



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, December 9, 2015, 8:00 a.m.
Diamond Springs Fire Department, 501 Main Street, Diamond Springs, CA 95619

Pledge of Allegiance: Conducted

1. Call to Order/Roll Call/Introductions - Call to order at 8:04 a.m.

Board Attendees:

- | | |
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| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts , <i>Chair</i> | <input type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input checked="" type="checkbox"/> CalFire - Cameron Park Fire, Div. Chief Mike Webb | <input checked="" type="checkbox"/> Alternate Battalion Chief Bob Counts |
| <input type="checkbox"/> Diamond Springs Fire, Chief Rob Combs | <input checked="" type="checkbox"/> Alternate Assistant Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy | <input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input type="checkbox"/> Garden Valley Fire, Chiefs Bill Dekker | <input checked="" type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> CalFire - AEU, Unit Chief Mike Kaslin | <input type="checkbox"/> Alternate, Deputy Chief Brian Estes |
| <input type="checkbox"/> Georgetown Fire, Chief Greg Schwab , <i>Vice Chair</i> | |
| <input checked="" type="checkbox"/> Mosquito Fire, Mike Hazlett | |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels | |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Other Attendees:

- Jose Henriquez, LAFCO
- Battalion Chief Dave Wood, CalFire-AEU
- Mark Spaugh, Garden Valley Fire District Board of Directors

Introduction of Guests: None

2. Approval of Agenda

Director Hardy motioned to approve the agenda as presented. Director Bement seconded the motion which carried unanimously.

3. Public Comments

None

4. Consent Calendar

Director Webb motioned to approve consent calendar items 4.1 and 4.2 as presented. Director Schwab seconded the motion which carried unanimously.

5. Correspondence

None

6. Reports

6.1 Receive/File Statistics for October and November 2015

Executive Director Hackett provided an overview of the statistics for the October and November response time reports.

7. Old Business

7.1 Discuss and Approve JPA Letter to El Dorado Hills Fire Regarding RFP for "Communications Center Operations Analysis and Recommendations"

Executive Director Hackett presented for review/feedback two drafts of the letter that was written to send to the El Dorado Hills Fire Board of Directors.

Director Roberts stated that the RFP came back substantially more than anticipated and his Board will probably not move forward with the study at this time. They have reserved the 700 MHz frequencies and will most likely move forward with installing a repeater to perform testing.

Director Roberts stated that he did not feel sending the letter to his Board will have much of an impact. Director Webb stated that he feels that it is important that the El Dorado Hills Fire Board understands the position of the JPA Board of Directors on the subject.

Director Schwab motioned to have Executive Director Hackett send draft 2 of the letter to the El Dorado Hills Fire Board of Directors. Director Hardy seconded the motion which carried unanimously.

New Business

8.1 Executive Director Report

Nothing to report.

8.2 Vote Calendar Year 2016 JPA Board Officers

Director Schwab requested to remove his name as a nominee for the Chair position of the JPA Board of Directors. He will remain as a nominee for the Vice Chair position.

Director Hardy motioned to nominate Director Roberts as the Chair and Director Schwab as the Vice Chair for the 2016 JPA Board of Directors. Director Keating seconded the motion which carried unanimously.

8.3 Surplus Medic Unit VIN 0396 (box to be used for remount) and 6288

Director Schwab motioned to surplus medic units VIN 0396 and 6288. Director Webb seconded the motion which carried unanimously.

Executive Director Hackett informed the committee that the two medic units that recently underwent a remount at Arrow are now at the radio shop.

8 Fiscal Items

9.1 Discuss Budget Preparation for FY 16-17

Executive Director Hackett reminded those who have not submitted their FY 16-17 preliminary budgets to please do so, as the information will be reviewed at the January 2, 2016 Finance Committee meeting.

Several Directors advised that their districts will exceed the \$1,000,000 cap due to a 15% increase in PERS next year.

Mr. Spauth, Garden Valley Fire District Board of Directors, advised the committee that Garden Valley is exploring the possibility of either charging the JPA for responding to out of district medical

aid calls or discontinuing the service. A proposal is being drafted which will be presented to the Garden Valley Fire District Board of Directors in January 2016 for review.

Director Webb stated that he is disappointed to hear that Garden Valley may be pursuing compensation, especially since the JPA provides financial support to assist with providing the service.

The committee discussed how challenging finances are for all districts and suggested scheduling a workshop with county representatives to create a solid action plan that will benefit all districts.

10. Director Items

CalFire AEU: The ECC recently hired three new employees.

Cameron Park Fire: Director Webb recently sat on the interview panel for the Reno City Fire Division Chief.

Diamond Springs / El Dorado Fire: Chief Combs recently attended an EMS conference which was very beneficial.

El Dorado County Fire: Battalion Chief Cordero and Captain Stirling picked up two medic units from Arrow.

El Dorado Hills: Nothing to report.

Garden Valley: Director Bement requested that the ECC provide statistics on IFTs over 3 hours during overnight hours, as losing a medic unit that long on the divide is a strain on resources.

Georgetown Fire: Nothing to report.

Lake Valley Fire: Nothing to report.

Mosquito Fire: Nothing to report.

Pioneer Fire: Nothing to report.

Rescue Fire: Nothing to report.

11. Closed Session

None

12. Adjournment

Director Keating motioned to adjourn the meeting at 9:05 a.m. Director Schwab seconded the motion which carried unanimously.