



El Dorado County Emergency Services Authority

Finance Committee Meeting
Wednesday, November 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 – October 5, 2016	Webb
4. Old Business	
4.1 Review FY 16-17 Revenue & Expenditure Report (standing item)	Hackett
5. New Business	
5.1 Discuss Future Class 30 Cap	Hackett
5.2 Review and Approve Paramedic Field Internship and Paramedic Accreditation Policies	Hackett
5.3 Review FY 17-18 JPA Preliminary Budget	Hackett
5.4 Elect Calendar Year 2017 Finance Committee Officers <i>Nominees: Division Chief Mike Webb, Chair</i> <i>Chief Bryan Ransdell, Vice Chair</i>	Webb
6. Adjournment	Webb

Next JPA Finance Committee meeting will take place December 7, 2016 at 1:00 p.m.