



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, April 4, 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:

Rich Todd, EMSA

Other Attendees:

Apparatus Operator/Paramedic Leah Yaws, Diamond Springs Fire

1. Call to Order

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

2. Approval of Agenda

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

3. Approval of Finance Committee Meeting Minutes of February 2, 2018

Director Hardy motioned to approve the minutes as presented. Director Schwab seconded the motion which carried unanimously.

4. Old Business

- 4.1 Review FY 17-18 Revenue and Expenditure Report
Not applicable – access to the new Fenix system is unavailable.

5. New Business

- 5.1 Review Miwok Call Volume Report (standing item)
Director Ransdell reviewed the report with the committee.

- 5.2 Discuss and Approve FY 17-18 Gurney Purchases

Executive Director Hackett stated that the Stryker representative has indicated that issues with gurney lifespan typically relate to the availability of parts as the gurney ages. He also stated that the JPA is submitting a budget transfer request to the county for \$700,030 from the El Dorado County Fire Budget Class 30 sub-object 3000 Regular Employees to the JPA's Class 60 Fixed Assets. The \$700,030 was originally placed in County Fire's FY 17-18 budget in Class 30 as a placeholder for the half-time medic unit until a decision was reached on which JPA transporting fire district would provide the service. Since the half-time medic unit will not be operational in FY 17-18, the JPA would

like to utilize these funds, if approved by the county, for the purchase of two ambulance remounts and the three gurneys in FY 17-18.

The committee requested that Executive Director Hackett develop a capital asset replacement plan for the fleet, defibrillator monitors and gurneys.

The committee discussed the sustainability of a fixed rate contract with the county and the pros and cons of a 5-year vs. 10-year contract.

Director Hardy motioned to approve the purchase of three gurneys in FY 17-18, pending the approval of the JPA budget transfer request of \$700,030 by the county from County Fire Class 30 to JPA Class 60, at a cost of \$50,353.80 and the purchase of three gurneys each fiscal year going forward until the fleet is fully upgraded. Director Schwab seconded the motion which carried unanimously.

6. Adjournment

Director Hardy motioned to adjourn the meeting at 1:22 p.m. Director Dwyer seconded the motion which carried unanimously.