



# El Dorado County Emergency Services Authority

**Finance Committee Meeting**  
Wednesday, October 7, 2015 1:00 p.m.  
Diamond Springs Fire Station #49 – Conference Room

## AGENDA

Item	Presenter
<b>1. Call to Order</b>	Webb
<b>2. Approval of Agenda</b>	Webb
<b>3. Approval of Finance Meeting Minutes of September 2, 2015</b>	Webb
<b>4. Old Business</b>	
4.1 Discuss Draft Contract Amendment IV (Lump Sum Proposal)	Hackett
4.2 Update on pre-1996 Employee OPEB Negotiations with the County	Hackett
<b>5. New Business</b>	
5.1 Three Party Membership Program	Schwab
5.2 Budget Preparation for FY 16/17	Hackett
5.3 Golden State Emergency Apparatus Chassis Purchase Request	Hackett
5.4 Proposed County Ambulance Fee Change	Hackett
5.5 County's Billing Policy for Ambulance Transport of an On-duty Injured Firefighter	Hackett
<b>6. Adjournment</b>	Webb

Next JPA Finance Committee regular meeting will be on November 4, 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 \*\*\*