



# El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting Minutes

Wednesday, March 23, 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 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 type="checkbox"/> Alternate Battalion Chief <b>Bob Counts</b>            |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief <b>Rob Combs</b>                   | <input type="checkbox"/> Alternate Assistant Chief <b>Bryan Ransdell</b>        |
| <input checked="" 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 checked="" type="checkbox"/> Alternate Assistant Chief <b>Bob Bement</b> |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief <b>Tom Keating</b>                   | <input type="checkbox"/> Alternate Director <b>Anne Walker</b>                  |
| <input type="checkbox"/> Cal Fire ECC AEU, Deputy Chief <b>Brian Estes</b>                         | <input checked="" 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 type="checkbox"/> JPA Executive Director <b>Marty Hackett</b>                               |   |

#### Other Attendees:

- Chief Gareth Harris, Lake Valley Fire
- Battalion Chief Dave Wood, Cal Fire ECC AEU
- Rich Todd, EMSA
- Jose Henriquez, LAFCO

#### Introduction of Guests:

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

### 2. Approval of Agenda

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

### 3. Public Comments

None

### 4. Consent Calendar

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

## 5. Correspondence

None.

## 6. Reports

### 6.1 Receive/File Statistics for February 2016

Director Roberts provided an overview of the statistics for the February response time reports.

### 6.2 Finance Committee Meeting Update

The following topics were discussed at the March meeting:

- CSA 7 Revenue vs. Expenditures report.
- Request that the JPA provide a Revenue vs. Expenditures report at each Finance Committee meeting.
- Sub-contracting fire district's CalPERS liability issue.

### 6.3 Systems Status Management Meeting Update

The following topic was discussed at the March meeting:

- Paramedic staffing at the high school varsity and junior varsity football games.

## 7. Old Business

### 7.1 EPCR Update (standing item)

The EPCR RFP was published on March 18 and will close on April 7.

## 8. New Business

### 8.1 Review and Act on Liability Claim from Gianfranco Ruffino

Director Schwab motioned to deny the liability claim filed by Gianfranco Ruffino. Director Webb seconded the motion which carried unanimously.

### 8.2 Review and Approve Board of Supervisors Workshop Presentation

Director Roberts advised the Board that a small group met previously to review the draft presentation and all updates that were recommended at that meeting were incorporated into the document being reviewed today.

The Board reviewed and discussed the presentation in length and requested additional changes. Director Roberts stated that he will update the presentation with the changes discussed prior to the meeting with the Board of Supervisors on March 28.

Director Hardy motioned to approve the Board of Supervisors Workshop presentation with the changes agreed upon. Director Combs seconded the motion which carried unanimously.

## 9. Fiscal Items

None

## 10. Director Items

Cal Fire ECC AEU: Two long-term members of the ECC are retiring. Discussions are underway with the Forest Service regarding frequency usage. The Amador portion of the ECC is going strong and is happy with their current service level. SB-239 went into effect January 2016.

Cal Fire Cameron Park: There will be personnel movement due to promotions.

Diamond Springs / El Dorado Fire: Nothing to report.

El Dorado County Fire: Nothing to report.

El Dorado Hills: Station 91 is closed due to mold. Staff from Station 91 is currently operating out of Station 81 until a solution can be identified. The Proposals for Communications Center Operations Analysis RFP is still in process.

Garden Valley: Nothing to report.

Georgetown Fire: All districts are encouraged to submit their staff entries for EMS Week.

Lake Valley Fire: The City of South Lake Tahoe provided formal notice that they will be discontinuing ambulance staffing as of April 16. The city did hire non-safety personnel on a limited term contract.

Mosquito Fire: Nothing to report.

Pioneer Fire: Nothing to report.

Rescue Fire: Nothing to report.

**11. Closed Session**

None

**12. Adjournment**

Director Keating motioned to adjourn the meeting at 9:09 a.m. Director Webb seconded the motion which carried unanimously.