



# El Dorado County Emergency Services Authority

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## Finance Committee Meeting

Wednesday, June 1, 2016 – 1:00 p.m.

DS/ED Fire Station #49, Conference Room, 501 Main Street, Diamond Springs, CA 95619

### 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 Cameron Park/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 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 Grant Ingram                      | <input type="checkbox"/> Garden Valley Fire, Chief Clive Savacool                    |

### Guests:

None

### Other Attendees:

None

### 1. Call to Order

Director Webb called the meeting to order at 1:05 p.m.

### 2. Approval of Agenda

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

### 3. Approval of Finance Committee Meeting Minutes of May 4, 2016

Director Roberts motioned to approve the minutes as presented. Director Combs 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 Nominate and Elect Finance Committee Vice Chair Position

Director Combs announced that he will be retiring as of August 3 therefore a replacement is needed to fill the Vice Chair position on the Finance Committee.

Director Roberts motioned to elect Assistant Chief Ransdell to the position of Finance Committee Vice Chair. Director Combs seconded the motion which carried unanimously.

### 6. Adjournment

Director Roberts motioned to adjourn the meeting at 1:24 p.m. Director Combs seconded the motion which carried unanimously.