



# El Dorado County Emergency Services Authority

## Special Finance Committee Meeting

Wednesday, April 17, 2019 – 10:30 a.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
- Garden Valley Fire, BC Jon Michaelson
- Georgetown Fire, BC Dave Wood
- Mosquito Fire, BC Dion Nugent
- No Alternate
- Rescue Fire, Deputy Chief Dave Brady

### Guests:

None

### Other Attendees:

None

#### 1. Call to Order

Director Johnson called the meeting to order at 11:32 a.m.

#### 2. Approval of Agenda

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

#### 3. Approval of Finance Committee Meeting Minutes of March 6, 2019

Change the Vice Chair to reflect Chief Johnson.

Director Ogan motioned to approve the minutes with the change noted above. Director Lilienthal seconded the motion, which carried unanimously.

#### 4. Old Business

None.

#### 5. New Business

##### 5.1 Discuss and Vote on Distribution of Funding for Transporting Districts

Director Moranz stated that some transporting districts are struggling to cover staff costs and the proposal being presented would bring things more in line with what it costs each district to actually staff an ambulance. The proposal would only be for FY 19-20, as the JPA plans on discussing the financial issues with the County in an attempt to reopen the contract.

The committee discussed the following:

- El Dorado County Fire wants to review the information further before providing a decision, as it would result in a significant loss to the district.
- The districts should be billing the JPA for actuals.
- Why is the JPA allowing inequity among the districts?

The committee took no action on the proposal for the distribution of funding in FY 19-20.

Director Johnson motioned to request that the JPA Board approve immediately reopening contract renegotiations with the County. Director Michaelson seconded the motion, which carried unanimously.

5.2 Evaluate and Vote on JPA Board Structure

The topic was discussed in detail at the System Status Management Committee meeting, which took place immediately preceding the Finance Committee meeting and contained all the same participants.

**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 Johnson motioned to adjourn the meeting at 12:21 p.m. Director Michaelson seconded the motion which carried unanimously.