



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, February 22, 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 Meeting Minutes of January 25, 2017 4.2 Approval of January 2017 Bills	Roberts
5. Correspondence None	Roberts
6. Reports 6.1 Receive/file Statistics for January 2017 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 Update 6.3 Systems Status Management Committee Update	Hackett Webb 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 Discuss and Provide Direction Regarding El Dorado Hills Fire Department Letter Dated February 1, 2017 Regarding Request for Feasibility Study Related to Expanded Capabilities of Camino ECC 8.2 Image Trend RMS Program Update 8.3 Discuss and Approve Criteria, Requirements and Operational Use for New Half-Time Medic Unit 8.4 Discuss and Approve Defibrillator Monitor Purchase 8.5 Surplus Medic Unit VIN 0395, VIN 0399 and VIN 2349	Hackett Savacool Hackett Hackett Hackett Hackett
9. Fiscal Items None	Roberts
10. Director Items	Roberts
11. Good and Welfare	Roberts
12. Adjournment	Roberts

Next Board meeting: 8:00 a.m. on Wednesday, March 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.