



# El Dorado County Emergency Services Authority

## JPA Finance Committee Meeting

Wednesday, December 5, 2018 - 8:00 a.m.

DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619

### AGENDA

Item	Presenter
<b>Pledge of Allegiance</b>	
<b>1. Call to Order</b>	Ransdell
<b>2. Approval of Agenda</b>	Ransdell
<b>3. Approval of Finance Meeting Minutes – August 1, 2018</b>	Ransdell
<b>4. Old Business</b> None	Ransdell
<b>5. New Business</b> 5.1 Discuss and Vote on Repair or Replacement of M285's Gurney 5.2 Discuss and Vote on Replacement of Refurbished Gurney 5.3 Nominate and Elect Calendar Year 2019 Finance Committee Officers	Kelley Cordero Ransdell
<b>6. Fiscal Items</b> 6.1 Review YTD JPA Revenue vs. Expenditure Report (Standing Finance Item) 6.2 Review YTD Spend for Non-Transporting Districts (Standing Finance Item)	Kelley Kelley
<b>7. Adjournment</b>	Hardy

Next Finance Meeting: 1:00 p.m. on Wednesday, March 6, 2019

All Finance Committee meetings are recorded. The Finance Committee packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619. Note: The Finance Committee may elect to take action on any item included on this agenda.