



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, January 16, 2013, 9:00 a.m.

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

MINUTES

1. Call to Order/Roll Call/Introductions - 1055

Roberts

Directors Keating/Rescue Fire, Hardy/El Dorado County Fire, Gill/Pioneer Fire, Schwab/Georgetown Fire, Teter/Cameron Park, Davis/Mosquito Fire, Dekker/Garden Valley, Roberts/El Dorado Hills Fire, Combs/Diamond Springs and Executive Director Hackett

2. Approval of Agenda

Motion to approve Agenda with corrections to Consent Calendar and moving Closed Session up to First Item to address. 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.

8.2 Closed session: *Existing Litigation pursuant to Government Code Section 54956.9 (a) in Re: Riggi v. El Dorado, USDC, Eastern District, Case No. 2:11-CV-00753-MCE-DAD.*

****Report from Closed Session: Per the Legal Counsel of Riggi vs. El Dorado County Emergency Services Authority was dismissed with prejudice by the Judge****

4. Consent Calendar

4.1 Approval of JPA Board Minutes of December 5, 2012

~~4.2 Receive/File Systems Status Management Minutes of November 6, 2012~~

~~4.3 Receive/File Finance Committee Minutes of November 7, 2012~~

4.4 Approval of November and December 2012 Bills

4.5 Receive Medical Response Statistics and Monthly Mutual Aid from December 2012

Motion to approve Consent Calendar with removal of Items 4.2 and 4.3 by Gill; seconded by Dekker and motion carries unanimously.

5. Correspondence

5.1 CPCSD Letter

Director Hackett addressed a letter from CPCSD and Schwab motioned to receive and file; seconded by Hardy and motion carried unanimously.

6. Reports

6.1 Report from JPA Systems Management Committee Meeting of November 6, 2012

Teter

Chief Teter reported the use and implementation to of Training on Target Solutions. Systems will now be tracking trends regarding move-up and cover statistics because of the removal of Medic 26 on December 15, 2012. It was mentioned to be aware of the bid process regarding Target Solutions.

7. Fiscal Items

7.1 Audit Report Update

Hackett

El Dorado County Loaned Labor Audit Report Findings of FY 09/10 were discussed; they are requesting to pay the remaining amount due in 2 installments.

7.2 FY 13-14 Budget Preparation

The Finance Committee Meeting will be looking at the Budget for FY 13-14 and requested those get to the JPA in a timely manner to discuss budgets at the February Finance Committee Meeting.

7.3 FY 12-13 Revenue & Expense Report

Director Hackett discussed the report and there were no questions.

8. ~~Old Business~~ (move to February)

8.1 MDC Project

Note El Dorado County Fire will drop out of the MDC Program next fiscal year (FY 13-14). Other Fire Districts will also consider canceling the MDC Program and discuss it further at the Systems Status Management Meeting**

9. New Business

9.2 Form 700

Board of Directors were asked to sign Form 700 as it is due March 1, 2013

9.3 Flu shot mask requirements

Medics that have the flu shot are required to where a red dot sticker to identify their vaccination; those that have not received the flu vaccination must wear a mask at Marshall Hospital through March 2013.

Georgetown will offer a vaccination clinic on Saturday ~ January 19, 2013 at 9:00 am.

9.4 Electronic Board Packets vs. hard copy

If anyone is willing to receive electronic JPA Board Packets please respond to JPA's email request

10. Director Items - none

Cameron Park –

Diamond –

EDC –

EDH –

Garden Valley –

GT -

JPA -

Latrobe -

Mosquito –

Pioneer –

Rescue –

11. Adjournment – 1153 hours

Motion to adjourn by Gill; seconded by Dekker and motion carries unanimously.