



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, March 20, 2013, 9:30 a.m.

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

MINUTES

1. Call to Order/Roll Call/Introductions – 0930

Roberts

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

2. Approval of Agenda

Motion to approve Agenda by Gill; seconded by Hardy 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

Roberts

4.1 Approval of JPA Board Minutes of February 20, 2013

4.2 Approval of February 2013 Bills

4.3 Receive Medical Response Statistics and Monthly Mutual Aid from February 2013

4.4 Receive/File Systems Status Management Minutes of ~~January 23, 2012~~ February 27, 2013

4.5 Receive/File Finance Committee Minutes of February 6, 2013

Motion to approve Consent Calendar by Schwab; seconded by Gill and motion carries unanimously.

5. Correspondence - none

6. Reports

6.1 Report from JPA Systems Management Committee Meeting of February 20, 2013

Teter

Chief Teter reported the Systems Policy is being updated to reflect the move-up and cover issues and revisions are being made. The Final Draft is due for approval this month.

7. Old Business – none

8. New Business

Hackett

8.1 Surplus of Gurney's

Furno Gurney's are being stored at EDH that can be sold or surplused. A Motion to surplus by Gill was seconded by Hardy and motion carries. Veerkamp will inquire with ROP to see if they might need them.

8.2 Review/Approve 2Wheel vs. 4Wheel future ambulances

Ambulance Spec Committee has discussed the 2Wheel being \$4000 cheaper and may save in tires and fuel, but would not be recommended to use above the Cameron Park area. If a 2Wheel drive is purchased it will be limited to geographic use. GEW and brake issues occur with 2Wheel Drive. A Motion by Combs was made and seconded by Schwab to purchase only 4Wheel Drive and motion carries unanimously.

8.3 EMS Recognition Week - Nominations

Please submit nominations within two (2)weeks to Director Hackett for the April meeting to be approved and presented in May.

8.4 Review/Approve CCT Contract with Marshall Medical

Director Hackett discussed the CCT Contract with Marshall - Certifications will be maintained through Marshall. \$160 per transport is the cost of this service according to the contract proposal. Questions arose as to how the cost was derived and if this would be viable for the JPA. Further discussion is needed before the Contract is passed. There are 99 CCT Runs per year. The Finance Committee agreed to discuss the contract further at their next meeting inviting Chief Cordero in those discussions.

9. Fiscal Items

9.1 Cost Saving Measure Proposal from Garden Valley Fire

Spaugh

Mark Spaugh from Garden Valley Fire presented a proposal for implementing open bids to come under the JPA budget. It was discussed to have one pay structure with common equipment, central purchasing, cost recovery, restructuring, or RFP Options.

9.2 Review/Approve FY 13-14 Draft 2 Budget with cost savings measures

Hackett

A Motion to approve Draft 2 Budget as-is by Keating; seconded by Schwab and discussion occurred. Keating Modified his Motion to approve the Cap set at \$1M for Class 30 and \$20,000 for Class 40 as proposed exclusive of the OPEB payments to be considered at another meeting; seconded by Hardy and motion by vote carries unanimously.

Board members suggested the JPA gather Request for information (RFI) for staffing of Ambulances and agendaize for next month's meeting. An Ad Hoc was formed to discuss the RFI matter and the committee consists of: Chairman Hardy, Combs, Keating, Ty Dennis, and any labor representatives. Direct contact for CALFire is Chief Keenan.

Announcement of the LAFCO Workshop on Wednesday ~ March 27th @ 5:30 in BOS Chambers.

10. Director Items

Cameron Park – none

Diamond – Gold Country Contract is finalized

EDC – RFP from CALFire is agendaized on the County Fire Board

EDH – none

Garden Valley – just accredited a paramedic

GT - none

JPA – none

Latrobe – n/a

Mosquito – n/a

Pioneer – none

Rescue – none

11. Adjournment – 1142 hours

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