



# El Dorado County Emergency Services Authority

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## Board of Directors Meeting

Wednesday, June 19, 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 – 0932

Roberts

*Present:* Chairman Roberts/EDH Fire, Directors Hardy/El Dorado County Fire, Gill/Pioneer Fire, Schwab/Georgetown Fire, Combs/Diamond Springs, Teter/Cameron Park, Davis/Mosquito Fire and Bob Bement/Garden Valley as Alternate for Chief Dekker

*Absent:* Chiefs Couper/Latrobe Fire, Dekker/Garden Valley, and Keating/Rescue Fire

*Guests:* Board Member Mark Johnson, Assistant Chief Scott Clough, SMFD

### 2. Approval of Agenda

*Motion to approve Agenda by Chief Gill; seconded by Chief Davis 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.

Motion by Chief Gill to extend to 8 minutes was seconded by Chief Schwab.

#### **GEMT Effect on EDC First Responder Reimbursement:**

Assistant Chief Scott Clough, Sacramento Metropolitan Fire District updated the Board on the current status of California's 'Ground Emergency Medical Transport (GEMT) program. GEMT allows governmentally owned or operated ambulances to participate in Federal Financial Participation programs through the Center for Medicare/Medicaid Services (CMS). GEMT permits fire departments that provide ambulance services to collect through CMS a portion of the actual cost of the transport that is not currently reimbursed through California's Medi-Cal program. Program expected to contribute \$100 million originally then \$600 million a year program with suppression component. With State Plan Amendment, each fire house can apply. Program was formally submitted last week and is currently with CMS center for Medicare/Medicaid Services in Baltimore. They have 90 days to approve, disapprove or send back for revision. Hopeful to have approval within 30 days and funds in agencies hands within 45 days. Discussed calculations of possible funds. Dating back to retroactive period start 1/30/2010 check within 90 days possible for JPA reimbursement \$2,913,312.06 based on budget operating costs. Health and Human Services funds this program. 1) HHS this is an entitlement not an appropriation. 2) Nothing that stipulates where the money goes or how it is used.

### 4. Consent Calendar

Roberts

4.1 Approval of JPA Board Minutes of May 15, 2013

4.2 Approval of May 2013 Bills –

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

4.4 Receive/File Systems Status Management Minutes of March 27, 2013

4.5 Receive/File Finance Committee Minutes of May 1, 2013

*Motion to approve Consent Calendar by Chief Schwab seconded by Chief Davis unanimous vote carries.*

### 5. Correspondence

Hackett

5.1 LAFCO – Project 2013.02: 54-lot residential on 33 acres Annexation into EID

5.2 LAFCO – Project 2013.03: 41-lot residential on 20 acres Annexation into the CP CSD

*Motion by Schwab for Director Hackett to send response letter indicating opposed to each annexation. Motion seconded by Hardy.*

## **6. Reports**

### 6.1 Report from JPA Systems Management Committee Meeting of May 29, 2013

O'Camb

*Chief O'Camb – Discussion continued with regards to reports for move-ups and covers. Trying to obtain better tangible data since the removal of Medic 26 from the system to capture the true factual costs.*

## **7. Old Business**

S/B Hackett

### 7.1 Review/Approve Critical Care Transport MOU with EDC Fire and Marshall

*Questioned MOU legal implications since brought to the board last. Marshall Hospital will not forego their reimbursement. Several meetings with Tim Cordero, EDC Fire and Marshall Hospital and Director Hackett. Discussion ensued of JPA's legal obligation, if any, for the cost of the CCT. By contract we have the responsibility to provide CCT. Marshall's bill should include the Critical Care Nurse cost and our bill should be for the transport. Legally they DO have the responsibility to maintain the level of care. Several members voiced their opinion that we are not required to provide that higher level of care, only the transport.*

*A motion to table MOU by Hardy was made and was seconded by Schwab. Motion carries unanimously. Continue current practice until next month's meeting. Before more discussion with Marshall, get the legal and state EMSA opinions before further negotiations with Marshall Hospital.*

## **8. New Business**

### 8.1 Update on Miwok Tribe contract negotiations with County

Hackett

*Negotiations still underway for end of June. Meeting with Red Hawk Casino representatives was positive. Opportunities to collaborate with their emergency services.*

8.2 Surplus of Medic Unit AVICN#128-1483 M26 – *Have exhausted repair possibilities. Save patient box put it on next unit, surplus the chassis for non emergency. Schwab motioned to approve with second by Teter. Now must go thru county approval and onto their agenda.*

8.3 Review and approve Loaner Ambulance Agreement with Cal Tahoe JPA – *Benefits both parties if they run short on ambulances. Both signed up with same insurance company makes that easy. Loan of the ambulance only, not the EQ on the ambulance. Just return with same EQ as when lent. Ensure removal of 'walk away gear' and all drugs.*

*Motion to approve by Hardy, Schwab second, carries unanimously.*

## **9. Fiscal Items**

Hackett

### 9.1 Audit Update

*County hired audit firm. Meetings scheduled (1<sup>st</sup> with Diamond Springs today). List of document needed at the audit has been provided.*

### 9.2 CSA 7 Revenue & Expenditures FY 12/13

*Estimated Revenue will be above projection. A lot of quarterly A/P stuff outstanding. Try to get everything to us as soon as possible.*

### 9.3 Change in bill processing.

*At Finance meeting a motion was made, seconded and approved to change some bill processing guidelines. We are going to be responsible for paying the accumulative objects beginning on July 1<sup>st</sup> for a trial period of First Quarter FY 13/14.*

*Discussion of possible Voyager Fleet card for fuel purchases to gain continuity across the agencies/districts. Director Hackett will contact representative for information.*

## **10. Director Items**

Roberts

*Cameron Park – none*

*Diamond – none*

*EDC –none*

*EDH – none*

*Garden Valley - none*

*GT - none*

*JPA – none*

*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

*No action taken in closed session. Item tabled until next meeting. Contract will stay in place until that time.*

**12. Adjournment – 11:54 hours**

*Motion to adjourn by Teter; seconded by Schwab and motion carries unanimously.*