



# El Dorado County Emergency Services Authority

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## Finance Committee Meeting

Wednesday, August 2, 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 1:20 p.m.

### 2. Approval of Agenda

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

### 3. Approval of Finance Committee Meeting Minutes of June 7, 2017

Change benefit assessment to reflect special tax in Item 4.3.

Director Roberts motioned to approve the minutes with the change noted. 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.

The committee discussed the pros and cons of banking independently from the county.

Executive Director Hackett will approach Marshall Medical Center to determine if the JPA can purchase medications from them.

#### 4.2 Discuss and Update Status of Master Contract Negotiations

Executive Director Hackett stated that the county is scheduled to present a draft contract for review by the end of August.

The RFP for CSA 3 is scheduled to be published soon. The committee discussed ways to assist Cal Tahoe JPA in winning the contract and whether it would be beneficial for El Dorado County JPA to bid on the contract. The committee requested that the topic of the El Dorado County JPA bidding on the CSA 3 contract be presented at the August JPA Board meeting for discussion and vote.

## **5. New Business**

### **5.1 Review Miwok Call Volume Report**

Executive Director Hackett reviewed the call volume report with the committee.

### **5.2 Review RIF Evaluation / Rating Form**

Executive Director Hackett reviewed the draft form with the committee. The Ad Hoc Committee meeting will be scheduled in late August.

Chief Savacool stated that the rating criteria seems more like expectations vs. objective benchmarks. He questioned how the proposals could be fairly judged by using the current criteria.

### **5.3 Discuss Adding / Funding a Half-Time Comm Ops to the ECC**

Executive Director Hackett stated that Battalion Chief Wood is requesting that the JPA fund a half-time Comm Ops to the ECC due to the increased call volume and workload.

The committee agreed that the dispatch contract should reflect all items needed in order for the ECC to provide the service and that the JPA should not entertain requests of this nature since it is outside of the contract.

## **6. Adjournment**

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