



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Thursday, March 27, 2014, 9:30 a.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 9:29 a.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 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 type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input 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 type="checkbox"/> Georgetown Fire, <i>Vice Chair</i> Chief Greg Schwab | <input checked="" type="checkbox"/> Mosquito Fire, Interim Chief Tom Stuart |
| <input type="checkbox"/> Pioneer Fire, Interim Chief Todd Cunningham | <input checked="" 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: Jose Henriquez, LAFCO; Wally Fullerton, EDHFD Director; Jim Hartley, EDHFD Director; Brian Estes, CalFire Deputy Chief; Joe Tyler, CalFire Division Chief.

2. Approval of Agenda

Motion to approve the agenda was made by Chief Stuart, seconded by Chief Hardy 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.

4. Consent Calendar

- 4.1 Approval of JPA Regular Board Meeting Minutes of February 26, 2014
- 4.2 Approval of JPA Special Board Meeting Minutes of March 10, 2014
- 4.3 Approval of February 2014 Bills
- 4.4 Receive/File Systems Status Management Approved Minutes of February 19, 2014
- 4.5 Receive Statistics February 2014:
 - 4.5.1 Medical Response Times
 - 4.5.2 Mutual Aid
 - 4.5.3 Move Up & Covers
 - 4.5.4 IFTs

Motion to approve Consent Calendar made by Chief Keating, seconded by Chief Hardy and motion carries unanimously.

5. Correspondence – none

6. Reports

6.1 Report from Systems Status Management Committee meeting of March 19, 2014.

- Chief Sanders asked the Board to note that the April 16 Systems meeting moved to Tuesday April 29 with EPCR Committee at 10 am Sierra Conference Room at HHSa on Briw Rd.
- The March 19 Systems meeting addressed provider contracts and their recommendation will be coming to the next Board meeting.

7. Old Business

7.1 Update/Discussion on Miwok tribe contract negotiations.

- Director Hackett indicated Supervisors Veerkamp and Briggs are meeting with the Tribe next week. If the County loses the contract we not only lost the \$546k revenue but the ambulance billing revenue from those calls which averages 200 times a year. The impact would be the loss of more than one-half a medic unit.

7.2 Review and Approve Marshall Medical Center CCT Services Contract

- Director Hackett and Attorney Wright met last week to discuss final agreement. Decreased expense to straight time of \$85 per hour per nurse actual hours worked instead of minimum of 4 hours which includes their benefits package as well as the malpractice insurance.
- Chief Bement talked about timekeeping, timestamp of departure and arrival. Marshall will stamp a code specific to JPA CCT transport on their timesheet and will provide us copies of these. He wants to ensure we are paying for transport time only.
- Director Hackett concurs that we will lose money but our contract with the County currently requires us to provide this service. Director Hackett indicated we could possible save funds by utilizing CCT nurses other than those employed by Marshall and the Board was asked to provide future information regarding that option

Motion to approve the contract made by Chief Keating, seconded by Chief Hardy and motion carries unanimously

8. New Business

8.1 New Tort Claim M. Gumbo – Review and Accept/Reject Filing

Motion to reject the filing was made by Chief Keating, seconded by Chief Hardy and motion carries unanimously.

8.2 Review and Approve ALS Ambulance Agreement with Updates – Not in packet.

Motion to defer this to next session made by Chief Sanders, seconded by Chief Keating and motion carries unanimously.

9. Fiscal Items

9.1 February EdCat Revenue and Expense Summary Review - noted

9.2 Review and Approve Airgas Contract

- Director Hackett indicated that our contract with Airgas will soon expire. The State of California did award their contract to Airgas and we can piggyback on that contract for the best rates.

Motion to remain with Airgas under the State contract by Chief Keating, seconded by Chief Hardy and motion carries unanimously.

9.3 Review and Approve Changes to FTO Designation/Stipend Policy

- Director Hackett indicated the change to the policy would remove the JPA from the collection of funds process and have each district set their own rates and will enter into their own agreement with each school. The JPA can assist the Districts with those agreements as needed. Each Fire District is still required to notify the County EMSA and the JPA of each internship with a letter of affiliation as well as keep the list of FTOs current with the JPA.

Motion to approve the policy as updated by Chief Sanders, seconded by Chief Hardy and motion carries unanimously.

- 10. 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.

Reconvene at 10:07a.m. No action was taken in closed session. Direction was given to staff.

11. Director Items

- Director Hackett asked the agencies to forward any recommendations to him for 2014 EMS Appreciation Week nominations. Board recommends presentation at the May JPA Board of Directors meeting with press release to follow.

12. Adjournment – 10:11 am

***Motion** to adjourn made by Chief Keating seconded by Chief Ransdell and motion carries unanimously.*