



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, July 17, 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 – 10:37 am

Present: Chairman Roberts/EDH Fire, Directors Hardy/El Dorado County Fire, Gill/Pioneer Fire, Schwab/Georgetown Fire, Combs/Diamond Springs, Teter/Cameron Park, Keating/Rescue Fire and Dekker/Garden Valley.

Absent: Chiefs Couper/Latrobe Fire and Davis/Mosquito Fire,

Guests: Brian Veerkamp/BOS, Rich Todd/EMSA, Leah Yaws/DSP FF/PP, Jim Hartley/EDH Board Director

2. Approval of Agenda

Motion to approve Agenda by Chief Gill; seconded by Chief 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 June 19, 2013

4.2 Approval of June 2013 Bills

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

4.4 Receive/File Finance Committee Minutes of June 5, 2013

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

5. Correspondence – none

Hackett

6. Reports - none

Teter

7. Old Business

Hackett

7.1 Update on Request for Information

- Agencies that submitted the RFIs include El Dorado County Fire, Pioneer Fire, El Dorado Hills Fire and CalFire. A Special JPA Board meeting is scheduled for July 30, 2013 9:00 am at the Diamond Springs classroom for review and discussion.
- Discussion of a possible RFI review committee potential members Board of Supervisors' Norma Santiago and Ron Briggs, Rescue Fire Chief Tom Keating, Auditor/Controller Joe Harn or Scott Clough with Sac Metro Fire.

Combs motioned "To delay the opening of the RFIs for 30 day for sufficient time to ascertain legal regulatory ramification of county EMSA decision concerning exclusivity." Motion seconded by Chief Schwab.

A roll call vote was taken on the motion. All in favor:

Teter	Aye	Dekker	Ney
Combs	Aye	Schwab	Aye
Hardy	Aye	Gill	Aye
Roberts	Ney	Keating	Ney

Motion carries by majority vote.

8. New Business - none

9. Fiscal Items

Hackett

9.1 Audit Update:

- Cooperation demonstrated at all districts has been appreciated. Auditors recommend method for consistency in payment processing.

9.2 CSA 7 Revenue & Expenditures FY 12/13:

- Month/year to date numbers reviewed with final fiscal year end numbers unavailable until mid-August.
- Discussion over timing of payment for Miwok Tribe ambulance service contract/payments to the CSA7 and impact to the JPA revenue. Payment made in April 2012 for 12/13 FY services applied as Revenue in 11/12 FY by the County Auditor's office.

10. Director Items

Roberts

Cameron Park – none

Diamond – none

EDC –none

EDH – none

Garden Valley - none

GT - none

JPA – none

Latrobe – none

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.

Public Meeting was re-opened at 12:05 pm hours.

Motion made to extend contract of current JPA Executive Director to July 1, 2014 by Combs, seconded by Hardy and motion carries unanimously. Let the record show that Director Hackett has accepted the appointment. Motion carries unanimously.

12. Adjournment – 12:09 pm hours

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