



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, May 25, 2016, 8:00 a.m.

DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619

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 Board Regular Session Meeting Minutes of April 27, 2016 4.2 Approval of April 2016 Bills	Roberts
5. Correspondence	
6. Reports 6.1 Receive/file Statistics for April 2016 6.1.1 Medical Response Times 6.1.2 Mutual Aid 6.1.3 Move Up & Covers 6.1.4 IFTs 6.2 Finance Committee Meeting Update 6.3 Systems Status Management Meeting Update	Hackett Webb Ransdell
7. Old Business 7.1 EPCR Update (Standing Item)	Hackett
8. New Business 8.1 Selection of Terrorism Liaison Officer(s) to Represent Fire/EMS	Schwab
9. Fiscal Items 9.1 Review and Approve FY 16-17 Budget Adjustment Request	Hackett
10. Director Items	Roberts
11. Closed Session None	
12. Adjournment	Roberts

Next meeting: 8:00 a.m. on Wednesday – June 22, 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.