



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, June 24 2015, 8:00 a.m.

El Dorado County OES Conference Room, 330 Fair Lane, Placerville, CA 95667

AGENDA

Item	Presenter
1. Call to Order/Roll Call/Introductions	Roberts
2. Approval of Agenda	Roberts
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 Board Regular Session meeting minutes April 22, 2015	Roberts
4.2 Approval of April & May 2015 bills	
5. Correspondence - none	Hackett
6. Reports	
6.1 Receive/file statistics for April 2015:	Hackett
6.1.1 Medical response times	
6.1.2 Mutual aid	
6.1.3 Move up & covers	
6.1.4 IFTs	
6.2 Systems Status Management Committee - Report from June 17 meeting	Ransdell
7. Old Business	
7.1 Approval to award bid for the Ambulance Remount RFP01.2015 (handout)	Hackett
7.2 Update on draft JPA / County Contract IV Amendment	
8. New Business	
8.1 Review and approve Retiree Health Benefits Reserve Funding Policy update (handout)	Hackett
8.2 Review and approve the Urban Search and Rescue Response Agreement	Hackett
8.3 Update on ICD 10 requirements and tracking	Hackett
8.4 Review and approve moving Medic unit 48 to Station 49	Ransdell
9. Fiscal Items	
9.1 Review FY 14/15 Revenue and Expense statement	Hackett
9.2 Discuss clarify updates of 'Expense & Variance Reports' policy (handout)	Hackett
9.3 Review and define hard cap vs. soft cap budgets	Hackett
10. Director Items	Roberts
11. Closed Session	
11.1 Conference with Legal Counsel – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Title: El Dorado County Emergency Services Authority vs. Forte Holdings Inc.	Hackett
11.2 Pursuant to Government Code Section 54957; Public Employee Performance Evaluation-Contract Renewal: Title: Executive Director	Roberts
12. Adjournment	Roberts

Next meeting: 8:00 a.m. on Wednesday – July 22, 2015

All Board Meetings are recorded. The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619.

Note: The Board of Directors may elect to take action on any item included on this agenda.