



# El Dorado County Emergency Services Authority

## Finance Committee Meeting

Wednesday, August 05, 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 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:** Rich Todd, EMS Agency Administrator

#### 1. Call to Order

Chairman Webb called the meeting to order at 1:00 p.m.

#### 2. Approval of Agenda

**Motion** to approve the Agenda by Chief Combs, seconded by Chief Roberts; motion carries unanimously.

#### 3. Approval of Finance Committee meeting minutes of July 1, 2015

**Motion** to approve the minutes by Chief Hardy, seconded by Chief Schwab; motion carries unanimously.

#### 4. Old Business

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

Executive Director Marty Hackett provided a handout of the draft contract amendments, and the Committee discussed the item. Items discussed included the following:

- Ambulance fees
- Suggestion to add wording to the contract to have the rates reviewed once every two years
- The possible combining of CSA3 and CSA 7

Next steps: Committee will be meeting with the County this coming Friday for a workshop presentation

*Direction from Chief Roberts to the JPA to have the final draft reviewed by legal before it goes to the Board for approval.*

##### 4.2 Review Revenue / Expense Report FY 14/15

Executive Director Marty Hackett provided a handout of the revenue and expense report and the Committee discussed the report. Items discussed included:

- Revenue projections / expenditure budgeting vs. actuals

**4.3** Review and Recommend Action on HHS Letter - RE: Reaching reimbursement limit on retiree and beneficiary medical benefit for County Fire Employees – Post JPA creation

Executive Director Marty Hackett provided a copy of the letter and an oral overview and background information. The Committee discussed the item.

*Direction from Chief Combs to Executive Director Marty Hackett to provide him with a copy of the contract.*

*Direction by the Committee to agendaize the item at the next JPA Board meeting for review and recommended action.*

*Recommendation by Chief Roberts to work with the County to extend the contract. Chief Hardy agrees with the recommendation, but requested that a recommendation by the Finance Committee be presented to the full Board as such.*

**Motion** by Chief Combs to recommend to the full Board that the JPA negotiate an extension of the contract as a successor agency to the Services Area 7, seconded by Chief Hardy; motion carries unanimously.

**5. New Business**

**5.1** JPA Liability Insurance - Item added by Chief Hardy

The Committee discussed JPA liability insurance coverage.

**6. Adjournment – 2:02 p.m.**

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

Minutes taken by Tammy Feryance, JPA Board Clerk