



# El Dorado County Emergency Services Authority

## Board of Directors Meeting

Wednesday, December 9, 2015, 8:00 a.m.

Diamond Springs Fire Station #49 – Downstairs Classroom

### AGENDA

Item	Presenter
<b>Pledge of Allegiance</b>	
<b>1. Call to Order/Roll Call/Introductions</b>	Roberts
<b>2. Approval of Agenda</b>	Roberts
<b>3. Public Comments</b> - 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.	
<b>4. Consent Calendar</b> 4.1 Approval of JPA Board Regular Session Meeting Minutes November 3, 2015 4.2 Approval of October and November 2015 bills	Roberts
<b>5. Correspondence</b> None	
<b>6. Reports</b> 6.1 Receive/file statistics for October and November 2015: 6.1.1 Medical response times 6.1.2 Mutual aid 6.1.3 Move up & covers 6.1.4 IFTs	Hackett
<b>7. Old Business</b> 7.1 Discuss and Approve JPA Letter to El Dorado Hills Fire Regarding RFP for "Communications Center Operations Analysis and Recommendations"	Hackett
<b>8. New Business</b> 8.1 Executive Director Report 8.2 Vote Calendar Year 2016 JPA Board Officers 8.3 Surplus Medic Unit VIN 0396 (box to be used for remount) and 6288	Hackett Hackett Hackett
<b>9. Fiscal Items</b> 9.1 Discuss Budget Preparation for FY 16-17	Hackett
<b>10. Director Items</b>	Roberts
<b>11. Closed Session</b> None	
<b>12. Adjournment</b>	Roberts

Next meeting: 8:00 a.m. on Wednesday – January 27, 2016

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.