



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, April 5, 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:

Diana Sampson, Georgetown Fire
Rich Todd, EMSA

Other Attendees:

Captain Paul Dutch, El Dorado County Fire

1. Call to Order

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

2. Approval of Agenda

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

3. Approval of Finance Committee Meeting Minutes of February 1, 2017

Director E. Dwyer motioned to approve the minutes as presented. Director Savacool seconded the motion which carried unanimously.

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 OPEB Discussion

Executive Director Hackett stated that an actuarial was performed on the system and given the full liability in pension and OPEB for the districts there is no way to catch up or solve the problem. Based on this, the JPA will only reimburse the participating sub-contracting districts on the "pay as you go" plan.

Executive Director Hackett will distribute an updated draft OPEB funding policy for review prior to discussion at the May meeting.

5.2 Discuss \$25 Parcel Tax

Executive Director Hackett stated that the County is currently investigating the potential issues with the parcel tax collection.

5.3 Discuss Master Contract Negotiations

Executive Director Hackett stated that the County will be renegotiating the JPA contract.

The committee discussed the following points related to proceeding forward with a fixed rate contract for Class 30 expenses.

- The County could manage the budget easier with a fixed rate contract.
- Determine if the \$1.1M fixed rate contract being proposed is still appropriate based on the increasing costs of the retirement and OPEB UAL.
- Ensure that an appropriate annual escalator is built into the fixed rate contract should it be approved.
- Each provider district would receive the fixed rate amount to run their ambulance(s) and if there is excess money left over at the end of the FY it will remain in that district's account.
- JPA Board members have to proceed forward with what is right for the JPA as a whole.

The committee requested that Executive Director Hackett prepare a white paper outlining the pros and cons of proceeding forward with a fixed rate contract and present it for review at the May Finance Committee.

Director Savacool updated the committee on the recent developments with the Fire Advisory Board. He stated that due to the fact that the Fire Advisory Board was appointed by the County Board of Supervisors, it has been determined that the Fire Advisory Board is subject to the Brown Act.

It has been determined that the best course of action is for the County Board of Supervisors to "rescind" the Board Resolution that identifies the Fire Advisory Board, essentially dissolving the Board. Once this is accomplished at the next BOS meeting, the Fire Chiefs' Association will agendize "Creation and Appointment of Fire Advisory Board Members" at the next Association meeting on April 26th. At this time, the five members of the dissolved Fire Advisory Board will be re-appointed to the Fire Chiefs Association created Fire Advisory Board.

6. Adjournment

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