

RESOLUTION NO. 15-001

**RESOLUTION OF THE SOLANO COUNTY EMERGENCY MEDICAL SERVICES COOPERATIVE
SUBMISSION OF ANNUAL BUDGET AND REVENUE ALLOCATION PLAN**

WHEREAS, the Solano Emergency Medical Services Cooperative (SEMSC) was established under the authority of Government Code §6500, and through a Joint Powers Agreement initially executed in February 1996 and is recognized as the Emergency Medical Services Agency under Health and Safety Code §1797.50, and is named as such for Solano County by Solano County Board of Supervisors Ordinance No. 1527; and

WHEREAS, the SEMSC in its role as the Emergency Medical Services Agency has the primary responsibility for the administration and implementation of an emergency medical services system in Solano County; and

WHEREAS, the SEMSC has entered into a Memorandum of Understanding (MOU) with the Solano County Health and Social Services (H&SS) Department to establish the scope of services between SEMSC and H&SS relative to Emergency Medical Services (EMS) in Solano County; and

WHEREAS, the By Laws require this budget presentation to SEMSC that includes personnel, overhead, and direct expenses; prepared and attached is the Fiscal Year (FY) 2015/2016 budget of \$2,556,029.00 in expenditures (i.e. salaries, benefits, services and supplies, and transfers outside and within the H&SS fund) and \$2,556,029.00 in revenue (i.e. licenses, permits, franchise fees, fines, forfeitures, penalties, assessments, pass through revenue, and revenue from use of money/property) for adoption by the SEMSC; and

WHEREAS, the SEMSC Board of Directors has determined that the annual budget should be presented to the Board for review and acceptance not less than 90 days before the end of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the SEMSC Board adopts the attached Annual SEMSC Budget/Revenue Allocation Plan for the FY 2015/2016.

Passed and adopted by the Board of Directors of the Solano County Emergency Medical Services Cooperative on April 9, 2015, by the following vote:

AYES: 5

NOES: 0

ABSENT: 2

ABSTAIN: 0



Birgitta Corsello
Chair of the SEMSC Board of Directors

Attest:



Rachelle Canones
Clerk of the SEMSC Board

Recommended Budget for Fiscal Year 2015/16

Salaries & Benefits	725,750
<i>Includes net wages, employer-paid payroll and benefit expenses, for 6.95 FTE positions</i>	
Services & Supplies	1,718,986
<i>\$1,470,700 in Public/Private Partnership (PPP) pass-through payments to City of Benicia, City of Dixon, City of Fairfield, and City of Vallejo; \$125,400 for software, Medical Director, subject matter experts, and trainer contracts; \$12,500 travel and training expenses; operational expenses, etc.</i>	
Transfers outside H&SS fund	31,298
<i>\$28,166 SEMSC share of countywide overhead charges; \$1,500 postage charges; custodial and records storage from other county departments</i>	
Transfers within H&SS fund	79,995
<i>H&SS overhead (administration, facility, etc.)</i>	
Total Expenses	2,556,029
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Licenses, Permits & Franchise	1,034,000
<i>\$500,000 ALS EOA Ambulance franchise fee; \$443,000 Trauma Center, STEMI Center, EDAP, etc., business licenses; \$15,000 Paramedic and EMT personnel certification; \$76,000 Ambulance Operating permits, CCT</i>	
Fines, Forfeitures, Penalties & Assessments	50,160
<i>\$50,160 penalties;</i>	
Pass Through Revenue	1,470,700
<i>\$1,470,700 in Public/Private Partnership (PPP) pass-through revenue for City of Benicia, City of Dixon, City of Fairfield, and City of Vallejo;</i>	
Revenue From Use Of Money/Property	1,169
<i>Includes net interest on deposit</i>	
Total Revenues	2,556,029
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