



El Dorado County Emergency Services Authority

Finance Committee Meeting
Wednesday, March 2, 2016 - 1:00 p.m.
Diamond Springs Fire Station #49 – Conference Room

AGENDA

Item	Presenter
1. Call to Order	Webb
2. Approval of Agenda	Webb
3. Approval of Finance Meeting Minutes of January 6, 2015	Webb
4. Old Business	
4.1 Discuss Potential JPA Office Building Expansion	Hackett
4.2 Service Study Update	Hackett
5. New Business	
5.1 Review of County CSA 7 Five Year Revenue/Expenditure Projections	Hackett
5.2 FY 15-16 Staff Report	Hackett
6. Adjournment	Webb

Next JPA Finance Committee regular meeting will be on April 6, 2016 at 1300 hours
*** Please park at the Fireman's Hall or the JPA parking lot as the Commercial Businesses need
their parking available for customers ~ Thank you ***