



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, July 01, 2015 – 1:00 p.m.

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

Minutes

Attendees:

- | | |
|--|---|
| <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 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 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 | |

Other Attendees: Dave Wood, ECC CalFire-AEU

Guests: None

1. Call to Order

Chairman Webb called the meeting to order at **1:10 p.m.**

2. Approval of Agenda

Motion to approve Agenda by Chief Roberts, seconded by Chief Hardy; motion carries unanimously.

3. Approval of Finance Committee meeting minutes of June 3, 2015

Motion by Chief Schwab to approve minutes with the addition of wording to Item 4.1 bullet 4 to include "Garden Valley Fire Department overage", seconded by Chief Hardy; motion carries unanimously.

4. Old Business

4.1. Discuss Draft Contract Amendment IV (Lump Sum Proposal)

Executive Director Marty Hackett provided a copy of the draft contract, and provided an oral overview of the details of the contract. The Committee discussed the following topics:

- Direction from the Committee to reference circumstances that allow exception report waivers in Appendix A of the contract.
- Discussion ensued regarding time limits requirements for reporting that are associated with fines and discipline.
- Direction to add language on Page 7 Article 8 regarding stand by revenue.
- Direct contact / issues with the billing agency; add language regarding making direct contact with the billing agency.
- Suggestion to add language to include additional funds for unforeseen events.
- Direction to add language to include that the JPA receives audits from the county, but the counties auditor shall not audit the districts, as auditing is accounted for in the districts' audits.
- Discussion regarding GEMT monies / allocation.
- Concerns were raised about the future financial stability entering into this contract.
- Discussed an annual fixed inflationary rate.
- Discussed ALS Engine time stamps / approval.
- Suggestion to review bylaws before finalizing the contract

Direction: Executive Director Marty Hackett to bring draft of updated bylaws to the next JPA Board meeting.

Direction: Executive Director Marty Hackett to send the latest draft of the contract amendment to the committee for them to provide edits via track changes.

Direction: Finance Committee to agendaize this item for review and approval at the next Finance Committee meeting.

5. Adjournment – 2:51 p.m.

Motion to adjourn the meeting was made by Chief Hardy, seconded by Chief Schwab; motion carries unanimously.