



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, September 2, 2015 – 1:00 p.m.

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

Draft 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 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: None

1. Call to Order

Chairman Webb called the meeting to order at 1:07 p.m.

2. Approval of Agenda

Motion by Marty Hackett to add item 4.4 – Compensation Package for the JPA Administrative / Accounting Technician Position to the agenda for discussion.

Motion to approve the Agenda with added item 4.4 by Chief Combs, seconded by Chief Hardy; motion carries unanimously.

3. Approval of Finance Committee meeting minutes of August 5, 2015

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

4. Old Business

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

Chief Roberts provided an update on the draft amendment process.

The previously scheduled negotiations meeting / workshop / Board meeting with the County have been cancelled until further notice.

4.2 Review Revenue / Expense Report FY14/15

Executive Director Marty Hackett provided a handout and an update on the revenue and expense Report. The Committee discussed the report and items discussed included:

- Parcel tax and a potential parcel tax study
- Recent lump sum issue
- Begin process for FY16/17 budget process

Direction from the Committee to Chief Combs and Marty Hackett to work together to begin a parcel tax study.

Direction from Chief Hardy to Marty Hackett to provide FY15/16 budget information at future Finance Committee meetings.

4.3 Update on pre-1996 Employee OPEB Negotiations with the County

Executive Director Marty Hackett provided an update. The Committee discussed the matter. Updates and updates items discussed included:

- Marty Hackett contacted attorney Girard Edwards regarding the contract expiration
- Still has not heard back from the county regarding page 4 of the agreement
- A meeting was conducted earlier today with attorneys regarding the contract
- An exhibit A reference

Direction from Chief Roberts that the JPA is not referenced in letter to the county, it's the fire departments.

4.4 Added Item - Compensation Package for the JPA Administrative / Accounting Technician Position

Executive Director Marty Hackett provided information and concerns regarding the current salary and compensation package for this position. Mr. Hackett will be requesting an increase in the Salary and benefits stipend for this position at the next JPA Board meeting.

Direction from Chief Webb to Marty Hackett to provide a written description of the current position, the current salary, the requested salary and compensation increase, and salary and compensation packages of other comparable positions.

5. New Business

None.

Adjournment – 1:48 p.m.

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

Minutes taken by Tammy Feryance, JPA Board Clerk