



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, April 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 checked="" type="checkbox"/> Alternate CP/Cal FIRE, BC Bob Counts |
| <input type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts | <input checked="" 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 checked="" type="checkbox"/> Garden Valley Fire, Interim Chief Linda Szczepanik |

Guests:

- Rich Todd, EMSA

Other Attendees:

None

1. Call to Order

Chairman Webb called the meeting to order at 1:06 p.m.

2. Approval of Agenda

Director Hardy motioned to approve the agenda as presented. Director Combs seconded the motion which carried unanimously.

3. Approval of Finance Committee Meeting Minutes of March 2, 2016

Director Hardy motioned to approve the minutes as presented. Director Webb seconded the motion which carried unanimously.

4. Old Business

4.1 Review FY 15-16 Revenue and Expenditure Report

Executive Director Hackett reviewed the estimated revenue and expenditures report and the projections for the remainder of the fiscal year with the committee.

5. New Business

5.1 UAL Budget Discussion

Executive Director Hackett stated that he is seeking an approval to proceed forward with obtaining a budget adjustment from the county for FY 15-16 should it become necessary. The committee discussed the request and Director Hardy requested that Executive Director Hackett provide the committee with the criteria that will be used to determine when the request will be generated to the county should it become necessary.

Director Hardy motioned to recommend that the JPA Board of Directors authorize Executive Director Hackett to request, at his discretion, a budget adjustment from the county for FY 15-16 should it be necessary. Director Webb seconded the motion which carried unanimously.

5.2 Review and Act on Garden Valley Fire's Request for Additional Budget Funds for FY 15-16

The committee discussed Garden Valley Fire's request for additional funding and determined that an increase in the current and/or future fiscal years will not be feasible. The committee members recognized that while Garden Valley Fire's ALS engine does provide needed support to the system,

they do receive a \$7,500 subsidy from the JPA to help offset costs for medical supplies and staff development. The committee recommended that the district implement a policy to replenish items used during medical aid calls from the responding medic units. If the district is unable to replenish items during the time of the medical aid call, they will need to ensure that they follow-up with the responding medic unit in order to obtain replenish the supplies.

6. Adjournment

Director Webb motioned to adjourn the meeting at 2:06 p.m. Director Hardy seconded the motion which carried unanimously.