



El Dorado County Emergency Services Authority

Board of Directors and Finance Committee Meeting

Wednesday, June 22, 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 May 25, 2016 4.2 Approval of Finance Committee Meeting Minutes of June 1, 2016 4.3 Approval of May 2016 Bills	Roberts
5. Correspondence	
6. Reports 6.1 Receive/file Statistics for May 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 Cordero
7. Old Business 7.1 EPCR Update (Standing Item)	Hackett
8. New Business 8.1 Receive and Approve Nominations for Vice Chair of Finance Committee and Chair of Systems Status Management Committee 8.2 Review and Approve M287 Utilization Plan 8.3 Surplus Medic Unit VIN 3937 and VIN 6297	Roberts Roberts Hackett
9. Fiscal Items 9.1 Review FY 15-16 Revenue & Expenditure Report	
10. Director Items	Roberts
11. Closed Session 11.1 JPA Executive Director Performance Evaluation and Contract	Roberts
12. Good and Welfare 12.1 Recognition of Dedicated Service for Fire and EMS	Roberts
13. Adjournment	Roberts

Next meeting: 8:00 a.m. on Wednesday – July 27, 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.