



El Dorado County Emergency Services Authority

JPA Board of Directors Special Meeting

Wednesday, February 4, 2015, **1:00 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 1:xx 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, Dep. Chief Mike Webb , CalFire | <input checked="" type="checkbox"/> Alternate Battalion Chief Bob Counts , CalFire |
| <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 type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <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 type="checkbox"/> Pioneer Fire, Chief Jack Daniels | <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett |

Other Attendees:

Lori Walker, HHSA
 Rich Todd, EMSA
 Brian Estes, CalFire
 Mike Kaslin, CalFire

Jim Hartley, EDHF Board
 Doug Hus, EDHF Board
 Anthony Schwartz, Forte Holdings

2. Approval of Agenda

Amend agenda to hear item 4.4 to after 4.1.

Motion to approve the agenda as amended was made by Chief Webb seconded by Chief Combs 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. New Business

4.1 Discuss and authorize purchase of ambulances

- Executive Director Hackett provided a summary of current fleet operations.
- Ambulance Spec Committee/Hackett reached out to vendors concerning what they had available. Located F350 chassis with boxes on them but smaller weight bearing. Optimistic of other option but no cabinet for FF PPE gear. If Executive Director Hackett can find a demo or used ambulance and the Ambulance Spec Committee is in agreement, Executive Director is seeking permission to move forward with purchase.

Motion by Chief Keating to authorize Executive Director Hackett to make emergency purchase of ambulances not to exceed the budgeted \$360k and with approval of the Ambulance Spec Committee; motion was seconded by Chief Hardy and carries unanimously.

4.2 Review and act on draft letter from Don Ashton (HHSA Director) regarding disbursement of GEMT funds

- Executive Director Hackett received a draft letter from HHSA but title refers to another actual vendor so he will not distribute it. He provided a summary of the letter.
- HHSA proposes they take over and manage the EPCR program and utilize a portion of the GEMT funds for that purpose.
- Directors concur on concerns included loss of control and expanded scope, costs/mission creep. They feel the GEMT funds should be used to make us whole per our earlier priority list to HHSA.

Motion was made by Chief Schwab to send letter of response to HHSA reiterating our GEMT priorities and an update on our plan for the EPCR program. Motion seconded by Chief Keating and carries unanimously.

4.3 Review and act on EPCR program

- Executive Director Hackett recommending and seeking authorization for the JPA administration along with member agency designated EPCR Committee representatives to move forward to demo of other vendors' products.

Motion by Chief Hardy to authorize the demo of other vendor products; motion was seconded by Chief Combs and carries unanimously.

- Executive Director Hackett suggested West Slope JPA immediately move to one EPCR method.

Motion by Chief Hardy to have all move to paper form PCRs and take action to exercise our cancellation option per the contract with the current vendor; motion was seconded by Chief Combs.

- Chief Keating indicated El Dorado Hills will need time to learn how to write paper tags since they have always used electronic reporting format.
- Lori Walker confirmed the East Slope is faxing hard copies in also so they are paper to a degree.

Motion amended by Chief Hardy to include opinion of JPA legal counsel with regard to cancellation; seconded by Chief Combs and motion carries unanimously.

4.4 Review and approve amending a working change in the ALS Ambulance contract, page 15, item 97. C.

- Executive Director Hackett recommended removing the words "on the ambulances" from this item. Chief Combs indicated since the JPA covers the ambulances the District is not required to insure it and they can't because they don't own them. This is only a clarification of intent of the language.

Motion to approve the amendment was made by Chief Keating seconded by Chief Hardy and motion carries unanimously.

5 Adjournment – 1:59 p.m.

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