



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, September 23, 2015, 8:00 a.m.

El Dorado County OES Conference Room, 330 Fair Lane, Placerville, CA 95667

AGENDA

| Item | Presenter |
|---|-----------|
| Pledge of Allegiance | |
| 1. Call to Order/Roll Call/Introductions | Roberts |
| 2. Approval of Agenda | Roberts |
| 3. Public Comments - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote. | |
| 4. Consent Calendar | |
| 4.1 Approval of JPA Board Regular Session meeting minutes August 26, 2015 | Roberts |
| 4.2 Approval of August 2015 bills | |
| 5. Correspondence | |
| 6. Reports | |
| 6.1 Receive/file statistics for July 2015: | Hackett |
| 6.1.1 Medical response times | |
| 6.1.2 Mutual aid | |
| 6.1.3 Move up & covers | |
| 6.1.4 IFTs | |
| 6.2 Systems Status Management Committee - Report from August 19 th meeting | Ransdell |
| 7. Old Business | |
| 7.1 Update on Draft JPA / County Contract IV Amendment | Hackett |
| 7.2 Update on the Pre-JPA / CSA 7 Fire District Employee OPEB Expense | Hackett |
| 7.3 Update on EPCR Implementation Process | Hackett |
| 7.4 Review and Approve Updated JPA Bylaws | Hackett |
| 8. New Business | |
| 8.1 Executive Director Report | Hackett |
| 8.2 Executive Director Vacation Approval | Hackett |
| 8.3 Review and Approve Surplus of Ambulance Chassis VIN# 7878 | Hackett |
| 8.4 Discuss El Dorado Hills RFP for "Communications Center Operations Analysis and Recommendations" | Keating |
| 9. Fiscal Items | |
| 9.1 Update on FY 14/15 Audit Progress | Hackett |
| 10. Director Items | Roberts |
| 11. Closed Session | |
| 11.1 Pursuant to Ca. Gov. Code 54957: Consider and Act on Appointment and Contract for Employment of Administrative assistant - Account Tech | Hackett |
| 12. Adjournment | Roberts |

Next meeting: 8:00 a.m. on Wednesday – October 28, 2015

All Board Meetings are recorded. The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619.

Note: The Board of Directors may elect to take action on any item included on this agenda.