



# El Dorado County Emergency Services Authority

**Finance Committee Meeting**  
Wednesday, May 3, 2017 - 1:00 p.m.  
Diamond Springs Fire Station #49 – Conference Room

## AGENDA

<b>Item</b>	<b>Presenter</b>
<b>1. Call to Order</b>	Webb
<b>2. Approval of Agenda</b>	Webb
<b>3. Approval of Finance Meeting Minutes of – April 5, 2017</b>	Webb
<b>4. Old Business</b>	
4.1 Review FY 16-17 Revenue & Expenditure Report (standing item)	Hackett
4.2 Review and Discuss Updated OPEB Policy	Hackett
4.3 Discuss Master Contract Negotiations	Hackett
<b>5. New Business</b>	
5.1 Review and Discuss White Paper Regarding Fixed Rate Contract	Hackett
5.2 Review and Discuss Draft JPA Strategic Plan 2017 - 2022	Hackett
5.3 Discuss and Approve Purchase of Narc Boxes	Hackett
5.4 Discuss HHSA Billing Issues	Hackett
<b>6. Adjournment</b>	Webb

Next JPA Finance Committee meeting will take place June 7, 2017 at 1:00 p.m.