



# El Dorado County Emergency Services Authority

## JPA Finance Committee Meeting

Thursday, July 28, 2022 at 1:00 p.m.

Diamond Springs-El Dorado Fire Station 49 Training Room. 501 Pleasant Valley Rd. Diamond Springs, CA

### 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 [admin@edcjpa.com](mailto:admin@edcjpa.com) 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	Brown
1. Call to Order	Brown
2. Approval of Agenda	Brown
3. New Business	Brown
<b>3.1 FY 22/23 Actual Cost Reporting Criteria</b> <b>ACTION:</b> Recommend Cost Reporting Criteria of the contracted transporting agencies to JPA Board of Directors at the next scheduled meeting.	
<b>3.2 FY 22/23 Agency Invoice Schedule</b> <b>ACTION:</b> Recommend Agency Invoice Schedule of the contracted transporting agencies to JPA Board of Directors at the next scheduled meeting.	
<b>3.3 DS Fire Station 48 Expenses</b> <b>ACTION:</b> Recommend reimbursement methodology for DS Fire Station 49 Expenses to JPA Board of Directors at the next scheduled meeting.	
<b>3.4 JPA Policy 2.1.8 Reimbursement for Educational Expenses</b> <b>ACTION:</b> Recommend adoption of JPA Policy 2.1.8 Reimbursement for Educational Expenses.	
<b>3.5 Schedule Next Meeting</b>	
4. Adjournment	Brown

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.