



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, January 25, 2017, 8:00 a.m.

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

AGENDA

Item	Presenter
Pledge of Allegiance	
1. Call to Order/Roll Call/Introductions	Roberts
2. Approval of Agenda	Roberts
3. Public Comments - 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.	
4. Consent Calendar 4.1 Approval of JPA Board Special Board and Finance Committee Meeting Minutes of December 7, 2016 4.2 Approval of December 2016 Bills	Roberts
5. Correspondence - None	Roberts
6. Reports 6.1 Receive/file Statistics for December 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 Committee Update	Hackett Earle
7. Old Business 7.1 EPCR Update (Standing Board Item) 7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item)	Hackett Hackett
8. New Business 8.1 Elect Calendar Year 2017 JPA Systems Status Management Committee Officers <i>Nominees: Deputy Chief Ken Earle, Chair and Division Chief Tim Cordero, Vice Chair</i>	Roberts
9. Fiscal Items 9.1 Review Revenue and Expenditure Report	Hackett
10. Director Items	Roberts
11. Good and Welfare	Roberts
12. Adjournment	Roberts
13. Closed Session	Roberts

Next Board meeting: 8:00 a.m. on Wednesday, February 22, 2017

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.