



El Dorado County Emergency Services Authority

JPA Finance Committee Meeting

Thursday, September 29, 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 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. Old Business	Jorgensen
3.1 DS Fire Station 48 Expenses ACTION: Recommend reimbursement methodology for DS Fire Station 49 Expenses to JPA Board of Directors at the next scheduled meeting.	
4. New Business	Jorgensen
4.1 FY 21/22 End of Year Budget Reporting ACTION: Review and approve FY 21/22 End of Year Budget Report for presentation to JPA Board of Directors at the next scheduled meeting.	
4.2 FY 22/23 Final Budget Adoption ACTION: Recommend FY 22/23 Final Budget Adoption to JPA Board of Directors at the next scheduled meeting.	
4.3 Schedule Next Meeting	
5. 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.