



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, January 25, 2017, 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 8:02 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 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 type="checkbox"/> Alternate Deputy Chief Ken Earle |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy | <input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input checked="" type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating | <input type="checkbox"/> Alternate Director Anne Walker |
| <input type="checkbox"/> CAL FIRE ECC AEU, Deputy Chief Brian Estes | <input checked="" type="checkbox"/> Alternate Unit Chief Mike Kaslin |
| <input type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | No Alternate |
| <input type="checkbox"/> Georgetown Fire, Chief Greg Schwab , <i>Vice Chair</i> | No Alternate |
| <input type="checkbox"/> Pioneer Fire, Chief Dan Dwyer | <input checked="" type="checkbox"/> Alternate Interim Operations Chief Steve Herzog |
| <input checked="" type="checkbox"/> JPA Executive Director Marty Hackett | |

Other Attendees:

None

Introduction of Guests:

- Jim Hartley, El Dorado Hills Board of Directors
- John Giraudo, El Dorado Hills Board of Directors
- Rich Todd, EMSA

2. Approval of Agenda

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

3. Public Comments

None.

4. Consent Calendar

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

5. Correspondence

None.

6. Reports

6.1 Receive/File Statistics for December 2016

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

6.2 Systems Status Management Committee Update

Three new remounts recently arrived from Arrow Manufacturing.

7. Old Business

7.1 ePCR Update (Standing Item)

- Working on CAD integration with CAL FIRE.
- Applied for state funding to purchase Samsung tablets.
- Once the back-end set-up is complete it will be presented to CQI for review.

7.2 Review Upcoming Holiday/Event Calendar (Standing Item)

Memorial Day Coverage

May 26 – County Fire

May 27 – Diamond Springs

May 28 – County Fire

May 29 – El Dorado Hills

Independence Day Coverage

July 1 – Diamond Springs

July 2 – County Fire

July 3 – El Dorado Hills

July 4 – None

Labor Day Coverage

Sept 1 – County Fire

Sept 2 – Diamond Springs Fire

Sept 3 – County Fire

Sept 4 – El Dorado Hills Fire

8. New Business

8.1 Elect Calendar Year 2017 JPA Systems Status Management Committee Officers

Director Keating motioned to elect Deputy Chief Ken Earle as the Chair and Division Chief Tim Cordero as the Vice Chair for the Systems Status Management Committee for calendar year 2017. Director Hardy seconded the motion which carried unanimously.

9. Fiscal Items

9.1 Review Revenue vs. Expenditure Report

Executive Hackett reviewed revenue vs. expenditure report with the committee.

10. Director Items

CAL FIRE ECC AEU: The county is up 10% from previous year on incoming and outgoing service delivery calls. Work has begun on the annual report which will be published in March. Two new Captains (state funded) have been hired and will start the academy in February. The new Com Op list is being released today with three positions for the ECC to fill.

CAL FIRE Cameron Park: The Board approved the JPA budget last week. The Cameron Park Firefighters Association annual crab feed will take place February 18.

Diamond Springs / El Dorado Fire: Captain Dave Phillips has returned from picking up the new remounts at Arrow Manufacturing.

El Dorado County Fire: The Board approved the JPA budget. Assisted with an IFT from Barton to San

Jose last week. An update will be provided soon regarding the outcome of the meeting with EMSA regarding the requirement to have a medic in the back of the ambulance at all times.

El Dorado Hill: New Type 1 engine is in service. The architecture bid for the training facility has been awarded. The repairs at Station 91 are going well and will be completed in six weeks.

Garden Valley: Researching whether the RMS program with Image Trend can be added to the ePCR program. Captain Dan Havicus, Tracy Fire, recently passed away in the line of duty. SAFER grant is due on February 10 and can only be used for new employees, not current employees.

Georgetown Fire: The Board tabled the JPA budget due to the OPEB non-payment issue.

Lake Valley Fire: Nothing to report.

Mosquito Fire: Nothing to report.

Pioneer Fire: Nothing to report.

Rescue Fire: Nothing to report.

JPA: Marshall is installing an EMS display in their ER. Please submit district patches to Executive Director Hackett.

11. Good and Welfare

None.

12. Adjournment

Director Keating motioned to adjourn the meeting at 8:35 a.m. Director Estes seconded the motion which carried unanimously.

13. Closed Session

None.