



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, February 24, 2016, 8:00 a.m.

El Dorado County OES Conference Room, 330 Fair Lane, Placerville, CA 95667

AGENDA

Item	Presenter
Pledge of Allegiance	
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. Consent Calendar 4.1 Approval of JPA Special Board Budget Meeting Minutes February 3, 2016 4.2 Approval of January 2016 Bills	Roberts
5. Correspondence 5.1 Firefighter Burn Institute	Schwab
6. Reports 6.1 Receive/file Statistics for January 2016 6.1.1 Medical response times 6.1.2 Mutual aid 6.1.3 Move up & covers 6.1.4 IFTs 6.2 Executive Director Report 6.3 Systems Status Management Meeting Update	Hackett Hackett Ransdell
7. Old Business 7.1 EPCR Update (Standing Item)	Hackett
8. New Business 8.1 Review and Act on Liability Claim from Gene Nugent 8.2 Surplus Medic Unit VIN 0401	Hackett Hackett
9. Fiscal Items None	
10. Director Items	Roberts
11. Closed Session None	
12. Adjournment	Roberts

Next meeting: 8:00 a.m. on Wednesday – March 23, 2016

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.