



El Dorado County Emergency Services Authority

Special JPA Board of Directors Budget Meeting Minutes

Wednesday, February 3, 2016, 1:00 p.m.
Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

Pledge of Allegiance: Conducted

1. Call to Order/Roll Call/Introductions - Call to order at 1:06 p.m.

Board Attendees:

- | | |
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| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts , <i>Chair</i> | <input type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input checked="" type="checkbox"/> CalFire - Cameron Park Fire, Div. Chief Mike Webb | <input type="checkbox"/> Alternate Battalion Chief Bob Counts |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Rob Combs | <input type="checkbox"/> Alternate Assistant Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy | <input type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input checked="" type="checkbox"/> Garden Valley Fire, Interim Chief Linda Szczepanik | <input type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> CalFire ECC – AEU, Deputy Chief Brian Estes | <input type="checkbox"/> Alternate Unit Chief Mike Kaslin |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab , <i>Vice Chair</i> | |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels | |
| <input checked="" type="checkbox"/> JPA Executive Director Marty Hackett | |

Other Attendees:

- Battalion Chief Bob Counts
- Division Chief Tim Cordero
- Assistant Chief Bob Bement
- Captain Paul Dutch, El Dorado County Fire
- Rich Todd, EMSA

Introduction of Guests:

- Jim Hartley, El Dorado Hills Board of Directors

2. Approval of Agenda

Director Webb motioned to approve the agenda as presented. Director Estes seconded the motion which carried unanimously.

3. Public Comments

None

4. Consent Calendar

Director Schwab motioned to approve consent calendar item 4.1 as presented. Director Hardy seconded the motion which carried unanimously.

5. Fiscal Items

5.1 Expenditures vs. Revenue Report for FY 15-16

Executive Director Hackett reviewed the expenditures vs. revenue report with the committee and advised that it is a good representation of where the JPA is at mid-year. Based on the report, there

is potential that the JPA will need to request a budget adjustment for Class 30 based on the increased costs unveiled in the CalPERS lump sum calculation for the sub-contracting fire districts. Additionally, the costs involved with vehicle maintenance have been substantial to date and may also result in the need for a budget adjustment request for Class 40.

The committee discussed the issue concerning the stagnant rate of the parcel tax fees and determined the issue should be discussed with county representatives at the upcoming workshop.

5.2 FY 15-16 Budget Adjustment for CalPERS Lump Sum – Reimbursement to Provider Agencies

Executive Director Hackett advised the committee that based on the CalPERS FY 15-16 lump sum calculation for the sub-contracting fire districts, an additional \$362,677.22 will be required in sub-object 3020.

Director Hardy recognized Captain Dutch for bringing the issues with CalPERS to the forefront so that the sub-contracting fire districts are able to accurately reassess their budgetary needs.

Director Combs stated that the methodology developed for assessing the needs for FY 15-16 and FY 16-17 is adequate, but when FY 17-18 budget planning begins a more robust evaluation such as an actuarial will be required to calculate the rates.

Director Combs and Captain Dutch agreed to meet to discuss the issues further and develop a plan on how the sub-contracting fire districts should calculate future UAL responsibility.

5.3 Review Draft Budgets for FY 16-17

Executive Director Hackett reviewed the second draft of the FY 16-17 budget with the committee.

Director Combs motioned to approve draft two of the FY 16 – 17 JPA budget as presented. Director Schwab seconded the motion which carried unanimously.

Executive Director Hackett requested that each JPA member agency move forward with obtaining their agency's Board approval on the draft FY 16-17 JPA budget. A two thirds approval from the member agencies is required by the end of February.

5.4 Review Wittman Billing Reports

Executive Director Hackett reviewed with the committee the differences in the Wittman billing reports from FY 14-15 to FY 15-16.

5.5 Discuss Potential JPA Office Building Expansion

Executive Director Hackett requested feedback from the committee on the JPA obtaining costs associated with adding a conference room to the existing JPA building. The committee recommended that Executive Director Hackett bring a detailed proposal to the February 24 Board of Directors meeting outlining the objectives of the request.

6. Adjournment

Director Webb motioned to adjourn the meeting at 2:17 p.m. Director Szczepanik seconded the motion which carried unanimously.