



# El Dorado County Emergency Services Authority

**Finance Committee Meeting**  
Wednesday, January 6, 2016 - 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 September 2, 2015	Webb
4. Old Business	
5. New Business	
5.1 Paramedic Renewal Reimbursement Procedure	Hackett
5.2 Review Draft FY 14-15 Audit Report	Hackett
5.3 Review FY 16-17 Budgets	Hackett
5.4 Discuss and Act on Garden Valley Fire District Paramedic Engine Proposal	Spaugh
5.5 Discuss PERS Lump Sum Payment	Combs
5.6 Discuss and Recommend to the JPA Board a Proposal to Hire a Consultant for a Service Study	Hackett
6. Adjournment	Webb

Next JPA Finance Committee regular meeting will be on February 3, 2016 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 \*\*\*