



# El Dorado County Emergency Services Authority

## Board of Directors Meeting

Wednesday, October 26, 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 Sept. 28, 2016 4.2 Approval of September 2016 Bills	Roberts
<b>5. Correspondence</b> ( <i>None</i> )	Roberts
<b>6. Reports</b> 6.1 Receive/file Statistics for September 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 Earle
<b>7. Old Business</b> 7.1 EPCR Update (Standing Item) 7.2 Review Upcoming Holiday/Event Calendar (Standing Item)	Hackett Hackett
<b>8. New Business</b> 8.1 Review and Approve Marshall, EDC TOA and JPA Draft Agreement to Support EMT Training 8.2 Update and Discuss Barton Hospital IFT Issues/Potential Revenue 8.3 Discuss Cancellation/Rescheduling of November JPA Board Meeting 8.4 Nominate Calendar Year 2017 JPA Board Officers	Hackett  Roberts/Hackett Hackett Roberts
<b>9. Fiscal Items</b> 9.1 Review FY 15-16 Final Revenue and Expenditure Report 9.2 Review FY 16-17 First Quarter Revenue and Expenditure Report	Hackett Hackett
<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 – November 30, 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.