9,017,308	\$ 10,372,255	\$17,104,467	\$ 6,732,213	\$ 8,087,160
Available Fund Balance	\$ 9,824,440	\$ 14,432,420	\$ 15,787,366	\$22,519,579		

Community Survey – Presented by Jaqui Guzman

Methodology:

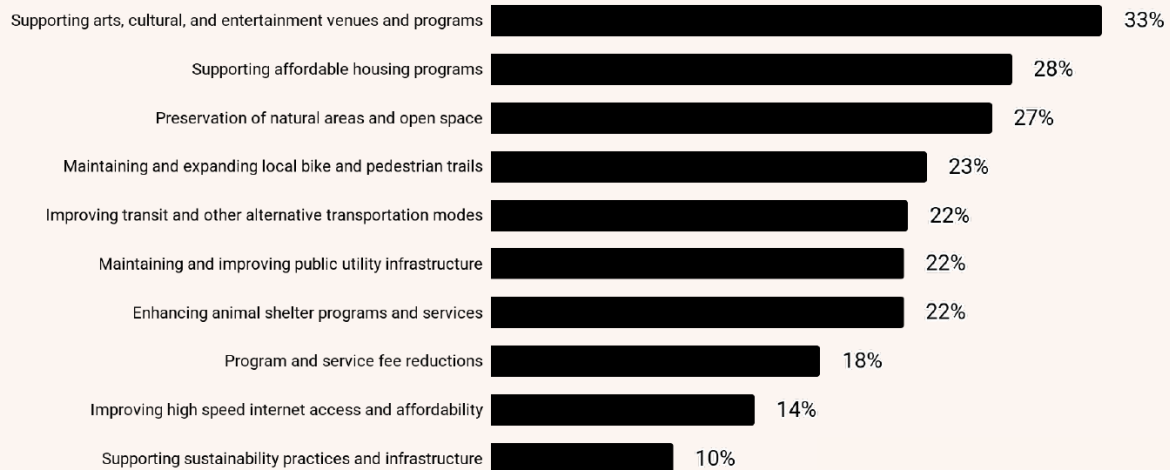
Sample Size: 563

Timeframe: Dec. 9-24, 2024

Collection Method: Online using targeted ads on various digital platforms and survey panels

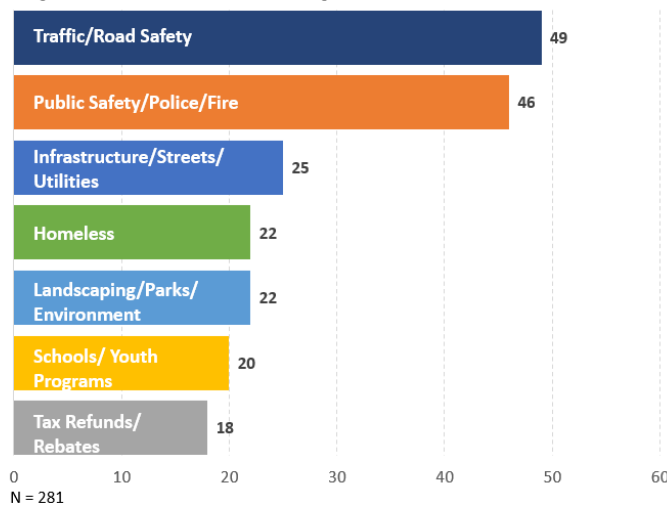
Target population: Elk Grove residents based on US Census Bureau demographics

Q2: Which of the following services are most important to you?



Zencity

Open Text Responses



"Elk Grove is maturing into a great city. However, traffic congestion, unsafe bicycling and lack of alternative modes of transportation make getting around the city arduous. The city needs to focus on efficient people movement in order to truly become a great city"

"Our roads are so congested and many traffic patterns don't really make sense. Traffic lights don't seem to be in sync with the flow of traffic."

"As a retired senior, it's very difficult to find affordable housing in this city. I barely scrape by and am still working part time to survive. I have no support."

