El Dorado County
Emergency Services Authority

Finance Committee Meeting

Wednesday, August 5, 2015 1:00 p.m.
Diamond Springs Fire Station #49 – Conference Room

AGENDA

Item	Presenter
1. Call to Order	Webb
2. Approval of Agenda	Webb
3. Approval of Finance Meeting Minutes of July 1, 2015	Webb
4. Old Business	
4.1 Discuss Draft Contract Amendment IV (Lump Sum Proposal) (Handout)	Hackett
4.2 Review Revenue / Expense Report FY 14/15 (Handout)	Hackett
4.3 Review and Recommend Action on HHSA Letter (Handout) Re: Reaching Reimbursement Limit on Retiree and Beneficiary Medical Benefit for County Fire Employees – POST JPA Creation	Hackett
5. New Business	
6. Adjournment	Webb

Next JPA Finance Committee regular meeting will be on September 2, 2015 at 13:00 hours.

*** Please park at the Fireman's Hall or the JPA parking lot as the Commercial Businesses need their parking available for customers ~ Thank you ***