



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, February 04, 2015 – 2:30 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, Chair, DC Mike Webb | <input checked="" type="checkbox"/> Diamond Springs Fire, Vice Chair Chief Rob Combs |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating | <input checked="" 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 checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab | <input checked="" type="checkbox"/> El Dorado County Fire, Division Chief Tim Cordero |
| <input type="checkbox"/> Diamond Springs Fire, Battalion Chief Ken Earle | <input 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: Dave Wood, BC Cal Fire/ECC; Jim Hartley, EDHFD Director; Doug Hues, EDHFD Director; Brian Estes, Division Chief, Cal Fire

1. Call to Order

Chairman Webb called the meeting to order at **14:32** hours.

2. Approval of Agenda

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

3. Approval of Finance Committee meeting minutes of January 7, 2015-

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

4. Old Business

4.1. Budget preparation for FY 15/16

- Executive Director Hackett and the committee discussed the FY15/16 projected budget. Items discussed included the JPA Administration budget, class 60, the million dollar cap, the lump sum contract provisions, class 40, GEMT monies usage, and some errors in the County's 5 year projected budget.
- Chief Webb provided a hard copy of the Cameron Park Fire District's proposed budget.
- Executive Director Hackett asked the Committee to get their proposed FY 15/16 budgets to the JPA by no later than February 19, 2015, to bring back to the JPA Board at the next meeting in March.

5.1 Review Revenue/Expense Report

- Executive Director Hackett provided handouts of CSA7 revenue and provided an overview of the Revenue/Expense Report.
- Chief Combs asked a question regarding comparison of WEX fuel price comparisons. Executive Director Hackett will review the Wex fuel charges for a price per gallon comparison.

5. Adjournment – 15:00 hours

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