



El Dorado County Emergency Services Authority

Finance Committee Meeting

Wednesday, June 4, 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 Giraud, Board of Directors
- Garden Valley Fire, Battalion Chief Jon Michaelson
- Georgetown Fire, Battalion Chief Dave Wood
- Mosquito Fire, Battalion Chief Dion Nugent
- No Alternate
- Rescue Fire, Deputy Chief Dave Brady

Guests:

- Sue Hennike, El Dorado County
- Mickey Kaiserman, El Dorado County Fire Board of Directors

Other Attendees:

- Division Chief Tim Cordero, El Dorado County Fire
- Captain Jacob Poganski, El Dorado County Fire

1. Call to Order

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

2. Approval of Agenda

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

3. Approval of Special Finance Committee Meeting Minutes of April 17, 2019

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

4. Old Business

4.1 Review and Vote on Distribution of Funding for Transporting Districts

Director Moranz stated that the JPA obtained the staffing models from the transporting districts and, based on those models, an updated financial distribution model for the districts has been developed as outlined below. There is a cost assigned to each district plus \$277,605 in additional funds for each district to cover overtime and UAL. This is only a temporary solution for FY 19-20 until the JPA is able to address the overall financial issues with the County.

JPA Budget Proposal			
	FY 18-19	FY 19-20	
BUDGET	\$11,300,000	\$11,300,000	
3yr asset pmt from county	\$500,000	\$500,000	
JPA budget	\$2,100,000	\$2,100,000	
Personnel Costs	\$107,950	\$107,734	
Operating Costs	\$2,364,280	\$2,222,400	
Fixed Assets	\$586,715	\$422,000	
District's budget	\$9,200,000	\$9,200,000	
	Agency personnel costs w/out OT or UAL		FY 17-18 Actuals for comparison
CAM	\$1,015,418	\$1,015,418	
*See formula next page		\$277,605	
New Disbursement		\$1,293,023	\$1,183,416
DSP	\$1,078,714	\$1,078,714	
*See formula next page		\$277,605	
New Disbursement		\$1,356,319	\$1,088,777
EDC	\$3,267,218	\$3,267,218	
Per Ambulance	\$816,805	\$816,805	
*See formula next page		\$277,605	
New Disbursement	Per ambulance -	\$1,094,410	\$919,116
		\$4,377,640	\$3,676,463
EDH	\$869,276	\$869,276	
*See formula next page		\$277,605	
New Disbursement		\$1,146,881	\$1,092,875
GEO	\$748,537	\$748,537	
*See formula next page		\$277,605	
New Disbursement		\$1,026,142	\$1,032,876
Total	\$6,979,163	\$9,200,003	

The committee discussed the following:

- The JPA should be paying a certain percentage of the UAL costs. A methodology that all districts can agree upon needs to be implemented.
- A methodology also needs to be put in place to address overtime, rent and overhead.
- Overtime was excluded because it is handled differently at each agency, however if these costs are not included then it is not a true representation of costs.
- Consider a 'do not exceed' model for funding the districts.
- It is the responsibility of the JPA members to determine if there is a better way to staff an ambulance.
- The JPA deployment model needs to be addressed.
- A systematic approach/comparison can't be utilized since each district operates differently.
- If a systematic approach/comparison can't be utilized then how can the JPA alter the distribution rate?
- The solution needs to fall on the JPA side; what is the JPA willing to pay for in terms of salary and benefits for personnel on the medic units?
- The master contract needs to be renegotiated with the County, as it is not sustainable for the five-year period.
- The new distribution rates for the districts does not make financial sense and should not be approved. The common sense approach is for each district to live within their means.
- If a district is under budget in a fiscal year then those excess funds should revert back to the JPA and not remain with the district.
- CAL FIRE Cameron Park Fire pledged to return any excess funds to the JPA in FY 19-20.
- Consider having the fire departments run the ambulance service.
- GEMT funds are being utilized to run CSA 7.
- Revert back to paying on actuals as was the method in place prior to the fixed rate contract.

Director Lindgren motioned to have the JPA Board approve that each transporting agencies revert back to billing the JPA for actual costs in Class 30. Director Moranz seconded the motion.

Roll Call Vote

CAL FIRE ECC AEU, Unit Chief Scott Lindgren	Aye
CAL FIRE - Cameron Park Fire, Division Chief Sherry Moranz	Aye
Diamond Springs Fire, Chief Bryan Ransdell	Aye
El Dorado County Fire, Interim Chief Lloyd Ogan	Aye
El Dorado Hills Fire, Chief Mo Johnson	Aye
Garden Valley Fire, Chief Clive Savacool	Nay
Georgetown Fire, Assistant Chief Mike Blankenheim	Aye
Mosquito Fire, Chief Eddie Dwyer	Absent
Pioneer Fire, Chief Mark Matthews	Absent
Rescue Fire, Deputy Chief Dave Brady (Alternate)	Aye
Marshall Medical Center, Executive Director Maia Schneider	Absent

Motion carried.

5. Fiscal Items

5.1 Review and Vote on Revised Expense and Variance Policy

The JPA Board voted to stop funding the non-transporting districts beginning FY 19-20. Based on this decision, the policy has been updated to provide steps that the non-transporting agencies must take in order to bill the JPA for any medical supplies that they are not able to obtain from the responding medic unit or that unit's station at a later date.

Director Savacool requested to update the policy to reflect that the non-transporting agencies will be able to restock from any station if they are unable to restock from the responding medic unit or from that medic unit's station

Director Brady motioned to have the JPA Board approve the revised Expense and Variance Report policy with the change indicated above. Director Lindgren seconded the motion, which carried unanimously.

5.2 Discuss IntuBrite Edge Video Laryngoscope Costs.

EMSA is considering requiring video laryngoscope on the medic units. The topic will be discussed at both the June CQI and MAC meetings. If the requirement moves forward, this will require an approximate \$11,200 purchase for the JPA to outfit the front-line units. A place holder has been added to the Class 60 Fixed Asset budget for this purchase in FY 19-20 should it be required.

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.

6.3 Review and Vote on Preliminary FY 19-20 JPA Budget

Director Lindgren motioned to have the JPA Board approve the Preliminary FY 19-20 JPA budget once it has been adjusted to reflect a balanced budget for FY 19-20. Director Ogan seconded the motion, which carried unanimously.

7. Adjournment

Director Brady motioned to adjourn the meeting at 3:11 p.m. Director Blankenheim seconded the motion which carried unanimously.