



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, August 1, 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, Interim Chief Tom Keating
- Garden Valley Fire, Chief Clive Savacool
- Georgetown Fire, Chief Greg Schwab
- Mosquito Fire, Chief Eddie Dwyer
- Pioneer Fire, Chief Mark Matthews
- Rescue Fire, Deputy Chief Tom Keating
- JPA Representative, Sherrie Kelley

Alternates:

- CAL FIRE ECC AEU, AC Mike Blankenheim
- CAL FIRE Cameron Park, BC Mike Smith
- 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:

None

1. Call to Order

Director Ransdell called the meeting to order at 1:01 p.m.

2. Approval of Agenda

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

3. Approval of Finance Committee Meeting Minutes of June 6, 2018

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

Note that Schwab was present

4. Old Business

4.1 Review FY 17-18 Preliminary June 2018 EdCat Report

The committee reviewed the preliminary June 2018 EdCat report.

4.2 Discuss Monthly JPA Appropriation to Transporting Districts

A meeting was recently held with the County where it was determined that once the funds are transferred to the JPA they are no longer County funds and the JPA can distribute to the fire districts' operating budget or a designated JPA budget on the fire side if the district chooses.

5. New Business

5.1 Review Gurney Replacement Plan

The committee reviewed the gurney replacement plan and requested that a fleet assessment be performed.

5.2 Review and Approve Stryker Gurney Purchase

The JPA Board previously approved the purchase of three gurneys each FY until the fleet has been updated. The JPA is requesting approval of the Stryker quote to purchase the three gurneys for FY 18-19, as after October the price of the gurneys will increase.

Director Cordero motioned to approve the purchase of three Stryker gurneys for FY 18-19 at a cost of \$44,841.39. Director Savacool seconded the motion.

The following items were discussed:

- Is there an actual need to replace gurneys at this time? The JPA should not spend the money to replace gurneys unless a valid need is presented.
- Keep a gurney in reserve and only replace as needed.
- Defer the discussion until the December meeting to determine if the refurbished gurney recently purchased from Arrow is performing up to standard.

Director Cordero retracted his motion and the committee requested that the topic be placed on the combined December 5 Finance and Board meeting agenda for further discussion.

5.3 Review and Approve Disposition of Surplused Gurneys

Deferred to the combined December 5 Finance and Board to December meeting.

5.4 Discuss and Approve Removal of JPA Policies

Based on the new flat rate contract, the following policies are no longer applicable.

- Budget Development and Approval
- Budget Preparation and Management
- Other Post-Employment Retiree Health Benefits Funding
- Provider Agency Administrative Fee and Authorized Expenditure

Director Schwab motioned to recommend that the JPA Board approve the deletion of the policies outlined above based on the new flat rate contract. Director Savacool seconded the motion which carried unanimously.

5.5 Discuss and Approve Sheriff's Office Access to Order from JPA Life Assist Account

As a result of the recent active shooter training, the Sheriff's office identified a need to outfit their personnel with tourniquets and bleeding control items. A request has been made to allow them to order these items off the JPA Life Assist account in order to receive a discount.

An account for the Sheriff's office can be set-up with Life Assist and the JPA can bill them monthly (or as needed based on their order history).

Director Schwab motioned to recommend that the JPA Board approve the Sheriff's Office access to order from the JPA Life Assist account. Director Savacool seconded the motion which carried unanimously.

6. **Good and Welfare**

- Chief Whitelaw's funeral announcement has been posted.
- The M51 trial pilot program will end November 5. Director Savacool questioned if there would be any potential for passthrough costs from the JPA if the program is approved to continue.
 - Negotiations with the labor group will be occurring in the near future and they may request an incentive for providing the service.
 - The JPA will be unable to provide a decision on whether the program should continue and if any funding will potentially be available without reviewing the statistics from the pilot program.

7. **Adjournment**

Director Cordero motioned to adjourn the meeting at 1:52 p.m. Director Savacool seconded the motion which carried unanimously.