



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, July 27, 2016, 8:00 a.m.
Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

Pledge of Allegiance: Conducted

1. Call to Order/Roll Call/Introductions - Call to order at 8:06 a.m.

Board Attendees:

- | | |
|---|---|
| <input type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts , <i>Chair</i> | <input type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input type="checkbox"/> CAL FIRE - Cameron Park Fire, Div. Chief Mike Webb | <input checked="" type="checkbox"/> Alternate Battalion Chief Bob Counts |
| <input type="checkbox"/> Diamond Springs Fire, Chief Bryan Ransdell | <input type="checkbox"/> Alternate Battalion Chief Ken Earle |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy | <input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Deputy Chief Brian Estes | <input type="checkbox"/> Alternate Unit Chief Mike Kaslin |
| <input type="checkbox"/> Mosquito Fire, Chief Mike Hazlett | |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab , <i>Vice Chair</i> | |
| <input type="checkbox"/> Pioneer Fire, Chief Grant Ingram | |
| <input checked="" type="checkbox"/> JPA Executive Director Marty Hackett | |

Other Attendees:

- Battalion Chief Dave Wood, CAL FIRE ECC AEU

Introduction of Guests:

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

2. Approval of Agenda

Director Schwab requested to remove item 11 Closed Session from the agenda.

Director Hardy motioned to approve the agenda with the requested change noted. Director Counts seconded the motion which carried unanimously.

3. Public Comments

None.

4. Consent Calendar

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

5. Correspondence

None.

6. Reports

6.1 Receive/File Statistics for June 2016

Executive Director Hackett provided an overview of the statistics for the June response time reports.

6.2 Systems Status Management Meeting Update

The following topics were discussed at the June meeting:

- Plan for staffing additional ambulances for large wildland fires.
- CQI plan update.
- Coverage for Gold Panning Championship event.
- Update on M287 deployment.

7. Old Business

7.1 EPCR Update (standing item)

The review panel has narrowed down the bids to two vendors. Vendor demonstrations will be held on July 28 and August 8 from 1:00 – 5:00 p.m. Representatives from County Fire and Diamond Springs Fire will participate in the vendor demonstrations. EMSA has advised that a field trial will not be conducted.

Director Hardy motioned to have Executive Director Hackett issue a formal letter from the JPA to EMSA outlining the need to have a field trial conducted for CSA 7 and CSA 3 prior to implementation of the new EPCR product into the system. Director Estes seconded the motion which carried unanimously.

8. New Business

8.1 Review and Act on Liability Claim for Christi McAlpine

Director Hardy motioned to deny the liability claim filed by Christi McAlpine. Director Counts seconded the motion which carried unanimously.

8.2 Review and Act on Liability Claim for Rosalyn J. Feinberg

Director Hardy motioned to deny the liability claim filed by Rosalyn J. Feinberg. Director Counts seconded the motion which carried unanimously.

8.3 Review and Act on Liability Claim for Brian Reynolds

Director Hardy motioned to deny the liability claim filed by Brian Reynolds. Director Counts seconded the motion which carried unanimously.

8.4 Review and Act on Liability Claim for Steven Frost

Director Hardy motioned to deny the liability claim filed by Steven Frost. Director Counts seconded the motion which carried unanimously.

8.5 Review and Act on Liability Claim for Vicky Peoples

Director Hardy motioned to deny the liability claim filed by Vicky Peoples. Director Counts seconded the motion which carried unanimously.

8.6 Surplus Medic Unit VIN 0398

Director Counts motioned to surplus medic unit VIN 0398. Director Savacool seconded the motion which carried unanimously.

8.7 Report on Defibrillator Monitor Field Trial

Executive Director Hackett stated that Diamond Springs Fire is currently conducting the field trial testing on the defibrillator monitors. Diamond Springs Fire will provide a detailed report in September to the Systems Status Management Committee.

9. Fiscal Items

None.

10. Director Items

CAL FIRE ECC AEU: New Communication Operators have been hired and are currently in a probationary period.

CAL FIRE Cameron Park: Currently recruiting for three paramedic vacancies.

Diamond Springs / El Dorado Fire: Nothing to report.

El Dorado County Fire: Division Chief Cordero recently picked up the new remount from Arrow Manufacturing. Recruitment is underway to fill ten positions.

El Dorado Hills: Nothing to report.

Garden Valley: Nothing to report.

Georgetown Fire: The new M61 will be placed into service soon.

Lake Valley Fire: Nothing to report.

Mosquito Fire: Nothing to report.

Pioneer Fire: Nothing to report.

Rescue Fire: Nothing to report.

11. Closed Session

Item removed from agenda.

12. Good and Welfare

- Red Hawk provided a nice compliment for life saving efforts provided by County Fire.
- Director Savacool advised that he is working on a new website for the El Dorado Fire Chiefs Association.

13. Adjournment

Director Counts motioned to adjourn the meeting at 8:45 a.m. Director Hardy seconded the motion which carried unanimously.