



El Dorado County Emergency Services Authority

Board of Directors Meeting
 Tuesday, November 3, 2015, 8:00 a.m.
 Diamond Springs Fire Station #49 – Downstairs Classroom

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 September 23, 2015	Roberts
4.2 Approval of August 2015 bills	
5. Correspondence	
5.1 Tort Claim Form from Michael J. Brady	Hackett
6. Reports	
6.1 Receive/file statistics for September 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 October 21, 2015 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 Discuss El Dorado Hills RFP for “Communications Center Operations Analysis and Recommendations”	Hackett
8. New Business	
8.1 Executive Director Report	Hackett
8.2 Staff Report: Salary Comparison Study for JPA Administrative Assistant-Account Tech. Position	Hackett
8.3 Discuss and Recommend Date Change or Cancellation of the November 25 th and December 23, 2015 JPA Board Meetings	Keating Hackett
8.4 Nominate and Elect Calendar Year 2016 JPA Board Officers	Hackett
8.5 Review and Recommendations on the County’s Draft Ambulance Rate Change	Hackett
8.6 Review and Act on Tort Claim Form from Michael J. Brady	Hackett
9. Fiscal Items	
9.1 Budget Preparation for FY 16/17	Hackett
10. Director Items	Roberts
11. Closed Session None	
12. Adjournment	Roberts

Next meeting: 8:00 a.m. on Wednesday – November 25, 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.