



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, March 6, 2019 – 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
- Diamond Springs Fire, Chief Bryan Ransdell, **Chair**
- El Dorado County Fire, Interim Chief Lloyd Ogan
- El Dorado Hills Fire, Chief Maurice Johnson, **Vice Chair**
- Garden Valley Fire, Chief Clive Savacool
- Georgetown Fire, AC Mike Blankenheim (CAL FIRE)
- Mosquito Fire, Chief Eddie Dwyer
- Pioneer Fire, Chief Mark Matthews
- Rescue Fire, Deputy Chief Michael Lilienthal
- JPA Representative, Sherrie Kelley

Alternates:

- CAL FIRE ECC AEU, BC Brian Newman
- CAL FIRE Cameron Park, BC Jed Gaines
- Diamond Springs Fire, DC Ken Earle
- El Dorado County Fire, DC Paul Dutch
- El Dorado Hills Fire, John Giraudo, Board of Directors
- No Alternate
- No Alternate
- No Alternate
- No Alternate
- Rescue Fire, Deputy Chief Dave Brady

Guests:

None

Other Attendees:

- Division Chief Tim Cordero, El Dorado County Fire
- Captain Mike McKenzie, El Dorado Hills Fire

1. Call to Order

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

2. Approval of Agenda

Director Dwyer motioned to approve the agenda as presented. Director Ogan seconded the motion, which carried unanimously.

3. Approval of Finance Committee Meeting Minutes of December 5, 2018

Director Dwyer motioned to approve the minutes as presented. Director Brady seconded the motion, which carried unanimously.

4. Old Business

4.1 Discuss and Vote on the JPA Subsidizing Non-Transporting Districts

The committee discussed the financial issues the JPA is, and will be incurring, through the life of the fixed rate contract and questioned whether the JPA should continue the annual funding for the ALS and BLS non-transporting districts.

Discussion topics included:

- Historically the JPA has provided funding to the non-transporting districts.
- Taking away the annual funding will have a significant impact on small, rural districts.
- How will it be handled if the non-transporting agencies are unable to restock from the medic unit/responding district?
- The JPA is funding engines with money it does not have.
- The JPA is responsible for the ambulance service, not the fire engines.
- The non-transporting Board members must make the best financial decisions for the JPA, not their districts.

- If engines stopped the clock then it would be beneficial for the JPA to fund the non-transporting districts.
- The JPA needs to develop a contingency plan to brown out a medic unit.

Director Moranz motioned to have the JPA Board halt all ALS and BLS payments to the non-transporting districts effective July 1, 2019. Director Brady seconded the motion. Director Dwyer opposed the motion. Motion carried.

5. New Business

5.1 FY 19-20 JPA Budget Planning

A draft internal FY 19-20 budget was presented to the committee for review. Currently, the JPA is projecting a \$228,711.25 deficit in the operating budget. Factors that are contributing to the projected loss include the rise in dispatch costs, medical supplies, air gases and vehicle maintenance/tires. Additionally, the JPA is funding the costs for two additional medic units (21 vs. 19) in the fleet. Previously the JPA operated with 19 medic units, which is a comfortable number.

Director Brady motioned to have the JPA Board approve the reduction of the medic units from 21 to 19. Director Newman seconded the motion, which carried unanimously.

6. Fiscal Items

6.1 Review YTD JPA Revenue vs. Expenditure Report

The committee reviewed the YTD revenue vs. expenditure report.

6.2 Review YTD Spend for Non-Transporting Districts

The Board reviewed the YTD spend for the non-transporting districts.

7. Adjournment

Director Dwyer motioned to adjourn the meeting at 1:56 p.m. Director Brady seconded the motion which carried unanimously.