



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, January 27, 2016, 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 December 9, 2015 4.2 Approval of December 2015 Bills	Roberts
5. Correspondence None	
6. Reports 6.1 Receive/file statistics for December 2015 6.1.1 Medical response times 6.1.2 Mutual aid 6.1.3 Move up & covers 6.1.4 IFTs 6.2 Executive Director Report 6.3 Finance Committee Meeting Update 6.4 Systems Status Management Meeting Update	Hackett Hackett Webb Ransdell
7. Old Business 7.1 Non-Emergency Interfacility Transfers	Hackett
8. New Business 8.1 A comprehensive and detailed report from El Dorado Hills on the El Dorado County Communications System RFP and the proposed feasibility study for radio and dispatch services provided by Sacramento Regional Fire Rescue Communications Center. Discussion about the impacts to a regional and boundary-less ambulance delivery system and the short and long-term goals of El Dorado Hills relative to the participation in that system. 8.2 Cal-Tahoe JPA Update 8.3 Surplus Medic Unit VIN 6289 and VIN 8.4 Review Draft FY 14-15 Audit Report 8.5 Paramedic Renewal Reimbursement Procedures 8.6 Discuss and Recommend a Proposal to Hire a Consultant for a Service Study	Schwab Harris/Wagoner Hackett Hackett Hackett Hackett
9. Fiscal Items 9.1 Discuss 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 – February 24, 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.