



# El Dorado County Emergency Services Authority

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## JPA Board of Directors Meeting Minutes

Wednesday, February 24, 2016, 8:00 a.m.  
El Dorado County OES Conference Room, 330 Fair Lane, Placerville, CA 95667

**Pledge of Allegiance:** Conducted

### 1. Call to Order/Roll Call/Introductions - Call to order at 8:03 a.m.

#### Board Attendees:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief <b>Dave Roberts</b> , <i>Chair</i> | <input checked="" type="checkbox"/> Alternate Deputy Chief <b>Mike Lilienthal</b> |
| <input checked="" type="checkbox"/> Cal Fire - Cameron Park Fire, Div. Chief <b>Mike Webb</b>      | <input checked="" type="checkbox"/> Alternate Battalion Chief <b>Bob Counts</b>   |
| <input type="checkbox"/> Diamond Springs Fire, Chief <b>Rob Combs</b>                              | <input type="checkbox"/> Alternate Assistant Chief <b>Bryan Ransdell</b>          |
| <input type="checkbox"/> El Dorado County Fire, Chief <b>Mike Hardy</b>                            | <input checked="" type="checkbox"/> Alternate Division Chief <b>Tim Cordero</b>   |
| <input checked="" type="checkbox"/> Garden Valley Fire, Interim Chief <b>Linda Szczepanik</b>      | <input type="checkbox"/> Alternate Assistant Chief <b>Bob Bement</b>              |
| <input type="checkbox"/> Rescue Fire, Deputy Chief <b>Tom Keating</b>                              | <input type="checkbox"/> Alternate Director <b>Anne Walker</b>                    |
| <input checked="" type="checkbox"/> Cal Fire ECC AEU, Deputy Chief <b>Brian Estes</b>              | <input type="checkbox"/> Alternate Unit Chief <b>Mike Kaslin</b>                  |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief <b>Greg Schwab</b> , <i>Vice Chair</i>  |   |
| <input type="checkbox"/> Pioneer Fire, Chief <b>Jack Daniels</b>                                   |   |
| <input checked="" type="checkbox"/> JPA Executive Director <b>Marty Hackett</b>                    |   |

#### Other Attendees:

- Chief Gareth Harris, Lake Valley Fire
- Captain Paul Dutch, El Dorado County Fire
- Rich Todd, EMSA

#### Introduction of Guests:

- Jim Hartley, El Dorado Hills Board of Directors
- Mark Spaug, Garden Valley Fire District Board of Directors

### 2. Approval of Agenda

Director Schwab motioned to approve the agenda as presented. Director Webb seconded the motion which carried unanimously.

### 3. Public Comments

None

### 4. Consent Calendar

Director Schwab motioned to approve consent calendar items 4.1 and 4.2 as presented. Director Webb seconded the motion which carried unanimously.

### 5. Correspondence

#### 5.1 Firefighter Burn Institute

Director Schwab presented a letter that Georgetown Fire sent to the Firefighters Burn Institute expressing thanks for the care that was provided to their injured staff member.

## 6. Reports

### 6.1 Receive/File Statistics for January 2016

Executive Director Hackett provided an overview of the statistics for the January response time reports.

### 6.2 Executive Director Report

Nothing to report.

### 6.3 Systems Status Management Meeting Update

The following topics were discussed at the January meeting:

- Paramedic staffing at the high school varsity and junior varsity football games. The topic was tabled to the March meeting for future discussion.
- Formation of an interfacility transport working group.
- EMS Appreciation Week.

## 7. Old Business

### 7.1 EPCR Update (standing item)

The RFP will be published in a week. A review panel will be established to review the bids once they are received.

## 8. New Business

### 8.1 Review and Act on Liability Claim from Gene Nugent

Director Schwab motioned to deny the liability claim filed by Gene Nugent. Director Cordero seconded the motion which carried unanimously.

### 8.2 Surplus Medic Unit VIN 0401

Director Cordero motioned to surplus medic unit VIN 0401. Director Webb seconded the motion which carried unanimously.

## 9. Fiscal Items

None

## 10. Director Items

Cal Fire ECC AEU: Nothing to report.

Cal Fire Cameron Park: Nothing to report.

Diamond Springs / El Dorado Fire: Nothing to report.

El Dorado County Fire: Nothing to report.

El Dorado Hills: The JPA / Board of Supervisors workshop is scheduled for March 29 from 9:00 – 4:00. The goal of the workshop is to present and discuss clear strategies and solution based measurable objectives to county representatives. JPA workshop committee members are currently working on the draft presentation, which will be presented at the March 23 Board of Directors meeting for final review and approval.

Garden Valley: Nothing to report.

Georgetown Fire: Nothing to report.

Lake Valley Fire: Two out of the three ambulances in CSA 3 are currently staffed with non-safety personnel.

Mosquito Fire: Nothing to report.

Pioneer Fire: Nothing to report.

Rescue Fire: Nothing to report.

## 11. Closed Session

None

## **12. Adjournment**

Director Estes motioned to adjourn the meeting at 8:47 a.m. Director Szczepanik seconded the motion which carried unanimously.