



El Dorado County Emergency Services Authority

Special JPA Finance Committee Meeting February 13, 2020 – 9:00 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	Johnson
2. Approval of Agenda	Johnson
3. Old Business None	Johnson
4. New Business	
4.1 Discuss and Vote on JPA Finance Committee Membership Structure	Kelley
4.2 Review YTD JPA Revenue vs. Expenditure Report and Discuss Future Budgetary Concerns: - Vehicle Repair Costs - Gurneys - Remount Costs - Ambulance Inflation Factor	Kelley Kelley Kelley
4.3 Review Preliminary FY 20-21 JPA Budget	Kelley
4.4 Discuss and Vote on Executive Director Recruitment Budget	Kelley
4.5 Discuss and Vote on Executive Director Compensation	Kelley
5. Adjournment	Johnson

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.