



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, November 7, 2012, 1:00 p.m.

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

Minutes

Present:

Chiefs Combs/Diamond Fire; Keating/Rescue Fire; Schwab/Georgetown Fire; Roberts/El Dorado Hills; Gill/Pioneer Fire; Hardy/El Dorado County Fire, and Marty Hackett/JPA Executive Director

1. Call to Order

Chairman Keating called the meeting to order at 1300 hours.

2. Approval of Agenda

Tyler motioned to approve the Agenda with additions to New Business Items 5.4 Marshall Bill, 5.4 GST Bill and 5.5 Repeater Purchase; seconded by Schwab and motion carries unanimously with changes.

3. Approval of Minutes

Motioned by Roberts to approve Minutes from October 4, 2012; seconded by Gill and motion carries.

4. Old Business

4.1 Audit Update

The Audits are finally complete for 05/06, 06/07, 07/08 and 08/09. Currently, 09/10 is being audited at El Dorado County Fire for the JPA side.

4.2 FY 12/13 Revenue & Expenditure Update

Provided for information ~ no questions.

5. New Business

5.1 FY 13/14 Retiree Health Care Costs

The JPA will be requesting Budget Estimates for next fiscal year from each of the districts. Director Hackett requests that they include Retiree Health Care Costs.

5.2 2013 Sub-Committee Membership/Voting Structure

The Finance Committee stands as-is: Chairman Keating, Rescue Fire. Vice Chairman Chief Joe Tyler, CalFire. Chief Hardy recommends Kirk Taylor represent El Dorado County Fire.

5.3 Budget Preparation for FY 13/14

The Budget packet will be issued this week to each of the districts. Director Hackett requests that the budget numbers include cost savings measures that were discussed at the JPA Board and Workshops. The return FY 13/14 budget estimation packets are due by December 10, 2012.

5.4 Marshall Bill

Questions arose as to why this bill was issued dating back 5 years ago, and was Medicare ever billed. Combs made a motion to respond to Michelle Williams at Marshall Medical that the bill is currently under review, pending legal counsel opinion; seconded by Tyler and motion carries.

5.5 GST Bill

It was discussed that the bill will be issued to the districts and El Dorado County Fire will notify the board if they drop out of the program next year.

5.6 Repeater

Five (5) Repeaters are in the county and they need to be narrow banded. The Finance Committee recommends to approve the Repeater purchase and itemize for the next JPA Board meeting.

6. Adjournment

A motion to adjourn the meeting at 1322 by Combs; seconded by Tyler and motion carried unanimously.

Jannell Clanton, JPA Admin