"More money for new police officers. Crime in neighborhoods seems to be going up."

Q: How will this be a report that we/the committee put together and approve if it is going out before our next meeting?

A: We will take the comments and the feedback that you have given, and all will be presented to council for final approval.

Q: Our understanding is that we as a committee are supposed to "put together" the report. Of course, the staff is doing the actual work. Our understanding is that we are supposed to approve the draft before it goes out to the public.

Also, should a report that we/the committee is presenting include a representation of the meetings that we held/the dates?

A: We will be presenting not just this report but the information about the work that you have been doing.

Q: Can you clarify whether staff is presenting the report to the council or is the committee presenting the report to the council?

A: Staff and Committee Chair will work together before and during the council meeting to present to the council.

Q: So will the amendments be submitted to us/the committee before it is presented to council?

A: Yes, after the revisions are made, we will send it to the council.

Comment from Staff: This is our first time doing this and we are all learning. We are looking to do this in partnership with the committee and the city. We can iron out how we are presenting before the council meeting. We also want to be sensitive because sometimes the Chair doesn't want to speak at council, while that may not be the case here.

Q: I think it would be helpful if there was a dollar amount attached on the report that showed how much was spent on each item. Can that be added?

A: Yes, we can add the actual expenditure next to the main buckets to be transparent.

Q: We seem to have a lot of money that we are not spending. Is there a way to create another chart to show where that additional money is projected to be spent?

A: There is a difference between budget and actuals. We would be concerned about that difference and explaining that in a two-page short publication. But we do understand the question. One of the things that we want the committee to remember is that this is our first year, so we need a lot of time to get all the projects into process. So in this first year, the expenditures will be lower because of that ramp up time. We will see in years to come that the expenditures will be spent more quickly, but that is a challenging story to tell in a 2-page publication.

Comment: We feel like the best thing for the committee can do is ask for all of our wishes and then we can file down to what is acceptable for this first year.

Comment from Staff: We really need to look at this two-page document and ask ourselves what is the content that we really want to share with the community. If we add too much detail, it will cause a lot of confusion in the community. If we focus on the dollars and cents, the community may ONLY focus on the dollars and cents, rather than focus on the impact that those dollars and cents are providing the community. Not in the sense of not being transparent, but we need to simplify so that the community can understand.

Q: Can there be a link on the flyer that shows the more detailed information on the website? It would be helpful to the committee instead of having to try to answer exactly what was done when asked by community members.

A: Yes, there will be much more detail on the website than here on the 2-page flyer.

Comment: The website is very intuitive. I think it should be kept simple this first time through and just provide the link and move forward.

- **MOTION: M/S Erb/Bartholomew** – The Measure E Oversight Committee finds that the 2023-2024 expenditures, audit, and annual report presented 01/27/2025 by both the City of Elk Grove and the Cosumnes Community Services District is in keeping with the community identified needs and priorities.
The motion passed by the following vote: Ayes: 6 (Erb, Covington, Bartholomew, Madera-Silmi, Khangura, Veto); Noes: 0; Absent: 1 (Erwin).

Next Steps

- Oversight Committee Report to City Council
 - Feb. 12, 2025
- Next Oversight Committee Meeting: May 12, 2025:
 - Review FY26 proposed expenditures for alignment with community priorities
 - FY25 progress update
 - Elect new Committee Chair and Vice Chair

COMMITTEE MEMBERS MATTERS

Motion to approve the annual audit – Bartholomew/Erb – Hollis has this in writing for me.

Reopened Public Comment:

Q: What is the retention of the fire fire fighters?

A: 25 to 30 years

Q: When someone requests and grant until they get their check in their hand, how long does that take.

A: There isn't an average right now, 90 to 120 days would be a conservative answer. Application process, how quickly they provide information, how quickly they can provide their match, etc.

- The next meeting will be held on Monday, May 12, 2025.

ADJOURNMENT

There being no additional business to conduct, the meeting was adjourned at 8:37 p.m.



Prepared by Finance Admin Assistant, Jenn Jacobs