

# El Dorado County Emergency Services Authority

## **JPA Finance Committee Meeting**

Wednesday, March 15, 2023 at 9:00 a.m.

<u>El Dorado County Fire Protection District Fire Station 28 Conference Room.</u>

3860 Ponderosa Dr. Shingle 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 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	Dutch
1. Call to Order	Dutch
2. Approval of Agenda	Dutch
4. New Business 4.1 Proposed Admin Fee Calculations 4.2 Unfunded employee benefit liability calculations 4.3 DRAFT ALS Ambulance Agreement Appendix B 4.5 Schedule Next Meeting	Jorgensen
5. Adjournment	Dutch

## 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.