



# El Dorado County Emergency Services Authority

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## Finance Committee Meeting

Wednesday, February 1, 2017 – 1:00 p.m.

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

### Attendees:

- CAL FIRE Cameron Park, DC Mike Webb, **Chair**
- Diamond Springs Fire, Chief Bryan Ransdell, **Vice Chair**
- El Dorado County Fire, Chief Mike Hardy
- El Dorado Hills Fire, Chief Dave Roberts
- Garden Valley Fire, Chief Clive Savacool
- Georgetown Fire, Chief Greg Schwab
- Mosquito Fire, Chief Eddie Dwyer
- Pioneer Fire, Chief Dan Dwyer
- Rescue Fire, Deputy Chief Tom Keating
- JPA Executive Director, Marty Hackett

### Alternates:

- CAL FIRE Cameron Park, BC Bob Counts
- Diamond Springs Fire, BC Ken Earle
- El Dorado County Fire, DC Tim Cordero
- El Dorado Hills Fire, DC Mike Lilienthal

### Guests:

None

### Other Attendees:

None

### 1. Call to Order

Director Webb called the meeting to order at 1:00 p.m.

### 2. Approval of Agenda

Executive Director Hackett requested to add Item 5.5 Review FY 17-18 Budget

Director Keating motioned to approve the agenda with the addition noted above. Director Webb seconded the motion which carried unanimously.

### 3. Approval of Finance Committee Meeting Minutes

None.

### 4. Old Business

#### 4.1 Review FY 16-17 Revenue and Expenditure Report

Executive Director Hackett reviewed the year to date FY 16-17 Revenue and Expenditure report with the committee.

### 5. New Business

#### 5.1 Discuss OPEB

Executive Director Hackett explained the difference between the “pay as you go” OPEB option and funding the trust fund for the future needs of the current active employees.

The JPA will only reimburse the participating sub-contracting districts on the “pay as you go” plan. The County has indicated that they are not funding a trust fund for future retirees and will not fund the JPA districts to pre-fund a trust fund.

Concerns were discussed regarding the districts financial responsibility for OPEB should the JPA cease to exist. The districts would be liable for the OPEB costs the JPA currently covers for six

retirees per ambulance should this scenario happen in the future.

Executive Director questioned whether the JPA should pay for a flat six retirees or have it based on the number of retirees (up to six max) that are on the districts books during the fiscal year. The committee requested that Executive Director Hackett update the current policy noting that the JPA will reimburse the sub-contracting fire district's OPEB costs up to a maximum of six retirees for each ambulance operated and present it at the March meeting for review.

5.2 Discuss Master Contract Negotiations

Executive Director Hackett advised that the County supports continuing with the fire based ambulance system model. Another meeting will be scheduled to discuss options on how to proceed forward and to discuss the potential of a lump sum contract.

5.3 Discuss \$25 Parcel Tax

Executive Director Hackett advised the committee that he has discussed the issues raised regarding the collection of the parcel tax with the Assessor, Karl Weiland. Mr. Weiland indicated that he would investigate the issue.

5.4 Discuss and Consider JPA Office Space Needs

Executive Director Hackett stated he would like to obtain authorization to pursue costs associated with obtaining a JPA office space that contains a dedicated conference room.

The committee authorized Executive Director Hackett to research costs associated with obtaining a JPA office that contains a dedicated conference room and to present the information at a future meeting.

5.5 Discuss FY 17-18 Budget

Executive Director Hackett stated that El Dorado Hills Fire (877000) requested to decrease their sub-object 3046 Retiree Health – OPEB by \$40,000.00. This amount will be added to the JPA (871000) sub-object 4440 Rent/Lease/Bldg.

A discussion will be held at the February Systems Status Management meeting to discuss the criteria, requirements and operational use for the new half-time medic unit.

**6. Adjournment**

Director Keating motioned to adjourn the meeting at 2:05 p.m. Director Webb seconded the motion which carried unanimously.