

**RESOLUTION 21-001**

**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) 2021/2022 budget of \$2,871,220 in expenditures (i.e. salaries, benefits, services and supplies, and transfers outside and within the H&SS fund) and \$2,871,220 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 2021/2022.

Passed and adopted by the Board of Directors of the Solano County Emergency Medical Services Cooperative on January 14, 2021 by the following vote:

AYES: 6

NOES: 0

ABSENT: 1

ABSTAIN: 0



Birgitta Corsello  
Chair of the SEMSC Board

Attest:



Rachelle Canones  
Clerk of the SEMSC Board

<b>EXPENSES</b>					
	Approved FY 2020/2021		Proposed FY 2021/2022		Variance
<b>SALARIES AND BENEFITS</b>					
Administrator	0.75	153,000	0.8	137,780	
EMS Coordinator	2.0	296,000	2.0	301,920	
Nurse Supervisor	0.75	114,000	0.8	116,280	
Health Educator	0.8	105,000	0.8	107,100	
Health Assistant	1.0	112,000	1.0	114,240	
Administrative Secretary	1.0	116,000	1.0	118,320	
Project Manager	0.2	29,000	0.2	29,580	
		\$ 925,000		\$ 925,220	\$ 220
<b>SERVICES, SUPPLIES &amp; CONTRACTS</b>					
PPP Pass-Through**		1,700,000		1,700,000	
Medical Director		35,000		37,000	
County Counsel		21,000		25,000	
Auditor Controller		12,000		12,000	
Service/IT Contracts		14,000		44,000	30,000
Operating Expenses		9,000		9,000	
		\$ 1,791,000		\$ 1,827,000	\$ 36,000
<b>COUNTYWIDE OVERHEAD (Transfers outside H&amp;SS)</b>					
Countywide Overhead		34,000		36,000	2,000
<b>DEPARTMENTAL OVERHEAD (Transfers within H&amp;SS)</b>					
H&SS overhead		82,000		83,000	1,000
<b>TOTAL</b>		<b>\$ 2,832,000</b>		<b>\$ 2,871,220</b>	<b>\$ 39,220</b>

<b>REVENUE</b>					
	Adopted FY 2020/21		Proposed FY 2021/2022		Variance
<b>LICENSES, PERMITS &amp; FRANCHISE FEES</b>					
EOA Franchise Fee:		550,000		550,000	
LII Trauma Designation Fees		180,000		180,000	
LIII Trauma Designation Fees		60,000		60,000	
STEMI Designation Fees (x2)		24,000		24,000	
EDAP Designation Fees (x3)		18,000		18,000	
Stroke Designation Fees (x4)		24,000		24,000	
Base Station Designation Fees (x4)		24,000		24,000	
BLS Ambulance/Provider Fees		15,000		15,000	
CCT Ambulance Provider Fees		45,000		45,000	
Air Ambulance Permit		4,200		4,200	
Paramedic Accreditation, EMT Certification/Registration/Mobile Intensive Care Nurse		30,000		30,000	
Ambulance Inspection		11,000		11,000	
		\$ 985,200		\$ 985,200	\$ -
<b>FINES, FORFEITURES, PENALTIES &amp; ASSESSMENTS</b>					
Anticipated fines for violations		16,000		16,000	-
<b>PASS THROUGH REVENUE</b>					
PPP Pass-Through		1,700,000		1,700,000	-
<b>GRANTS, ALLOCATIONS &amp; DESIGNATED FUNDING</b>					
Maddy Fund Administration		55,000		55,000	-
<b>REVENUE FROM USE OF MONEY</b>					
Interest earned on allocations and reserves		15,000		17,000	2,000
<b>TRANSFERS FROM RESERVES</b>					
Carryover from previous years		60,800		98,020	37,220
<b>TOTAL</b>		<b>\$ 2,832,000</b>		<b>\$ 2,871,220</b>	<b>\$ 39,220</b>

**\*\*This line item is required under the current Public Private Partnership (PPP) for ALS First Responder Emergency Services Agreement Agreement and is subject to deletion upon the execution of a new contract between Medic and the participating member fire departments.**