



# El Dorado County Emergency Services Authority

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## Finance Committee Meeting

Wednesday, May 3, 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:

Captain Paul Dutch, El Dorado County Fire  
Battalion Chief Dave Wood, CAL FIRE ECC AEU

*Chief Ransdell acted in the capacity of Chair.*

### 1. Call to Order

Director Ransdell called the meeting to order at 1:01 p.m.

### 2. Approval of Agenda

The following changes were requested:

- Add Item 5.5 Discussion of FY 15-16 and 16-17 Audit
- Add Item 5.6 Discuss \$25.00 Parcel Fee Tax

Director Roberts motioned to approve the agenda with the changes noted above. Director Schwab seconded the motion which carried unanimously.

### 3. Approval of Finance Committee Meeting Minutes of April 5, 2017

Director Roberts motioned to approve the minutes as presented. Director E. Dwyer 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.

#### 4.2 Review and Discuss Updated Other Post-Employee Retiree Health (OPEB) Policy

Executive Director Hackett reviewed the changes in the OPEB policy with the committee.

Director Hardy motioned to recommend to the JPA Board of Directors approval of the Other Post-

Employee Retiree Health (OPEB) policy with the changes outlined on the policy. Director Schwab seconded the motion. Director Savacool abstained. Motion carried.

#### 4.3 Discuss Master Contract Negotiations

Executive Director Hackett stated that the County wants to have the contract extension in place by August.

### 5. **New Business**

#### 5.1 Review and Discuss White Paper Regarding Fixed Rate Contract

Executive Director reviewed the pros and cons he received from the JPA Directors regarding the fixed flat rate contract negotiations with the County.

The committee discussed the following items related to the flat fixed rate contract:

- A clause providing the ability to renegotiate on specific costs such as medical supplies, fuel and vehicle maintenance should be included.
- The flat fixed rate contract will only apply to Class 30 items.
- The UAL will continue to increase so an addendum needs to be included outlining the County's responsibility to cover the costs.
- Discussions need to continue with the Board of Supervisors regarding the impact of the increasing UAL.
- There needs to be a provision to open the contract and have access to CSA 7 funds.
- There are too many unknown costs to support a flat fixed rate contract. Issues such as the UAL, Affordable Care Act, minimum wage increases, etc. are unknown factors with potential substantial ramifications.
- Consider trialing a fixed rate concept between the JPA and the districts.
- The fixed rate contract concept gives the districts responsibility for managing funds.
- How will the districts manage if there is a cost overage and they have to supplement the JPA?
- Determine if the district or the JPA will maintain any extra funds remaining from the fixed rate contract after the FY ends.
- The fixed rate contract could provide the County the opportunity to contract with private ambulance services.

Director Savacool motioned to recommend to the JPA Board of Directors a review and discussion on the pros and cons and to determine how to proceed with the County regarding the negotiations surrounding the fixed flat rate contract. Director Hardy seconded the motion which carried unanimously.

#### 5.2 Review and Discuss Draft JPA Strategic Plan 2017-2022

Executive Director Hackett reviewed the draft JPA Strategic Plan 2017 – 2022 with the committee. Suggested changes are as follows:

Page 5 = Change El Dorado Hills Fire Protection District to El Dorado Hills Fire Department

Pages 9 – 15 = Update utilization graphs with axis titles

#### 5.3 Discuss and Approve Purchase of Narc Boxes

Executive Director Hackett discussed the need for a consistent security system for the narc boxes on the medic units. The JPA is requesting eighteen (18) narc boxes at a cost of \$1,100.00 each (\$19,800 total).

Director Hardy motioned to recommend to the JPA Board of Directors approval for the JPA to purchase eighteen (18) narc boxes at a cost of \$1,100.00 each (\$19,800.00 total) in FY 16-17. Director Savacool seconded the motion which carried unanimously.

Directors Savacool and E. Dwyer requested the surplus narc boxes when they become available.

#### 5.4 Discuss HHSA Billing Issues

Executive Director Hackett has requested a comparison report on Whitman and Intermedix from EMSA.

5.5 Discussion of FY 15-16 and 16-17 Audit

Richardson & Company, LLP has been hired to perform the JPA's FY 15-16 and 16-17 audits.

5.6 Discuss \$25 Parcel Fee Tax

The committee reviewed the 2010 parcel tax data. Executive Director stated that EMSA has ordered a current report which should arrive in a month.

**6. Adjournment**

Director Hardy motioned to adjourn the meeting at 3:05 p.m. Director E. Dwyer seconded the motion which carried unanimously.