



# El Dorado County Emergency Services Authority

## Board of Directors Meeting

Wednesday, August 24, 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 July 27, 2016 4.2 Approval of July 2016 Bills	Roberts
<b>5. Correspondence</b> 5.1 ePCR Field Testing 5.2 EDC Public Hearing Notification	Hackett
<b>6. Reports</b> 6.1 Receive/file Statistics for July 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 Upcoming Holiday/Event Calendar (Standing Item) 8.2 EMS Rates	Hackett Walker/Todd
<b>9. Fiscal Items</b>	Roberts
<b>10. Director Items</b>	Roberts
<b>11. Good and Welfare</b>	Roberts
<b>12. Adjournment</b>	Roberts

Next meeting: 8:00 a.m. on Wednesday – September 28, 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.