



## El Dorado County Emergency Services Authority

**JPA Board of Directors Meeting**  
**Wednesday, April 24, 2024 – 9:00 a.m.**  
**Fire Fighters Memorial Hall**  
**501 Pleasant Valley Road, Diamond Springs, CA**

### AGENDA

ITEM	PRESENTOR
<b>CALL TO ORDER</b>	Norman
<b>PLEDGE OF ALLEGIANCE</b>	Norman
<b>ROLL CALL</b>	Norman
<b>1. APPROVAL OF AGENDA</b>	Norman
<b>2. PUBLIC COMMENTS</b> <i>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. Please note that state law prohibits this Board of Directors from acting on matters not on the agenda. Matters raised by the public may be referred to staff or placed on the next meeting's agenda. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.</i>	
<b>3. CONSENT CALENDAR</b> <i>Matters of routine approval including but not limited to action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. Consent Calendar is acted upon as one unit unless a Board member requests separate discussion and/or action.</i> <b>EMSOC Meeting Minutes: 2.21.2024</b> <b>BOD Meeting Minutes: 1.23.2024, 2.28.2024</b> <b>JPA Board Member Update Cal Fire ECC Mike Blankenhiem/Alternate David Wood</b> <b>JPA Board Member Update Cameron Park Dustin Martin/Alternate Kalan Richards</b> <b>Finance Committee Update Chair Jessica Braddock/Vice Chair Paul Dutch</b> <b>Claims Payables February – March 2024</b> <b>ACTION:</b> Motion to approve Consent Calendar	Norman
<b>4. CLOSED SESSION</b> <b>4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)</b> CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: (2 CASES) <b>4.2 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)</b> PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR	Norman
<b>5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION</b> <b>5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)</b> CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: (2 CASES) <b>5.2 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)</b> PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR	Norman
<b>6. REPORTS/DISCUSSION</b> <b>6.1. Work Group: JPA /EL Dorado County JPA Contract Update</b> <b>6.2. Training Compensation</b> <b>6.3. EMS Week BOS Presentation 5.14.2024</b> <b>6.4. Response Stats November – February - March 2024</b>	Norman Sugiyama

<ul style="list-style-type: none"> <li>6.4.1. Incident Summary</li> <li>6.4.2. Mutual Aid</li> <li>6.4.3. IFT Pilot Program</li> <li>6.4.4. APOT</li> <li>6.4.5. Response Stats</li> <li>6.5. EMSOC Committee</li> <li>6.6. Finance Committee <ul style="list-style-type: none"> <li>6.6.1. FY 23/24 Mid-Year Budget Adjustments</li> <li>6.6.2. FY 24/25 Preliminary FY 24/25</li> </ul> </li> </ul> <p><b>ACTION:</b> Motion to Accept and File Reports</p>	Hall Dutch
<p><b>7. ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li><b>7.1. Mid – Year Budget Adjustment Resolution</b> <b>ACTION:</b> Motion to approve Mid – Year Budget Adjustment Resolution</li> <li><b>7.2. Preliminary FY 24/25 Budget Resolution</b> <b>ACTION:</b> Motion to approve Preliminary FY 24/25 Budget Resolution</li> <li><b>7.3. EMS Manager Job Description and Staff Report</b> <b>ACTION:</b> Motion to approve EMS Manager Job Description</li> <li><b>7.4. EMS Manager Recruitment</b> <b>ACTION:</b> Authorize Executive Director to execute EMS Manager Recruitment</li> <li><b>7.5. El Dorado County Fire Protection District Advanced Life Support Ambulance Agreement FY 2024/25</b> <b>ACTION:</b> Approve and authorize Executive Director to execute the El Dorado County Fire Protection District Ambulance Agreement FY 2024/25</li> <li><b>7.6. El Dorado Hills Fire Department Advanced Life Support Ambulance Agreement FY 2024/25</b> <b>ACTION:</b> Approve and authorize Executive Director to execute the El Dorado Hills Fire Department Ambulance Agreement FY 2024/25</li> <li><b>7.7. Georgetown Fire Department Advanced Life Support Ambulance Agreement FY 2024/25</b> <b>ACTION:</b> Approve and authorize Executive Director to execute the Georgetown Fire Department Advanced Life Support Ambulance Agreement FY 2024/25</li> <li><b>7.8. IFT Pilot Project - Finalize</b> <b>ACTION:</b> Motion to finalize IFT Pilot Project</li> <li><b>7.9. Truckee Meadows Community College (TMCC) Affiliation Agreement</b> <b>ACTION:</b> Authorize Executive Director to execute TMCC Affiliation Agreement</li> <li><b>7.10. RFP: Ambulance Purchase</b> <b>Motion:</b> Authorize Executive Director to Initiate RFP: Ambulance Purchase</li> <li><b>7.11. Legal Service Contract with Wright, L’Estrange &amp; Ergastolo</b> <b>ACTION:</b> Authorize Executive Director to execute Legal Service Contract with Wright, L’Estrange &amp; Ergastolo</li> <li><b>7.12. RFP: Request for Qualifications to Provide Legal Services</b> <b>ACTION:</b> Authorize Executive Director to Initiate RFP: Request for Qualifications to Provide Legal Services</li> </ul>	Norman
<p><b>8. BOARD OF DIRECTORS QUESTIONS &amp; COMMENTS</b></p> <ul style="list-style-type: none"> <li>8.1. CAL FIRE ECC AEU</li> <li>8.2. CAL FIRE Cameron Park</li> <li>8.3. Diamond Springs / El Dorado Fire</li> <li>8.4. El Dorado County Fire</li> <li>8.5. El Dorado Hills Fire</li> <li>8.6 Garden Valley Fire</li> <li>8.7. Georgetown Fire</li> <li>8.8. Marshall Medical Center</li> <li>8.9. Mosquito Fire</li> <li>8.10. Pioneer Fire</li> <li>8.11. Rescue Fire</li> </ul>	

<b>9. GOOD AND WELFARE</b> <b>9.1. EL DORADO COUNTY CAO OFFICE</b> <b>9.2. EL DORADO COUNTY LEMSA</b>	Norman
<b>10. ADJOURNMENT</b>	Norman

Next Board meeting: 9:00 a.m. on Wednesday, **June 26, 2024- JPA BOD Meeting**

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.