



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, January 6, 2016 – 1:00 p.m.

DS/ED Fire Station #49, Classroom, 501 Main Street, Diamond Springs, CA

Attendees:

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| <input checked="" type="checkbox"/> Cameron Park/Cal Fire, Chair, DC Mike Webb | <input checked="" type="checkbox"/> Diamond Springs Fire, Vice Chair Chief Rob Combs |
| <input type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating | <input type="checkbox"/> Alternate CP/Cal FIRE, BC Bob Counts |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts | <input type="checkbox"/> El Dorado County Fire, Chief Mike Hardy |
| <input type="checkbox"/> Georgetown Fire, Chief Greg Schwab | <input checked="" type="checkbox"/> El Dorado County Fire, Division Chief Tim Cordero |
| <input type="checkbox"/> Diamond Springs Fire, Battalion Chief Ken Earle | <input type="checkbox"/> Diamond Springs Fire, Assistant Chief Bryan Ransdell |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels | <input type="checkbox"/> Garden Valley Fire, Interim Chief Linda Szczepanik |

Guests:

- Rich Todd, EMSA
- Mark Spaugh, Garden Valley Fire District Board of Directors

Other Attendees:

- Battalion Chief Dave Wood, Cal Fire ECC AEU
- Captain Paul Dutch, El Dorado County Fire

1. Call to Order

Chairman Webb called the meeting to order at 1:02 p.m.

2. Approval of Agenda

Director Webb requested to move item 5.5 Discuss PERS Lump Sum Payment as the first item and 5.4 Discuss and Act on Garden Valley Fire District Paramedic Engine Proposal as the second item under New Business.

Director Combs motioned to approve the agenda with the changes noted. Director Roberts seconded the motion which carried unanimously.

3. Approval of Finance Committee Meeting Minutes of September 2, 2015

Director Roberts motioned to approve the minutes as presented. Director Cordero seconded the motion which carried unanimously.

4. Old Business

Nothing to report.

5. New Business

Items 5.5 and 5.4 were moved in the sequence based on the requested change during the approval of the agenda.

5.5 Discuss PERS Lump Sum Payment

Director Combs provided the committee an update on the information he received at the CalPERS seminar he recently attended. Captain Dutch also provided the committee information on how districts need to calculate their budgets based on the CalPERS changes.

Executive Director Hackett advised that the JPA will develop and distribute a form to the provider districts to assist them in recalculating their sub-object 3020 Retirement budgets for FY 15-16 and

FY 16-17.

Director Combs motioned to have all provider agencies submit a FY 15-16 CalPERS liability comparison to the JPA for review and then have Executive Director Hackett present the information to the JPA Board of Directors to obtain approval for the estimated additional financial impact to the FY 15-16 budget. Director Cordero seconded the motion.

Director Combs amended his motion to include that the methodology used by the provider districts will be based on six (6) positions. Director Webb seconded the motion which carried unanimously

5.4 Discuss and Act on Garden Valley Fire District Paramedic Engine Proposal

Garden Valley Fire District Board Director Mark Spaugh made a presentation to the committee regarding a proposal that their district receive compensation for out of district medical aid responses. The committee discussed the proposal in detail citing that the proposal relates to an auto-aid issue and not a JPA issue and that it would be negligent to expend JPA funds on anything other than fire-based ambulance services.

Director Combs motioned that the JPA Board of Directors not provide any additional funding. Director Cordero seconded the motion.

Director Combs amended his motion to recommend that the JPA Board of Directors not provide any additional funding as it relates to Garden Valley Fire District's proposal. Director Cordero seconded the motion which carried unanimously.

5.1 Paramedic Renewal Reimbursement Procedure

Executive Director Hackett stated that some of the paramedic renewal reimbursement requests that the JPA receives are issued by the district while others are submitted by the employee. He would like to see a uniformed process for these type requests.

Director Combs motioned that the JPA Board of Directors approve that all paramedic renewal reimbursements processed by the JPA be paid directly to the district and not the employee.

5.2 Review Draft FY 14-15 Audit Report

Executive Director Hackett stated that the draft FY 14-15 audit report indicates no findings.

5.3 Review FY 16-17 Budgets

Executive Director Hackett stated that provider districts need to submit their costs for sub-object 3046 Retiree Health and ensure that their estimated needs for sub-object 3020 Retirement are accurate based on the CalPERS lump sum percentage adjustment for FY 16-17.

Additionally, provider districts need to submit to the JPA their estimated amount of additional funds needed in sub-object 3020 Retirement for FY 15-16. The JPA will send out a worksheet for completion to calculate the estimated additional funds needed in FY 15-16.

5.6 Discuss and Recommend to the JPA Board a Proposal to Hire a Consultant for a Service Study

Executive Director Hackett stated that it has been approximately four (4) to five (5) years since a service study of the JPA was conducted and that now is a good opportunity to have a third party determine the current level of service and what improvements can be implemented.

Mr. Todd stated that he will investigate whether the Polaris Group can be utilized for the study and if the county will reimburse the JPA for the study.

Director Kaslin requested that CSA 3 / Cal Tahoe JPA representatives provide a presentation at the January JPA Board of Directors meeting in order to provide details on their current status and any potential impact to CSA 7. Director Roberts stated that he will extend an invitation to the CSA 3 / Cal Tahoe JPA representatives to attend the January JPA Board of Directors meeting.

The committee recommended that Executive Director Hackett request final approval from the JPA Board of Directors to conduct the service study.

6. Adjournment

Director Cordero motioned to adjourn the meeting at 3:05 p.m. Director Combs seconded the motion which carried unanimously.