



El Dorado County Emergency Services Authority

Special JPA Board Budget Meeting

Wednesday, February 3, 2016, 1:00 p.m.
Diamond Springs Fire, 501 Main Street, Diamond Springs, CA

AGENDA

Item	Presenter
Pledge of Allegiance	
1. Call to Order/Roll Call/Introductions	Roberts
2. Approval of Agenda	Roberts
3. Public Comments - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
4. Consent Calendar 4.1 Approval of JPA Board Regular Session Meeting Minutes January 27, 2016	Roberts
5. Fiscal Items 5.1 Expenditures vs. Revenue Report for FY 15-16 5.2 FY15-16 Budget Adjustment for PERS Lump Sum – Reimbursement to Provider Agencies 5.3 Review Draft Budgets for FY 16-17 5.4 Review Wittman Billing Reports 5.5 Discuss Potential JPA Office Building Expansion	Hackett Hackett Hackett Hackett Hackett
6. Adjournment	Roberts

Next Regular Board Meeting 8:00 a.m. on Wednesday – February 24, 2016

All Board Meetings are recorded. The Board Packet may be reviewed at the JPA Office located at
480 Locust Road, Diamond Springs, CA 95619

Note: The Board of Directors may elect to take action on any item included on this agenda.