



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, June 7, 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

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 addition was requested:

4.3 Update on the \$25 Parcel Tax

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

3. Approval of Finance Committee Meeting Minutes of May 3, 2017

Director Roberts motioned to approve the minutes as presented. Director Hardy 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. A request has been made to EMSA to provide a comparison report between billing companies, Wittman and Intermedix.

Chief Hardy requested to add the Miwok Call Volume report as a standing item on the Finance agenda.

4.2 Discuss and Update Status of Master Contract Negotiations

Executive Director Hackett stated that there is no update at this time for CSA 7. The county did approve a half-time medic unit and the purchase of an additional ambulance for CSA 3.

4.3 Update of the \$25 Parcel Tax

Executive Director Hackett stated that in 1997 the Board of Supervisors (BOS) passed a special tax. Soon thereafter, Prop 218 passed which made the benefit assessment illegal so the BOS brought forward a special tax for the same amount using the same engineering report that was passed by the voters.

Executive Director Hackett stated that he will conduct a sampling to ensure that the special tax is being collected properly.

5. **New Business**

5.1 Review and Recommend Fire District RFI's for Half-Time Medic Unit

Executive Director Hackett stated that in response to the Request for Information (RFI) for the operation of a half-time medic unit, three JPA member agencies have submitted proposals. The agencies include Mosquito Fire Protection District, Diamond Springs-EI Dorado Fire Protection District and the Garden Valley Fire Protection District.

Executive Director Hackett recommended that a sub-committee be formed and include representatives from both the Finance Committee and the Systems Status Management Committee. The sub-committee would then evaluate and rate the RFI proposals and submit their findings to the JPA Board of Directors.

Director Savacool stated that he has concerns about the rating system criteria since all three agencies are dissimilar and how there may not be enough history present to conduct a fair evaluation.

Director Hardy recommended that the sub-committee also investigate the feasibility and whether there is an actual need for a half-time medic unit at this time by evaluating data such call volume, IFT volume, compliance issues, UAL impact and the potential of having the ALS engines stop the clock.

Executive Director Hackett stated that based on his review of the data that there is a need for a half-time medic unit and that the cost has been built into the FY 17-18 budget.

Director Savacool suggested that if the decision is made to move forward that the JPA proceeds at the time when the selected agency can submit a grant proposal for the SAFER grant, which could save the JPA money if the agency was awarded the grant. Additionally, then the sub-committee could reevaluate the need for the half-time medic unit at the end of the three-year SAFER grant period to determine if the need for the unit was still valid.

Director Hardy stated that it is imperative that the county understands the costs and escalation of the OPEB over the upcoming years.

Chief Roberts motioned to create a sub-committee that will comprise three (3) participants from Finance Committee (Chiefs Hardy, Roberts and Webb) and two (2) participants from Systems Status Management Committee (TBD). Chief Hardy seconded the motion which carried unanimously.

6. **Adjournment**

Director Roberts motioned to adjourn the meeting at 2:00 p.m. Director Hardy seconded the motion which carried unanimously.