



# El Dorado County Emergency Services Authority

## Board of Directors Meeting

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

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

### 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 June 22, 2016 4.2 Approval of June 2016 Bills	Roberts
<b>5. Correspondence</b>	Roberts
<b>6. Reports</b> 6.1 Receive/file Statistics for June 2016 6.1.1 Medical Response Times 6.1.2 Mutual Aid 6.1.3 Move Up & Covers 6.1.4 IFTs 6.2 Systems Status Management Meeting Update	Hackett       Earle
<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 Christi McAlpine 8.2 Review and Act on Liability Claim from Rosalyn J. Feinberg 8.3 Review and Act on Liability Claim from Brian Reynolds 8.4 Review and Act on Liability Claim from Steven Frost 8.5 Review and Act on Liability Claim from Vicky Peoples 8.6 Surplus Medic Unit VIN 0398 8.7 Report on Defibrillator Monitor Field Trial	Hackett Hackett Hackett Hackett Hackett Hackett Hackett
<b>9. Fiscal Items</b>	Roberts
<b>10. Director Items</b>	Roberts
<b>11. Closed Session</b>	Roberts
<b>12. Good and Welfare</b>	Roberts
<b>13. Adjournment</b>	Roberts

Next meeting: 8:00 a.m. on Wednesday – August 24, 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.