



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, February 7, 2018 – 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 Sherry Moranz, **Vice Chair**
- Diamond Springs Fire, Chief Bryan Ransdell, **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, Interim Chief George Selig
- Rescue Fire, Deputy Chief Tom Keating
- JPA Executive Director, Marty Hackett

Alternates:

- CAL FIRE ECC AEU, BC Dave Wood
- 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:

None

1. Call to Order

Director Ransdell called the meeting to order at 1:05 p.m.

2. Approval of Agenda

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

3. Approval of Finance Committee Meeting Minutes – Not Applicable

4. Old Business

4.1 Review FY 17-18 Revenue and Expenditure Report

Director Ransdell 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

Director Ransdell reviewed the call volume report with the committee.

5.2 Review and Approve Revised Financial Transaction Reporting and Accountability Policy

In response to the JPA FY 15-16 audit finding, the Financial Transaction Reporting and Accountability policy has been updated to reflect the disposition of the accrued compensated absences funding the County established for the JPA-funded employees when the JPA was formed in 1996.

Director Hardy motioned to recommend to the JPA Board of Directors approval of the Financial Reporting and Accountability policy with the changes outlined on the policy. Director Roberts seconded the motion which carried unanimously.

5.3 Review and Approve Revised Other Post-Employment Retiree Health Benefits Funding Policy (OPEB)

In response to the JPA FY 15-16 audit finding, the OPEB policy has been updated to reflect that the JPA will only be responsible for reimbursing OPEB costs for the transporting fire districts current JPA funded retirees. The JPA will not provide reimbursement for OPEB costs for current JPA funded employees (also referred to as prefunding).

Director Hardy motioned to recommend to the JPA Board of Directors approval of the Other Post-Employment Retiree Health Benefits Funding policy with the changes outlined on the policy. Director Schwab seconded the motion which carried unanimously.

5.4 Identify and Discuss Finance Committee Goals and Objectives

- Ensure that both transporting and non-transporting districts are present for JPA meetings.
- Ensure that ambulance billing is being processed timely.
- Ensure that the parcel tax fee is being collected properly.

6. Adjournment

Director Roberts motioned to adjourn the meeting at 1:40 p.m. Director Hardy seconded the motion which carried unanimously.