



El Dorado County Emergency Services Authority

JPA Board of Directors Special Meeting

Thursday, August 29, 2013, 2:00 p.m.

DS/ED Fire Station #49, Classroom, 501 Main Street, Diamond Springs, CA 95619

AGENDA - Amended

Item	Presenter
1. Call to Order/Roll Call/Introductions	Roberts
2. Approval of Agenda	Roberts
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. New Business	
4.1 Open Request For Information (RFI) Submitted per RFI 05-16-13.	Hackett
4.2 Review & Discuss Responses From Various JPA Agencies and Take Action as Appropriate.	Directors
5. Adjournment	

The next regularly scheduled meeting: 9:30 a.m. on Wednesday – September 18, 2013 –
El Dorado County OES Conf. Room, 330 Fair Lane

All Board Meetings are recorded.

The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619

Note: The Board of Directors may elect to take action on any item included on this agenda.