



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, February 6, 2013 1:00 p.m.

Diamond Springs/El Dorado Fire Station #49 – Conference Room

Minutes

Present:

Chairman Keating/Rescue Fire; Chiefs Dekker/Garden Valley, Schwab/Georgetown Fire; O’Camb/El Dorado Hills; Keenan/Cal Fire; Hardy/El Dorado County Fire, Combs/Diamond Springs and Marty Hackett/JPA Executive Director

1. Call to Order

Chairman Keating called the meeting to order at 1300 hours.

2. Approval of Agenda

Motion to approve Agenda by Keenan; seconded by Schwab and motion carries.

3. Approval of Minutes

Motion to approve Minutes of November 7, 2012 by Keenan; seconded by Hardy and motion carries.

4. Old Business

4.1 Audit Update

Director Hackett thanked Chief Hardy for the completed El Dorado County Fire Audit of FY 09/10 that has been submitted to county.

4.2 FY 12/13 Revenue & Expenditure Update

Provided information of projected costs for each district ~ no questions.

5. New Business

5.1 Budget Preparation for FY 13/14

Budget Estimates for Draft 1 was presented. El Dorado County Fire needs to add 3040.1 Retiree Health amounts.

5.2 Admin Fees

Chief Teter questioned the amount that could be spent elsewhere in the budget and previously inquired as to how the admin fees were derived? Chief Keenan will follow-up with Chief Teter as he is absent from this meeting.

5.3 Cost Control Working Group

Caps could be set in place as an entire group per medic unit. An email was shared from Chief Roberts and will be further discussed since he is absent from today’s meeting.

5.4 ALS Ambulance (#119) and Engine Agreements (#28)

If no changes are needed to these documents, they will remain Evergreen and ongoing. This will be brought to the JPA Board meeting.

5.5 Review & Recommend action on Marshall Hospital IFT/CCT Invoice

It was discussed that the bill is obsolete as no agreement was in place between Marshall and the JPA at the time of invoicing. According to Legal Counsel Marshall cannot Invoice the JPA for 5 prior years of CCT that had no contract in place. Director Hackett will meet with Marshall tomorrow to review the CCT Contract Agreement and follow-up with Bill Wright from legal. After a contract is in place the recommendation is to reimburse Marshall for this fiscal year's CCT services and ongoing services as outlined in the contract.

5.6 Review 5yr Projection for Revenue & Expenditures from County Health Services

Director Hackett discussed the potential for decreased expenditures in the upcoming fiscal year.

A waiver of \$1200 for Internship will be brought to the JPA board, but probable that the fee still stands considering the financial burden.

6. Adjournment

A motion to adjourn the meeting at 1359 by Keenan; seconded by Hardy and motion carried unanimously.

Jannell Clanton, JPA Admin