



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, May 15, 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 – 1000

Roberts

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

2. Approval of Agenda

Motion to approve Agenda by Gill; seconded by Hardy and motion carries.

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 April 17, 2013

4.2 Approval of April 2013 Bills

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

4.4 Receive/File Special Combined Finance & JPA Board Meeting Minutes of March 6, 2013

Motion to approve Consent Calendar by Schwab; seconded by Hardy with request to agendize specific statistics at Systems Status and change language to Special Combined Finance and JPA Board Meeting Minutes to state: "\$25 ambulance fee." After discussion and changes motion carries unanimously.

5. Correspondence

Hackett

5.1 LAFCO

Director reported correspondence regarding

Receive and File motion by Schwab; seconded by Gill and motion carries.

5.2 El Dorado County Fire Retiree Health Portion

Chief Hardy signed and filed a letter stating the JPA OPEB obligation will be \$217,552 for FY 2013/14.

5.3 Resignation of Admin Ms. Clanton – final date May 24, 2013

Final date correction of May 31, 2013 for Administrative position.

6. Reports

6.1 Report from JPA Systems Management Committee Meeting of April 24, 2013

Teter

Chief Teter reported for O'Camb sitting in as Chairman. There was not a quorum so the meeting was discussion only.

7. Old Business

Roberts

7.1 Review/Approve legal counsel's recommended changes to the draft Request for Information (RFI) from JPA member agencies – ideas/solutions for future financial sustainability and continued delivery of high quality patient care and support of fire suppression activities.

Legal reviewed the RFI document and recommended verbiage changes. A motion by Hardy was made and was seconded by Dekker. Motion carries unanimously.

7.2 Review/Approve RFI for dispersal to JPA Member Agencies

Approved to be dispersed to JPA member agencies. Fire Boards need to review final RFI first and be returned to JPA Special Board ~ calculate date of issuance. Special Meeting date tentative on Tuesday ~ July 30, 2013 at 0900 hours was motioned by Hardy; seconded by Gill and motion carries.

8. New Business – none

9. Fiscal Items

Hackett

9.1 Review/Approve FY 13-14 Draft 3 Amended Budget with retiree health benefits

- Combs requested an itemized summary of all budgeted line items specific to the JPA and how each invoice will be processed. Director Hackett stated item can be tabled at the next Finance meeting.
- The request to place OPEB amounts in the Budget per Bob Discano was discussed. Chief Combs motioned to place it under 3046 under JPA Admin; seconded by Hardy and motion carries unanimously.

10. Director Items

Roberts

Cameron Park – PCR document requests must go through EMSA not the fire districts

Diamond – first corporate sponsor for FF-Paramedic sponsorship fund has been received

EDC – none

EDH – none

Garden Valley - none

GT - Monday July 15 and Thursday July 18 for Active Shooter at El Dorado High School

JPA – Tuesday on May 21, 2013 at 3:00 pm EMS Week is agendized at the Board of Supervisors Meeting, please notify those receiving awards to attend / iPCR new version is available, please download updates / Grant opportunity from Tribe available / June 10, 2013 Director will present at 0700 hours to the Tax Payers Association / June 17, 2013 0700 hours at Denny's to give synopsis of districts and current issues – Chiefs Roberts and Gill along with Board Member Spaugh will give presentation at meeting.

Latrobe – n/a

Mosquito – none

Pioneer – none

Rescue – none

11. Closed Session:

11.1 Pursuant to Government Code Section 54957- Public Employee Evaluation and Appointment of the JPA Executive Director

The existing contract remains until the chair of the personnel committee returns – no action taken during closed session. The Evaluation for the Executive Director will be agendized for the next meeting in June.

12. Adjournment – 1123

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