

RESOLUTION NO. 19-001

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, pursuant to the SEMSC Bylaws, this budget presentation includes personnel, overhead, and direct expenses; prepared and attached is the Fiscal Year (FY) 2019/2020 budget of \$3,016,643.00 in expenditures (i.e. salaries, benefits, services and supplies, and transfers outside and within the H&SS fund) and \$3,016,643.00 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 SEMSC Board for review and acceptance in advance of 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 2019/2020.

Passed and adopted by the Board of Directors of the Solano County Emergency Medical Services Cooperative on April 11, 2019 by the following vote:

AYES: 7

NOES: 0

ABSENT: 0

ABSTAIN: 0



Birgitta Corsello
Chair of the SEMSC Board

Attest:



Rachelle Canones
Clerk of the SEMSC Board

Recommended Budget & Revenue Allocation Plan for FY 2019/20

Salaries & Benefits	992,743
<i>Includes net wages, employer-paid payroll And benefit expenses for 7.35 FTEs</i>	
Services & Supplies	1,910,900
<i>\$1,700,000 in Public/Private Partnership (PPP) pass-through payments to City of Benicia, City of Dixon, City of Fairfield, and City of Vallejo; \$187,400 for Medical Director, subject matter experts, ambulance services contracts; \$23,500 operational expenses, etc.</i>	
Transfers outside H&SS fund	32,000
<i>\$27,000 SEMSC share of County-wide overhead charges; \$5,000 postage charges, custodial from other County departments; records storage</i>	
Transfers within H&SS fund	
<i>H & SS overhead (administration, facility, etc.)</i>	
	81,000
Total Expenses	\$3,016,643
Licenses, Permits & Franchise	
<i>\$562,500 ALS EOA ambulance franchise fee; \$550,000 Trauma Center, STEMI Center, Stroke Center, EDAP, etc., business licenses; \$20,000 Paramedic and EMT Personnel certification; \$58,000 Ambulance Operating Permits, CCT</i>	
	1,190,500
Fines, Forfeitures, Penalties & Assessments	
<i>\$20,000 penalties</i>	
	20,000
Pass Through Revenue	1,700,000
<i>\$1,700,000 in Public/Private Partnership (PPP) pass-through revenue for City of Benicia, City of Dixon, City of Fairfield, and City of Vallejo</i>	
Grant Allocations and Designated Funding	90,903
<i>Cooperative Agreements, Maddy funds, etc.</i>	
Transfer from Reserves	
<i>Offset unanticipated expenses associated with RFQ _____</i>	
	9,240
Revenue from Use of Money/Property	6,000
Total Revenues	\$3,016,643