



# El Dorado County Emergency Services Authority

## JPA Finance Committee Workshop

Wednesday, September 4, 2019 – 1:00 p.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 Special Finance Meeting Minutes – June 5, 2019</b>	Ransdell
<b>4. Old Business</b> None	
<b>5. New Business</b>	
5.1 Discuss Current CSA 7 Revenue Forecast	Hennike/Patterson
5.2 Discuss Current Payor Mix Information	Hennike/Patterson
5.3 Discuss GEMT Collection/Disbursement Information	Hennike/Patterson
5.4 Discuss Meaning of Fire Based per the Parcel Tax Language	Hennike/Patterson
5.5 Review and Discuss Letter from the El Dorado County's Chief Administrative Officer and JPA's Response Plan	Kelley
5.6 Discuss ALS Ambulance Agreement – Cameron Park	Moranz
5.7 Define/Decide:	Ransdell
a. How employees will be billed to the JPA	
b. How to handle overtime and worker's compensation when a vacancy exists on the ambulance and what prevents an agency from always keeping a vacant position charged to the JPA	
c. What ranks staff an ambulance?	
d. Class 40 expenses the JPA should cover and determine standardized billing	
e. Common methodology for all aspects of employee expense charges to the JPA (i.e., OPEB, UAL, etc.)	
f. Dispensation of surplus funds	
5.8 Review and Vote on JPA Member Agency Policy	Ransdell
5.9 Nominate Calendar Year 2020 JPA Finance Officers	Ransdell
<b>6. Adjournment</b>	Ransdell

**Next Finance Meeting: 8:00 a.m. on Wednesday, December 4, 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.