



# El Dorado County Emergency Services Authority

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## Finance Committee Meeting

Wednesday, May 4, 2016 – 1:00 p.m.

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

### Attendees:

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| <input type="checkbox"/> Cameron Park/Cal Fire, Chair, DC Mike Webb          | <input checked="" type="checkbox"/> Diamond Springs Fire, Vice Chair Chief Rob Combs  |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating    | <input checked="" type="checkbox"/> Alternate CP/Cal FIRE, BC Bob Counts              |
| <input checked="" 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 type="checkbox"/> Garden Valley Fire, Interim Chief Linda Szczepanik           |

### Guests:

None

### Other Attendees:

None

***Director Combs acted in capacity of Chair for the meeting.***

### 1. Call to Order

Chairman Combs called the meeting to order at 1:00 p.m.

### 2. Approval of Agenda

Director Roberts motioned to approve the agenda as presented. Director Counts seconded the motion which carried unanimously.

### 3. Approval of Finance Committee Meeting Minutes of April 6, 2016

Director Cordero motioned to approve the minutes as presented. Director Counts 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. At this time, it appears that the JPA may be able to absorb the additional UAL costs. If that changes, the budget adjustment request that will be submitted to the county should be minimal.

### 5. New Business

#### 5.1 Discuss and Recommend Leasing Options for Vehicles, Defibrillators and Monitors

Executive Director Hackett presented information regarding leasing options for vehicles, defibrillators and monitors. The committee discussed in detail the options of leasing (long-term financing) vs. purchasing and agreed that leasing is not financially prudent at this time.

#### 5.2 Review and Recommend FY 16-17 Budget Adjustment

Executive Director Hackett outlined the following change and request for budget increase in the FY 16-17 budget.

- El Dorado Hills Fire reduced s/o 3040 Health Insurance from \$143,411.06 to \$115,000.
- Request to add \$10,000 to Class 60 to cover the increased costs associated with the purchase

of 2 vehicles.

Director Hardy motioned to recommend that the JPA Board of Directors approve a \$10,000 increase in Class 60 to cover the increased costs associated with the purchase of two vehicles. Director Roberts seconded the motion which carried unanimously.

Executive Hackett requested the following budget adjustment for FY 16-17.

- Increase Class 60 by \$150,000 in order to purchase a third ambulance within the fiscal year.
- Increase Class 60 by \$335,000 in order to purchase nine defibrillators/monitors.

Director Hardy motioned to increase the JPA FY 16-17 Class 60 sub-object by \$485,000 to cover the costs of purchasing a third ambulance and nine defibrillators/monitors. Director Counts seconded the motion which carried unanimously.

## **6. Adjournment**

Director Roberts motioned to adjourn the meeting at 1:36 p.m. Director Hardy seconded the motion which carried unanimously.