



El Dorado County Emergency Services Authority

JPA Finance Committee Meeting

Monday, June 7, 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:

Brian Veerkamp, Executive Director, EDC ESA

Cristy Jorgensen, Deputy Director, EDC ESA

1. Call to Order

Chief Brown called the meeting to order at 1:10 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 FY 20/21 Budget Amendment

- *Staff reported that County Auditor's Office is requesting budget amendment for Fixed Asset accounts to budget funds for medic unit remounts. Funds were available but not budgeted. Also added object code to account for CARES funds received. Took opportunity to adjust Class 40 object codes to reflect more accurate budget.*

ACTION: *Chief Cordero motioned to recommend the FY 20/21 Budget Amendment at the June JPA Board of Directors Meeting. Chief Gallagher seconded the motion which carried unanimously.*

3.2 FY 21/22 Preliminary Budget

- *Staff presented 2 draft budgets-one at budget calculation method. Version 1 is balanced, no funds budgeted for fixed assets, business as usual with fixed rate master contract payments as currently contracted. Version 2 based off of approved budget calculation formula for transporting agencies and invoicing at actual cost. Version 2 is not balanced-no additional revenue calculate in, but expenses based off of new budget calculation formula.*

- *Recommendation of committee to add fixed asset purchases back into Version 2 budget document.*

ACTION: *Chief Cordero motioned to recommend the FY 21/22 Preliminary Budget Version 2 at the June JPA Board of Directors Meeting. Chief Gallagher seconded the motion which carried unanimously.*

4. Adjournment: 2:30 p.m.