

# El Dorado County Emergency Services Authority

### **JPA Finance Committee Meeting**

Tuesday, November 19, 2024 at 1:00 p.m.
JPA Business Office
480 Locust Rd. Diamond Springs, CA 95619

#### **ATTENTION**

Residents planning to address the Finance Committee Meeting: due to concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to <a href="mailto:admin@edcjpa.com">admin@edcjpa.com</a> and they will be entered into the public record. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

#### **AGENDA**

Item	Presenter
Pledge of Allegiance	Braddock
1. Call to Order	Braddock
2. Approval of Agenda	Braddock
<ol> <li>Old Business</li> <li>3.1 FY 24/25 Mid-Year Budget Recommendation</li> <li>3.1.1 Transport Agency Allocation Recommendations</li> <li>3.2 ALS Ambulance Agreements: Appendix B: Compensation for Services Addendum</li> <li>3.2.1 Propose Recommendation to JPA Board of Directors on Transport Agency Pre-Employment Costs</li> <li>3.2.2 Propose Recommendation to JPA Board of Directors on Transport Agency Annual Reoccurring Employment Costs</li> </ol>	Jorgensen
4. New Business 4.1 Finance Committee Chair and Vice Chair Recommendations 4.2 Schedule Next Meeting	Braddock Braddock
5. Adjournment	Braddock

## Next Finance Meeting: TBD

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.