



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, October 26, 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 8:05 a.m.

Board Attendees:

- | | |
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| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts , <i>Chair</i> | <input type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Div. Chief Mike Webb | <input checked="" type="checkbox"/> Alternate Battalion Chief Bob Counts |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Bryan Ransdell | <input checked="" 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 checked="" 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 checked="" type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab , <i>Vice Chair</i> | |
| <input checked="" type="checkbox"/> Pioneer Fire, Chief Grant Ingram | |
| <input checked="" type="checkbox"/> JPA Executive Director Marty Hackett | |

Other Attendees:

- Division Chief Brian Eagan, CAL FIRE
- Battalion Chief Dave Wood, CAL FIRE

Introduction of Guests:

- Mark Spaugh, Garden Valley Fire Board of Directors
- Rich Todd, EMSA

2. Approval of Agenda

Director Hardy motioned to approve the agenda as presented. Director Webb seconded the motion which carried unanimously.

3. Public Comments

None.

4. Consent Calendar

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

5. Correspondence

None.

6. Reports

6.1 Receive/File Statistics for September 2016

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

6.2 Finance Committee Meeting Update

The following topics were discussed at the October meeting:

- FY 16-17 budget preparation.
- Standardization of FTO stipend.

6.3 Systems Status Management Meeting Update

The following topics were discussed at the October meeting:

- Paramedics vs. EMT's signing PCRs.
- Field testing on defibrillator monitors.
- Auto Aid Agreement with Folsom Fire.
- Marshall, EDC TOA and JPA agreement to support EMT training.
- Barton Hospital IFT issues/potential revenue.
- Ambulance matrix.

7. Old Business

7.1 EPCR Update (Standing Item)

Executive Director Hackett advised that integration between Image Trend and Riverside County is still in process.

Mr. Todd, EMSA, stated that at this time the January start date will not be delayed due to any CAD integration issues.

7.2 Review Upcoming Holiday/Event Calendar (Standing Item)

Based on a five-year call history review by the JPA, there will be no up-staffing required for Halloween, Veterans Day or Thanksgiving.

8. New Business

8.1 Review and Approve Marshall, EDC TOA and JPA Draft Agreement to Support EMT Training

Executive Director Hackett stated that currently the Training Officers (TO) have responsibility for the curriculum being taught at Folsom Lake Community College (FLCC). Since FLCC does not have an interest in the program, EDC TOA will meet with Dr. Gould, American River College (ARC), to develop a strategy on moving the course from FLCC to ARC.

Director Webb motioned to approve the Marshall, EDC TOA and JPA Agreement as presented. Director Hardy seconded the motion which carried unanimously.

8.2 Update and Discuss Barton Hospital IFT Issues/Potential Revenue

Executive Director Hackett stated that Barton Hospital continues to deal with the IFT issue and that they have indicated that they are willing to contribute financially for IFT transports. Unfortunately, there is no mechanism for Barton Hospital to pay CSA 3, but there is a mechanism for them to pay CSA 7.

Director Roberts stated that Barton Hospital and Marshall Medical Center are supportive of keeping the fire based ambulance model within the county and that any support the JPA can provide to assist in keeping the system whole will be beneficial.

The Board agreed to continue moving forward with discussions on the topic.

8.3 Discuss Cancellation / Rescheduling of November JPA Board Meeting

Executive Director Hackett requested to cancel the November 30 and December 28 JPA Board meetings and hold a joint Finance Committee and JPA Special Board Budget meeting on December 7 at 1:00 p.m. at Diamond Springs Fire.

Director Hardy motioned to approve the cancellation of the November 30 and December 28 JPA Board meetings and to schedule a joint Finance Committee and JPA Special Board Budget meeting on December 7. Director Schwab seconded the motion which carried unanimously.

8.4 Nominate Calendar Year 2017 JPA Board Officers

Director Hardy motioned to nominate Chief Roberts as Chair and Chief Schwab as Vice Chair for calendar year 2017 JPA Board of Directors. Director Ransdell seconded the motion which carried unanimously.

9. Fiscal Items

9.1 Review FY 15-16 Final Revenue and Expenditure Report

Executive Director Hackett reviewed the final FY 15-16 Revenue and Expenditures report with the committee.

9.2 Review FY 16-17 First Quarter Revenue and Expenditure Report

Executive Director Hackett reviewed the first quarter FY 16-17 Revenue and Expenditures report with the committee.

10. Director Items

CAL FIRE ECC AEU: The new dispatchers are doing well and will begin the academy modules at the beginning of 2017. Recruitment will begin for Captain and Communications Operator positions at the ECC. Work has begun on the 2016 CAL FIRE ECC Annual Report. EDSO recently took over several cell towers from CHP. Battalion Chief Wood is a new father.

CAL FIRE Cameron Park: New paramedics have made it through the accreditation process.

Diamond Springs / El Dorado Fire: Four new hires are currently in the academy.

El Dorado County Fire: Recently hired 11 FF/EMTs. Squad 21 is now in service full time.

El Dorado Hills: Interviews are taking place for the Apprentice Program. The election for the El Dorado Hills Fire Board is coming up. The Standards of Coverage Community Risk Development Assessment has been completed. The Deployment Measure policy will be presented to the Board for approval.

Garden Valley: A strategic deployment consultant will be speaking to the district. The consultant is also available to speak to the JPA if there is interest.

Georgetown Fire: Working to fill vacancies and staff up the extra help program. Hosting a Teal Pumpkin Halloween event which promotes an allergy free experience.

Lake Valley Fire: Nothing to report.

Mosquito Fire: Depleted in available resources. Trying to establish an ALS capability in Mosquito, as 90% of the calls are medical. Developing a new 24/7 schedule. Hiring a stipend reserve force.

Working on a proposal for a fee assessment increase for both developed and undeveloped parcels.

Pioneer Fire: Nothing to report.

Rescue Fire: Nothing to report.

JPA: Work will begin on a historical retrospective to highlight the JPA's twenty years of service.

11. Good and Welfare

Nothing to report.

12. Adjournment

Director Webb motioned to adjourn the meeting at 9:07a.m. Director Estes seconded the motion which carried unanimously.