



El Dorado County Emergency Services Authority

JPA Finance Committee Meeting

Wednesday, May 05, 2021 – 1:00 p.m.
DS Fire Station 49. Downstairs Classroom

Attendees:

- CAL FIRE Cameron Park, Asst. Chief Sherry Moranz,

Vice Chair

- Diamond Springs Fire, Chief Matt Gallagher
 El Dorado County Fire, Chief Tim Cordero
 El Dorado Hills Fire, Chief Maurice Johnson
 Georgetown Fire, Chief Glenn Brown, **Chair**

Alternates:

- CAL FIRE Cameron Park, BC Jed Gaines

- Diamond Springs Fire, BC Leah Yaws
 El Dorado County Fire, DC Paul Dutch
 El Dorado Hills Fire, No Alternate
No Alternate

Other Attendees:

Jessica Braddock, EDH Fire
Kathleen Freeman, EDC Fire
Diana Sampson, GEO Fire
Lori Tuthill, DS Fire
Brian Veerkamp, Executive Director, EDC ESA
Cristy Jorgensen, Deputy Director, EDC ESA

1. Call to Order

Chief Brown called the meeting to order at 1:08 p.m.

2. Approval of Agenda

Chief Cordero motioned to approve the agenda as presented. Chief Moranz seconded the motion, which carried unanimously.

3. New Business

3.1 Review and Approve Transport Agency Budget Calculation Formula

- *JPA Staff worked with Chief Dutch and Chief Moranz to develop budget format for UAL & OPEB costs.*
- *Budget calculation would be specifically for budgeting. Districts would be reimbursed for actual costs.*
- *Intention would be to demonstrate cost savings based on reimbursement of actual costs vs. flat rate payments. JPA would set aside funds leftover in a specific contingency account.*
- *Intention would be to take this proposal and the increased agency costs for UAL and OPEB to the County to attempt to re-negotiate the Master Contract.*
- *Develop specific budget formula for Class 30 costs and Class 40 costs. Need to account for indirect costs as well. Indirect costs vary greatly between each agency. Important to develop consistent cost formula to calculate indirect costs.*
- *Committee directs the use of EDC Fire Station 28 as example for station utility costs. Chief Cordero and Chief Dutch will review utility related costs for FY 20/21 and average out for an annual cost. To be presented at next Finance Co. Meeting. Utility costs include electric, propane, internet, cable, phone and garbage.*
- *JPA Staff will begin the process of reviewing and updating policies as necessary for this proposed methodology to bring to BOD for approval. Several of these were archived when the JPA went to the flat rate Master Contract and flat rate Transport Agency contracts. Staff will bring these back for edit and review.*

ACTION: Chief Cordero motioned for the Finance Committee to recommend the Budget Calculation Formula and Supporting JPA Policies at the May 12, 2021 Special JPA Board of Directors Meeting. Chief Gallagher seconded the motion which carried unanimously.

4. Adjournment

Chief Gallagher motioned to adjourn the meeting. Chief Brown seconded the motion, which carried unanimously.