



# El Dorado County Emergency Services Authority

## Board of Directors Meeting

Wednesday, July 22 2015, 8:00 a.m.

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

### AGENDA

Item	Presenter
<b>Pledge of Allegiance</b>	
<b>1. Call to Order/Roll Call/Introductions</b>	Roberts
<b>2. Approval of Agenda</b>	Roberts
<b>3. Public Comments</b> - 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.	
<b>4. Consent Calendar</b>	
4.1 Approval of JPA Board Regular Session meeting minutes June 24, 2015	Roberts
4.2 Approval of June 2015 bills	
<b>5. Correspondence</b> - none	Hackett
<b>6. Reports</b>	
6.1 Receive/file statistics for June 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 July 15 meeting	Ransdell
<b>7. Old Business</b>	
7.1 Update on Draft JPA / County Contract IV Amendment (Handout)	Hackett
7.2 Review and Discuss JPA Bylaws Updated Versions One and Two (Handout)	Hackett
7.3 Update on Electronic Patient Care Reporting Program	Hackett
<b>8. New Business</b>	
8.1 Executive Director Report (Handout)	Hackett
8.2 Review and Approve Surplus and Two Ambulances for Box Remount VINs 7882 and 7402 (Handout)	Hackett
<b>9. Fiscal Items</b>	
9.1 Review FY 14/15 Revenue and Expense Report	Hackett
9.2 Update on FY 15/16 Class 60 Budget Adjustment Request	Hackett
<b>10. Director Items</b>	Roberts
<b>11. Closed Session</b>	
11.1 Pursuant to Government Code Section 54957; Public Employee Performance Evaluation – Contract Renewal: Title: Executive Director	Roberts
<b>12. Adjournment</b>	Roberts

Next meeting: 8:00 a.m. on Wednesday – August 26, 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.