



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, June 25, 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 0932 hours

Board Attendees:

- | | |
|---|---|
| <input 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, Battalion Chief Justin Sanders or | <input type="checkbox"/> Alternate Unit Chief Mike Kaslin , CalFire AEU |
| <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, Chief <i>Open Position</i> |
| <input checked="" type="checkbox"/> Pioneer Fire, Interim Chief Jack Daniels | <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett |

Other Attendees:

Dave Wood, CalFire ECC; Mark Spaugh, GRV Fire Board; Ed Hartley and Wally Fullerton, EDH Board Directors; Division Chief Joe Tyler, CalFire AEU; Steve Willis, Lake Hills Fire Safe Council; Rich Todd, EMSA; Erica Sanchez, LAFCO

2. Approval of Agenda

Motion to approve the agenda by Chief Keating, 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 May 28, 2014

4.2 Approval of May 2014 Bills

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

5. Correspondence – none

6. Reports

6.1 Receive/File Statistics for May 2014:

6.1.1 Medical Response Times

6.1.2 Mutual Aid

6.1.3 Move Up & Covers

6.1.4 IFTs

Motion to receive and file by Chief Keating, seconded by Chief Dekker and motion carries unanimously.

- 6.2 Systems Status Management Committee – Assistant Chief Ransdell gave an oral report from to the Board summarizing the SSMC meeting of June 18, 2014.

7. Old Business

7.1 Update/Discussion on Miwok tribe contract negotiations.

- Director Hackett indicated the County has received a proposal from the Tribe and the County has countered with a new contract proposal that is currently with the Tribe for consideration.
- As directed, Executive Director Hackett sent a letter to the county for the amount of money the tribe is delinquent for this year. The CFO at HHSA indicated no matter what the tribe does, they will reimburse JPA operating costs. The problem is it comes out of our reserve fund.

8. New Business

8.1 Executive Director recommending the Board approve and authorize the Chair to sign Resolution 2014-02 –

- Executive Director Hackett explained the request from county as they are making strides for the lump sum contract.

Motion to approve by Chief Dekker, seconded by Chief Keating and motion carries unanimously.

Amended motion by Chief Dekker to remove Dave Roberts' name in first paragraph and signature line leaving Chairperson, second by Chief Keating and motion carries unanimously.

9. Fiscal Items

9.1 Approve FY 14/15 Budget Draft 6-

- Director Hackett provided a summary of the statement. Director Hackett didn't catch the Diamond Springs class 40 exceeding the 20k cap. Combs indicated it was approved at Finance asked why we would change it from the 36K. Keating questioned if it's a mute point as this *preliminary* budget was already approved at Board of Supervisors. Final budget approval by the EDC Board of Supervisor won't be until September 18.
- Discussion of the caps for class 30 and class 40. Executive Director Hackett indicated the rent and utilities methodology will be changing the budget. Chief Combs believes the caps were established hastily during a crisis, and now looking at actual costs for the budget. Chief Schwab applauds staff catching error but doesn't know if fixing the error at this point is warranted since we are not to the final budget phase.
- **Motion** was made by Chief Keating to defer this item to the Finance Committee as part of the final budget adoption, seconded by Chief Hardy.
- Discussion of the caps for class 30 and class 40. Executive Director Hackett indicated the rent and utilities methodology will be changing the budget. Chief Combs believes the caps were established hastily during a crisis, and now looking at actual costs for the budget. Chief Schwab applauds staff catching error but doesn't know if fixing the error at this point is warranted since we are not to the final budget phase.
- **Motion** was made by Chief Keating to defer this item to the Finance Committee as part of the final budget adoption, seconded by Chief Hardy.
Discussion: Chief Sanders indicated it must be decided if it's actual costs or caps for all. For the lump sum structure we need to determine what it actually costs to run the ambulance for it to be successful.
Call the question: All in favor and motion carries unanimously.

10. Director Items –

- Chief Schwab - Communications issue specific to medical rescues: El Dorado County Fire has asked ECC if water rescue could increase from two to four. If we put it thru each committee it will miss this water rescue season. Chief Schwab recommended that the JPA authorized the ECC to change the call type in CAD county-wide. This will still be included in the call plan annual review for December/January. The JPA Board agrees with that recommendation. Chief Wood

requested a letter with this direction from the JPA.

11. Adjournment – 10:42 a.m.

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