



# El Dorado County Emergency Services Authority

## Special Board of Directors Budget Meeting and Finance Committee Meeting

Wednesday, December 7, 2016, 1:00 p.m.

DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619

### AGENDA

Item	Presenter
<b>Pledge of Allegiance</b>	
<b>1. Call to Order/Roll Call/Introductions</b>	Roberts
<b>2. Approval of Agenda</b>	Roberts
<b>3. Public Comments</b> - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
<b>4. Consent Calendar</b>	Roberts
4.1 Approval of JPA Board Regular Session Meeting Minutes of October 26, 2016	
4.2 Approval of Finance Committee Meeting Minutes of November 2, 2016	
4.3 Approval of October and November 2016 Bills	
<b>5. Correspondence</b>	Roberts
<b>6. Reports</b>	Hackett
6.1 Receive/file Statistics for October 2016	
6.1.1 Medical Response Times	
6.1.2 Mutual Aid	
6.1.3 Move Up & Covers	
6.1.4 IFTs	
<b>7. Old Business</b>	Hackett
7.1 EPCR Update (Standing Board Item)	Hackett
7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item)	Hackett
<b>8. New Business</b>	Roberts
8.1 Elect Calendar Year 2017 JPA Finance Committee Officers <i>Nominees: Division Chief Mike Webb, Chair and Chief Bryan Ransdell, Vice Chair</i>	Roberts
8.2 Elect Calendar Year 2017 JPA Board Officers <i>Nominees: Chief Dave Roberts, Chair and Chief Greg Schwab, Vice Chair</i>	Roberts
8.3 Review and Approve Paramedic Field Internship and Paramedic Accreditation Policies	Hackett
8.4 Review and Act on Liability Claim from Michael Smith	Roberts
8.5 Review and Approve Automatic Aid Agreement between EDC Emergency Services Authority and the City of Folsom	Roberts
<b>9. Fiscal Items</b>	Hackett
9.1 Review and Discuss GovInvest Cost Proposal	Hackett
9.2 Review FY 16-17 Revenue & Expense Report (Standing Finance Item)	Hackett
9.3 Review CSA 7 Five Year Forecast	Hackett
9.4 Review and Approve Future Class 30 Soft Cap (\$1.1M)	Roberts
9.5 Review and Approve FY 17-18 JPA Preliminary Budget	Roberts
<b>10. Director Items</b>	Roberts
<b>11. Good and Welfare</b>	Roberts

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<b>12. Adjournment</b>	Roberts
<b>13. Closed Session</b> - Pursuant to Government Code Section 54956.9 (a) – Potential Exposure to Litigation	Roberts

Next Finance Committee meeting: 1:00 p.m. on Wednesday, January 4, 2017

Next Board meeting: 8:00 a.m. on Wednesday, January 25, 2017

All Board Meetings are recorded. The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619. Note: The Board of Directors may elect to take action on any item included on this agenda.