



El Dorado County Emergency Services Authority

JPA Finance Committee Meeting

Wednesday, December 4, 2019 – 8:00 a.m.

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

AGENDA

Item	Presenter
Pledge of Allegiance	
1. Call to Order	Ransdell
2. Approval of Agenda	Ransdell
3. Approval of Finance Workshop Meeting Minutes – September 4, 2019	Ransdell
4. Old Business None	
5. New Business 5.1 Discuss and Vote on Purchase of Motorola APX6000 Radios 5.2 Discuss and Vote on Purchase of iPads and Mounts for AVL 5.3 Discuss and Vote on Standardized Billing Methodology for Transporting Districts 5.4 Elect Calendar Year 2020 JPA Finance Officers <i>Nominees: Chair = Chief Mo Johnson, Vice Chair = Chief Tim Cordero</i>	Kelley Kelley Ransdell Kelley
6. Fiscal Items 6.1 Review and Vote on Revised FY 19-20 JPA Budget 6.2 Review YTD JPA Revenue vs. Expenditure Report (Standing Finance Item)	Kelley Kelley
7. Adjournment	Ransdell

Next Finance Meeting: 1:00 p.m. on Wednesday, March 4, 2020

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.