



# El Dorado County Emergency Services Authority

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## JPA Board of Directors Meeting

Wednesday, May 28, 2014, 9:30 a.m.  
EDC OES Conference Room, 330 Fair Lane, Placerville, CA 95667

### Minutes

#### 1. Call to Order/Roll Call/Introductions - Call to order at 10:00 a.m.

##### Board Attendees:

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

**Other Attendees:** Chris Anthony, CalFire ECC; Mark Spaugh, GRV Fire Board; Craig Davis, GEO Fire Board; Ed Hartley and Wally Fullerton, EDH Board Directors; Chief Joe Tyler, CalFire AEU

#### 2. Approval of Agenda

**Motion** to the amend the agenda to move item 11 Director Items in front of Item 10 Closed Session was made by Chief Hardy seconded by Chief Bement and motion carries unanimously.

**Motion** to approve the agenda as amended 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.

#### 4. Consent Calendar

- 4.1 Approval of JPA Regular Board Meeting Minutes of April 23, 2014
- 4.2 Approval of JPA Special Board Meeting Minutes April 29, 2014
- 4.3 Approval of JPA Special Board Meeting Minutes May 15, 2014
- 4.4 Approval of March 2014 Bills

**Motion** to approve Consent Calendar made by Chief Roberts seconded by Chief Schwab and motion carries unanimously.

#### 5. Correspondence – none

## 6. Reports

### 6.1 Receive/File Statistics for April 2014:

- 6.1.1 Medical Response Times
- 6.1.2 Mutual Aid
- 6.1.3 Move Up & Covers
- 6.1.4 IFTs

- Executive Director Marty Hackett provided an oral overview of the reports. In compliance in all categories.

## 7. Old Business

### 7.1 Update/Discussion on Miwok tribe contract negotiations.

- Director Hackett indicated the County met with them however he still hasn't heard the results of that meeting. No January, March or April payment from the tribe.
- Chief Hardy spoke to the duration of the ongoing discussions and expressed concern that he has not been given a report of the most recent meeting.
- Executive Director Hackett will formally request an updated.

## 8. New Business

### 8.1 Review/Approve Department of Forestry and Fire Protection (CAL Fire) Cooperative Fire Programs Fire Protection Reimbursement Agreement 2CA02410 for Dispatch Services

- Contract renewal time as current contract expires June 30. Chris Anthony administrative officer CalFire ECC provided a summary of the provided contract and fielded questions.

***Motion to approve was made by Chief Coupar seconded by Chief Combs and motion carries unanimously.***

### 8.2 Executive Director recommending the Board approve and authorize the Chair to sign Resolution 2014-01 for CAL FIRE Cooperative Agreement 2CA02410

***Motion to approve was made by Chief Keating seconded by Chief Schwab and motion carries unanimously.***

## 9. Fiscal Items

### 9.1 Revenue & Expense Statement April 2014-

- Director Hackett provided a summary of the statement.

### 9.2 Surplus Ambulance VIN 7402

- Executive Director Hackett indicated this chassis is needed to be used for the next ambulance remount and it has a blown engine

***Motion by Chief Keating to surplus this unit, second by Chief Schwab and carries unanimously.***

### 9.3 FASIS Dividend Update –

- The three agencies received instructions for depositing those dividends to the JPA index. Diamond Springs and Georgetown have received those. Total dividends expected on the JPA CSA7 workers comp accounts is \$208K.

## Adjourned to Closed Session at 10:37 a.m.

### 10. Closed Session - Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Executive Director.

***Reconvene at 10:55a.m. No action was taken in closed session.***

***Motion by Chief Keating to extend executive Director Contract for one year to July 1 of 2015, second by Chief Hardy and motion carries unanimously.***

- *Per Chief Keating the personnel committee will meet with him shortly concerning goals and objectives in the coming year.*

### 11. Director Items – heard before closed session

- Chief Sanders - indicated last year the Forest Service had agreement for medic unit however not one signed this year. Director Hackett indicated that will be done soon.
- Chief Coupar – Just completed the advanced EMT scope training, thanks to Robyn for the EPI pens. Asked if there is a way to compensate for those additional costs due to the cost and

perishable. Will consider it at next session.

- Schwab – MAC/PAC discussion indicate new EMT cards are specific to the scope of ALS listed. If going expanded scope, send an email to the EMSA so it is listed.
- Chief Schwab – Georgetown will be changing admin assistant and will need the assistance of the JPA in that transition.

**12. Adjournment – 11:58 a.m.**

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

APPROVED 6/25/2014

Minutes taken by Rita Gonzales, JPA