



# El Dorado County Emergency Services Authority

## Board of Directors Meeting

Wednesday, April 27, 2016, 8:00 a.m.

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

### AGENDA

Item	Presenter
<b>Pledge of Allegiance</b>	
<b>1. Call to Order/Roll Call/Introductions</b>	Roberts
<b>2. Approval of Agenda</b>	Roberts
<b>3. Public Comments</b> - 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.	
<b>4. Consent Calendar</b> 4.1 Approval of JPA Board Regular Session Meeting Minutes of March 23 4.2 Approval of March 2016 Bills	Roberts
<b>5. Correspondence</b>	
<b>6. Reports</b> 6.1 Receive/file statistics for March 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 Finance Committee Meeting Update 6.4 Systems Status Management Meeting Update	Hackett      Hackett Webb Ransdell
<b>7. Old Business</b> 7.1 EPCR Update (Standing Item)	Hackett
<b>8. New Business</b> 8.1 Review and Act on Liability Claim from Stephen and Patricia Cimmarusti 8.2 Review and Act on Liability Claim from Lynn D. Harrington 8.3 Discuss and Authorize the Executive Director to Submit a Year End Budget Adjustment Request as Necessary 8.4 Approve Mechanic Contract with John Lyons Truck Repair	Hackett Hackett Hackett  Hackett
<b>9. Fiscal Items</b> None	
<b>10. Director Items</b>	Roberts
<b>11. Closed Session</b> None	
<b>12. Adjournment</b>	Roberts

Next meeting: 8:00 a.m. on Wednesday – May 25, 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.