



El Dorado County Emergency Services Authority

JPA Board of Directors Special Meeting

Wednesday, March 11, 2015, **1:00 p.m.**

DS/ED Fire Station #49, Classroom, 501 Main Street, Diamond Springs, CA 95619

Minutes

1. Call to Order/Roll Call/Introductions - Call to order at **1:18 p.m.**

Board Attendees:

- | | |
|---|--|
| <input checked="" type="checkbox"/> El Dorado Hills Fire, <i>Chair</i> Chief Dave Roberts or | <input type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input checked="" type="checkbox"/> Cameron Park Fire, Dep. Chief Mike Webb , CalFire | <input type="checkbox"/> Alternate Battalion Chief Bob Counts , CalFire |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Rob Combs or | <input type="checkbox"/> Alternate Assistant Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy or | <input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input type="checkbox"/> Garden Valley Fire, Chiefs Bill Dekker or | <input type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating or | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> Georgetown Fire, <i>Vice Chair</i> Chief Greg Schwab | <input type="checkbox"/> Mosquito Fire, Chief <i>Open Position</i> |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels | <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett |

Other Attendees:

Lori Walker, HHS

Chris Weston, Public Health

Jose Henriquez, LAFCO

Brian Estes, CalFire

Jim Hartley, EDHF Board

2. Approval of Agenda

Amend agenda to

Motion to approve the agenda was made by Chief Schwab seconded by Chief Webb and motion carries unanimously.

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. New Business

4.1 Review and approve FY 15/16 Budget

- Executive Director Hackett gave an overview of the attachments provided for this agenda item. Class 60 higher on Draft 2 for more capital asset (fleet) replacements and reflects CSA7 projected revenue as requested by the Board. Draft 3 includes actual expenses for FY 13/14 as requested by the Board.
- Executive Director Hackett presented further details per the staff report provided in the packet.
- Executive Director Hackett noted there was an increase in CSA7 costs for billing per HHS. It was also noted that the revenue forecast estimated future years at a very conservative .5% increase.

- The Directors felt since Draft 3 did not include needed capital asset expenditures it would not be sufficient to fund our needs.
- Executive Director Hackett indicated we have \$6.2 million in reserve fund with only \$3 million accessible.

Motion by Chief Combs to approve Draft 2 amended to reflect the addition of \$637k to reestablish medic 26 halftime and inclusion of GEMT funds for asset expenditures; motion was seconded by Chief Schwab and carries unanimously

4.2 Discuss and act on Draft Amendment IV to the Master Contract

- Executive Director Hackett talked to the items he would suggest changed in this draft.
- Lori Walker will send Word version document to him for track changes.

Motion was made by Chief Hardy to table to next session for proposed changes, motion seconded by Chief Combs and carries unanimously.

4.3 Consider cancellation of JPA Board meeting on March 25, 2015

Motion by Chief Hardy to cancel motion was seconded by Chief Combs and carries unanimously.

4.4 EPCR update.

- Executive Director Hackett is working with Sansio and ImageTrend to work out a field test. Looking at hardware cost of \$ 2k per device. Both products have test accounts and are tablet based.

5 Adjournment – 1:30 p.m.

Motion to adjourn was made by Chief Hardy and seconded by Chief Combs and motion carries unanimously.