



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, May 1, 2013 1:00 p.m.

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

Minutes

Present:

Chairman Keating/Rescue Fire; Chiefs Gill/Pioneer, Dekker/Garden Valley, Schwab/Georgetown Fire, Hardy/El Dorado County Fire, Tyler/Cal Fire, Roberts/El Dorado Hills, Combs/Diamond Springs, Ransdell/Diamond Springs, and Cordero/El Dorado County Fire

1. Call to Order

Chairman Keating called the meeting to order at 1300 hours.

2. Approval of Agenda

Motion to approve Agenda by Hardy; seconded by Gill and motion carries.

3. Approval of Minutes from Special Finance and JPA Board Meeting

Motion to approve Minutes of March 6, 2013 by Hardy; seconded by Gill and motion carries.

4. Old Business

4.1 FY 12/13 Revenue & Expenditure Update

Provided information on balance for each district ~ The Miwok Tribe contract ends June 30, 2013. An Addendum to the contract will be signed and continue for another 5 years per: Chief Hardy

5. New Business

5.1 Final Budget Preparation for FY 13/14

Hardy reported the actuarial was received for El Dorado County Fire at \$217,552 and was submitted in writing to Executive Director.

Combs motioned to recommend to the JPA Board to add retiree health amounts to the 1mil cap Budget; it was seconded by Hardy and motion carries with one Ney from Chief Roberts.

It has not been decided where the OPEB amount will go however. Schwab recommends and motions that Chairman of the JPA Board and Exec Director meet with the Auditor's Office to discuss where the OPEBS should be listed in the budget; seconded by Hardy and motion carries.

It will further be Agendized at the May JPA Board meeting under new business to provide for retiree health in the JPA Budget.

5.2 Cost Control Working Group Update

The RFI still needs to be finalized and go to Legal. The dates will need to be determined once legal has authorized it.

6. Adjournment

A motion to adjourn the meeting at 1336 by Gill; seconded by Dekker and motion carried unanimously.

Jannell Clanton, JPA Admin