



El Dorado County Emergency Services Authority

JPA Finance Committee Meeting Minutes

Thursday, May 12, 2022 - 1:00 p.m.

DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER/INTRODUCTIONS-1311

ROLL CALL

Board Attendees:

- | | |
|--|--|
| <input type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Sherry Moranz | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Josh Agustin |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Matt Gallagher | <input type="checkbox"/> Diamond Springs Fire, Battalion Chief Leah Yaws |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero | <input type="checkbox"/> El Dorado County Fire, Division Chief Paul Dutch |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson | <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown, Chair | <input type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement |

Guests: N/A

Other Attendees:

Battalion Chief Kalan Richards, Cal Fire/Cameron Park Fire
Brian Veerkamp, Executive Director, EDC ESA
Cristy Jorgensen, Deputy Director, EDC ESA

2. APPROVAL OF AGENDA

Chief Johnson motioned approval of agenda. Chief Cordero seconded the motion which carried unanimously.

3. NEW BUSINESS

3.1 FY 22/23 Preliminary Budget Planning

- *Staff presented preliminary budget for FY 22/23. Discussion on additional funding of admin object codes and funding for a new staff vehicle.*

ACTION: *Chief Johnson motioned to recommend FY 22/23 Preliminary Budget to the JPA Board of Directors at the next regular meeting. Chief Richards seconded the motion which carried unanimously.*

3.2 Transport Agency UAL Payments

- *Discussion on agencies that may pay their UAL in advance, they can calculate that payment out into 12 monthly amounts to add into their invoice to the JPA.*
- *Discussion on calculation of Admin fees. Need to develop an Admin Fee Policy with a consistent cost formula and define what is acceptable admin cost.*

3.3 Schedule Next Meeting.

- *Next meeting scheduled for July 28, 2022 at 1pm.*

4. ADJOURNMENT: 1341