



# El Dorado County Emergency Services Authority

## Finance Committee Meeting

Wednesday, November 1, 2017 – 1:00 p.m.

DS/ED Fire Station #49, Conference Room, 501 Main Street, Diamond Springs, CA 95619

### Attendees:

- CAL FIRE ECC AEU, Unit Chief Scott Lindgren
- 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 Doug Ferro
- Diamond Springs Fire, DC Ken Earle
- El Dorado County Fire, DC Tim Cordero
- El Dorado Hills Fire, DC Mike Lilienthal

### Guests:

None

### Other Attendees:

Battalion Chief Dave Wood, CAL FIRE ECC AEU

### 1. Call to Order

Director Webb called the meeting to order at 1:02 p.m.

### 2. Approval of Agenda

Director Hardy motioned to approve the agenda as presented. Director Ransdell seconded the motion which carried unanimously.

### 3. Approval of Finance Committee Meeting Minutes of August 2, 2017

Director Roberts motioned to approve the minutes as presented. Director Ransdell seconded the motion which carried unanimously.

### 4. Old Business

#### 4.1 Review FY 17-18 Revenue and Expenditure Report

Executive Director Hackett reviewed the year to date FY 17-18 Revenue and Expenditure report with the committee.

### 5. New Business

#### 5.1 Review Miwok Call Volume Report

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

#### 5.2 Nominate Calendar Year 2018 Finance Committee Officers

Director Roberts motioned to nominate Director Ransdell for the Chair position and Director Lindgren motioned to nominate the new CAL FIRE Cameron Park Fire Division Chief (TBD) to serve as the Vice Chair for 2018. Director Hardy seconded the motions which carried unanimously.

#### 5.3 Review and Discuss FY 18-19 JPA Preliminary Budget

Executive Director Hackett stated that the following items were accounted for in the FY 18-19 preliminary JPA budget:

- Increase in gasoline costs.
- Increase in dispatch costs.
- Remount of three vehicles.
- Purchase of one new ambulance.
- Purchase of three new gurneys.

The committee discussed the following issues:

- Need to determine how the districts will deal with the increasing UAL costs.
  - Executive Director Hackett stated that he will attempt to negotiate a clause in the new contract to allow the contract to be opened should there be any unforeseen increases in the UAL.
- The county has \$6.5M in revenues, but the contract does not allow for the JPA to drop below \$3M.
- The JPA needs to determine how many times the boxes have been remounted.
- The committee authorized Executive Director Hackett to purchase a refurbished/recertified Zoll E Series monitor for \$1,500.

The JPA budget is due to the county on February 10, 2018. The budget requires JPA Board approval and approval from the Fire Districts' Boards.

#### 5.3 Review GRV Cross Staffed Medic Unit Proposal

The committee discussed the proposal and determined that since the JPA is moving forward with a half-time medic unit that the proposal is not warranted at this time.

Director Schwab will meet with Director Savacool to discuss potentially upstaffing M261.

### **6. Adjournment**

Director Ransdell motioned to adjourn the meeting at 1:51 p.m. Director Roberts seconded the motion which carried unanimously.