



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

Minutes

Item	Presenter												
<p>1. Call to Order/Roll Call/Introductions -</p> <ul style="list-style-type: none"> • Call to order at 2:00 pm • Roll Call: <p>Directors Present:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Cameron Park Fire, Division Chief Dave Teter <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Rob Combs <input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts <input checked="" type="checkbox"/> Garden Valley Fire, Chiefs Bill Dekker <input checked="" type="checkbox"/> Latrobe Fire, Chief Chris Couper <input checked="" type="checkbox"/> Rescue Fire, Chief Tom Keating <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab <input type="checkbox"/> Pioneer Fire, Chief Robert Gill <input checked="" type="checkbox"/> Alternate Pioneer Fire, Captain Jack Daniels <input type="checkbox"/> Mosquito Fire, Bob Davis <p>Other Attendees:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett <input checked="" type="checkbox"/> Alternate Garden Valley Fire Chief Bob Bement <p>Other Introductions:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Jim Hartley</td> <td style="width: 33%;">Leah Yaws</td> <td style="width: 33%;">Mike Applegarth</td> </tr> <tr> <td>John Knight</td> <td>Cole Mayer</td> <td>Kelly Keenan</td> </tr> <tr> <td>Craig Davis</td> <td>Brian Ransdell</td> <td>Ty Dennis</td> </tr> <tr> <td>Steve Wilburn</td> <td>Susan Johnson</td> <td>Spencer Morgan</td> </tr> </table>	Jim Hartley	Leah Yaws	Mike Applegarth	John Knight	Cole Mayer	Kelly Keenan	Craig Davis	Brian Ransdell	Ty Dennis	Steve Wilburn	Susan Johnson	Spencer Morgan	<p>Roberts</p>
Jim Hartley	Leah Yaws	Mike Applegarth											
John Knight	Cole Mayer	Kelly Keenan											
Craig Davis	Brian Ransdell	Ty Dennis											
Steve Wilburn	Susan Johnson	Spencer Morgan											
<p>2. Approval of Agenda</p> <p><i>Motion to approve the agenda was made by Chief Keating seconded by Chief Schwab and motion carries unanimously.</i></p>													
<p>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.</p>													

4. New Business**4.1 Open Request For Information (RFI) Submitted per RFI 05-16-13.**

- JPA received four RFI responses. Those fire districts that submitted responses were CalFire, El Dorado County, El Dorado Hills and Pioneer Fire.
- Opening of RFIs was conducted. *Motion was made by Chief Keating to adjourn while copies of the RFIs are made to distribute to attendees; seconded by Chief Hardy and motion carries unanimously.*

Session reconvened 2:50 pm.**4.2 Review & Discuss Responses From Various JPA Agencies and Take Action as Appropriate.**

1. Copies of all RFIs were provided to each director. *Motion was made by Chief Combs to hear a verbal synopsis by each submitting agency at this time followed by question and answers and then meet at a later date for further discussion. Motion was seconded by Chief Hardy and carried unanimously.*
2. *Each submitting agency provided a brief synopsis of their RFI:*
 - Chief Mike Hardy, El Dorado County Fire
 - Unit Chief Kelly Keenan, CalFire
 - Chief Jack Daniels, Pioneer Fire – withdrawn
 - Chief Dave Roberts, El Dorado Hills Fire

Motion was made by Chief Keating to receive and file the RFI responses and agendaize this item for the October JPA Board of Directors regular session; the motion was seconded by Chief Schwab and carries unanimously.

5. Adjournment – 3:38 pm

Motion to adjourn was made by Chief Combs and seconded by Chief Keating and motion carries unanimously.