



# El Dorado County Emergency Services Authority

**Finance Committee Meeting**  
Wednesday, August 1, 2018 - 1:00 p.m.  
Diamond Springs Fire Station #49 – Conference Room

## AGENDA

Item	Presenter
<b>1. Call to Order</b>	Ransdell
<b>2. Approval of Agenda</b>	Ransdell
<b>3. Approval of Finance Meeting Minutes of – June 6, 2018</b>	Ransdell
<b>4. Old Business</b> 4.1 Review FY 18-19 Preliminary June 2018 EdCat Report 4.2 Discuss Monthly JPA Appropriation to Transporting Districts	Ransdell Hardy
<b>5. New Business</b> 5.1 Review Gurney Replacement Plan 5.2 Review and Approve Stryker Gurney Purchase 5.3 Review and Approve Disposition of Surplused Gurneys 5.4 Discuss and Approve Removal of JPA Policies * Budget Development and Approval * Budget Preparation and Management * Other Post-Employment Retiree Health Benefits Funding * Provider Agency Administrative Fee and Authorized Expenditures 5.5 Discuss and Approve Sheriff's Office Access to Order from JPA Life Assist Account	Ransdell Ransdell Ransdell Ransdell         Ransdell
<b>6. Adjournment</b>	Ransdell

Next JPA Finance Committee meeting will take place December 5, 2018 at 8:00 a.m.