



El Dorado County Emergency Services Authority

JPA Board of Directors Special Meeting

Monday, March 10, 2014, **2:30 p.m.**
DS/ED Fire Station #49, Classroom, 501 Main Street, Diamond Springs, CA 95619

Minutes

1. Call to Order/Roll Call/Introductions - Call to order at **2:50 p.m.**

Board Attendees:

- | | |
|---|---|
| <input checked="" type="checkbox"/> El Dorado Hills Fire, <i>Chair</i> Chief Dave Roberts or | <input type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input checked="" type="checkbox"/> Cameron Park Fire, Division Chief Justin Sanders or | <input type="checkbox"/> Alternate Unit Chief Mike Kaslin , CalFire ECC |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Rob Combs or | <input checked="" type="checkbox"/> Alternate Assistant Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy or | <input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chiefs Bill Dekker or | <input checked="" type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input type="checkbox"/> Latrobe Fire, Chief Chris Couper or | <input type="checkbox"/> Alternate Director Dennis Carroll |
| <input checked="" type="checkbox"/> Rescue Fire, Chief Tom Keating or | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> Georgetown Fire, <i>Vice Chair</i> Chief Greg Schwab | <input type="checkbox"/> Mosquito Fire, Interim Chief Tom Stuart |
| <input type="checkbox"/> Pioneer Fire, Interim Chief Todd Cunningham | <input type="checkbox"/> Pioneer Fire, Alternate BC Jack Daniels |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | <input type="checkbox"/> Cameron Park Fire, BC David Wood |

Other Attendees:

Marty Hackett, JPA Executive Director
T Abraham, Marshall Hospital
Janice Hardy, Marshall Hospital

Don Ashton, HHS Director
Joe Harn, EDC Auditor-Controller
Michele Williams, Marshall Hospital

2. Approval of Agenda

Motion to approve the agenda was made by Chief Hardy seconded by Chief Schwab and motion carries unanimously.

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.

At this time Chief Bill Dekker recused himself from participating in item 4 for possible conflict of interest. Alternate Assistant Chief Bob Bement is present and will assume position as representative for Garden Valley Fire as Chief Dekker leaves the proceedings.

4. Closed Session - Pursuant to Government Code Section_54956.9 (b) Conference with Legal Counsel - Significant Exposure to Litigation: One case - Marshall Medical Center Claim. Reconvene 3:35 pm; no action; directive to continue negotiations.

No action was taken in closed session. Director Hackett has been asked to continue negotiations with Marshall Medical Center.

5. Old Business

5.1 EMSA/JPA Correspondences Regarding PHI

- EMSA correspondence problematic as it indicated a preconceived conclusion. There has been no breach established as indicated in the JPA response letter.

***Motion** was made by Chief Hardy to Receive and File, seconded by Chief Schwab and carries unanimously.*

6. Fiscal Items

6.1 Approve FY 13/14 Budget Amendment for \$51K Unpaid OPEB Liability to El Dorado County Fire per Audit Finding for FY 12/13

***Motion** to approve by Chief Schwab, seconded by Chief Sanders and motion carries unanimously.*

6.2 Approve FY 14/15 Preliminary Budget –

***Motion** to approve as amended and approved by the Finance Committee made by Chief Sanders, seconded by Chief Schwab and motion carries unanimously.*

7 Director Items

- Chief Sanders – Controlled substance incident for engine 88 is under sheriff's office investigation. Policy compliance has been validated and best practices being scrutinized and adjusted as warranted.

8 Adjournment – 3:46 p.m.

***Motion** to adjourn was made by Chief Combs and seconded by Chief Hardy and motion carries unanimously.*