



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, August 27, 2014, 8:00 a.m.
EDC OES Conference Room, 330 Fair Lane, Placerville, CA 95667

Minutes

1. Call to Order/Roll Call/Introductions - Call to order at 08:00 a.m.

Board Attendees:

- | | |
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| <input checked="" type="checkbox"/> El Dorado Hills Fire, <i>Chair</i> Chief Dave Roberts or | <input type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input type="checkbox"/> Cameron Park Fire, Battalion Chief Justin Sanders or | <input checked="" 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 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, Deputy 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: Jose Enriquez, EDC LAFCO; Craig Davis, GEO Fire Board, Mark Spaugh, GRV Fire Board; Dennis Thomas, EDC Fire Board; Wally Fullerton, EDH Fire Board

2. Approval of Agenda

Motion to approve the agenda by Chief Kaslin seconded by Chief Keating 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 July 23, 2014

4.2 Approval of July 2014 Bills

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

5. Correspondence - none

6. Reports

6.1 Receive/File Statistics for July 2014:

6.1.1 Medical Response Times

6.1.2 Mutual Aid

6.1.3 Move Up & Covers

6.1.4 IFTs

- Executive Director Hackett discussed compliance without waivers trending and higher call volumes. A draft mutual aid agreement with Folsom is with Chief Phillips.

- Chief Wood provided move up and cover statistics to Executive Director Hackett to further analyze the data for discussion at the JPA Systems Status Management Committee meeting.

6.2 Systems Status Management Committee – Report from August 20 meeting

- Assistant Chief Ransdell gave an oral report to the Board summarizing the SSMC meeting of August 20, 2014 to include: IFTs showing M25 transporting most and the distribution of the load.
- Chief Hardy asked about the EPCR testing and Executive Director Hackett indicated it is in progress with medic 85 and gave a summary of its status. Cameron Park will be next with rollout then Georgetown in a staged release. Training will be scheduled for those agencies not using the system prior to their go live.

7. Old Business

7.1 Update on Miwok tribe contract negotiations and payment for service.

- Executive Director Hackett indicated no changes since last before the Board.

8. New Business

8.1 Accept nominations for Chairperson Assistant Chief Brian Ransdell and Vice Chairperson Division Chief Tim Cordero to the Systems Status Management Committee

Motion to accept this nomination and appoint Ransdell to Chairperson and Cordero to Vice Chairperson of the System Status Management Committee by Chief Hardy, seconded by Chief Bement and motion carries unanimously.

8.2 Accept nominations for Division Chief Joe Tyler from Vice Chairperson to Chairperson and appointment of Vice Chairperson to the Finance Committee

Motion to accept this nomination and appoint Tyler to Chairperson of the JPA Finance Committee by Chief Hardy seconded by Chief Schwab and motion carries unanimously.

Motion to nominate Chief Rob Combs to Vice Chairperson of the JPA Finance Committee by Chief Keating seconded by Chief Schwab and motion carries unanimously.

9. Fiscal Items

9.1 FY 13/14 Audit Update-

- Executive Director Hackett indicated the audits are moving quickly and thanked the Chiefs for their cooperation and efforts. The accounting firm indicates majority of the audit may be done by end of September with reports in October possible.

10. Director Items –

- Unit Chief Kaslin – CalFire identified Bob Counts, Battalion Chief replacing BC Sanders as of August 4. They are actively seeking a second BC for the CPCSD. Their Board will appoint a JPA Board Director at their next meeting. Chief Sanders was promoted to Deputy Chief in Sacramento for Camps program (39 camps with CDCR).
- Chief Schwab – University Falls was closed by UC Berkeley Board of Regents. They entered into a MOU with EDSO for policing the falls. They will include signage, barricades and staff from 1000 hours to 1600 hours.
- Chief Hardy – Strategic operational plan moving forward. They just hired 3 FF/EMT for station 28 3:0 staffing and will hire 6 additional for stations 25 and 17 staffing. Station 74 staffing for summer then will move them to station 21 on October 1.
- Chief Combs – Hired PP/FF Joe Garza from CalFire, getting ready for Captains promotional, anticipate two captain openings soon with one opening still pending and one anticipated retirement. Look forward to joint firefighter/paramedic test with EDH.
- Chief Daniels – Station 31 is opened with new staff. Hired Jason Ortiz from CalFire.
- Chief Roberts – Station 84 is on the ground. Purchased two new Chevys from state bid and will be replacing two Ford duty rigs. They will be testing for FF/PP soon and promoting a captain soon. 3 staff currently on light duty. The med-tech paramedics have completed their packets so qualified on the engines and can utilize them for cross staffing. Meeting tonight 1st official

LAFCO meeting. Ladder truck can be used as elevated stream but cannot extend it with staff on it.

11. Adjournment – 08:30 a.m.

Motion to adjourn made by Chief Kaslin seconded by Chief Bement and motion carries unanimously