



# El Dorado County Emergency Services Authority

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## Finance Committee Meeting

Wednesday, November 5, 2014 – 1:00 p.m.

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

### Minutes

#### Attendees:

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|--|---|
| <input checked="" type="checkbox"/> Cameron Park/CAL Fire, <b>Chair</b> , DC Joe Tyler | <input checked="" type="checkbox"/> Diamond Springs Fire, <b>Vice Chair</b> Chief Rob Combs |
| <input type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating                         | <input type="checkbox"/> Alternate CP/CAL FIRE, BC Bob Counts                               |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts           | <input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy                 |
| <input type="checkbox"/> Georgetown Fire, Chief Greg Schwab                            | <input type="checkbox"/> El Dorado County Fire, Division Chief Tim Cordero                  |
| <input type="checkbox"/> Diamond Springs Fire, Battalion Chief Ken Earle               | <input checked="" type="checkbox"/> Diamond Springs Fire, Assistant Chief Bryan Ransdell    |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels                              | <input type="checkbox"/> Garden Valley Fire, Chief Bill Dekker                              |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett              |   |

**Guests:** none

#### 1. Call to Order

Chairman Tyler called the meeting to order at **13:06** hours.

#### 2. Approval of Agenda –

**Motion** to approve Agenda by Chief Roberts seconded by Chief Hardy and motion carries unanimously.

#### 3. Approval of Finance Meeting Minutes of July 7, 2014-

**Motion** to approve minutes by Chief Hardy seconded by Chief Roberts and motion carries unanimously.

#### 4. Old Business

##### 4.1. Miwok Contract Update

- Executive Director Hackett and the Committee discussed relationship potential with the Tribe and customer service and support focus with opportunities for system operations enlightenment.

##### 4.2. GEMT – Priority funding recommendation

- Executive Director Hackett met with Supervisor Veerkamp concerning this matter and provided details of current priorities. Utilization of the funds designated to reimburse us for under-reimbursed or un-reimbursed Ground Emergency Medical services that were already provided would help make our system whole and enable us to maintain our system to meet service levels.
- Chief Hardy suggested getting statistics of revenue lost from services for which Wittman is not getting paid since GEMT is paying back a certain percentage of this. Executive Director Hackett indicated that data is in the GEMT applications and will request copies.
- Discussion of further analysis needed concerning our move up and cover statistics and how often the unit got a call while on the move up. Executive Director Hackett will work with the ECC to get this information.

#### 5. New Business

##### 5.1. Review fiscal year 13/14 actual expenditures

- Executive Director Hackett noted the report was incorrectly labeled 14/15 but is indeed FY 13/14 actual expenditures. He provided an oral summary of the report and spoke to where we had the highest savings realized.

**5.2. Review and recommend modification to approved FY 14/15 budget**

- Executive Director Hackett indicated there was a Board directive to see where we could save funds. Cost savings measures discussed. Chief Tyler voiced concern over the budget impact of the rent and utilities allocations. Current budget is in line with anticipated operational costs. Discussed utilizing reserves to balance the budget. Additionally need to have the County review the parcel fee that is unchanged in 25 years.

*No action taken on this agenda item.*

**6. Adjournment – 14:30 hours**

*A **motion** to adjourn the meeting was made by Chief Roberts, was seconded by Chief Combs and motion carries unanimously.*