



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, March 22, 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 9:50 a.m.

Board Attendees:

- | | |
|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <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 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 checked="" 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 checked="" 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 checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab , <i>Vice Chair</i> | No Alternate |
| <input checked="" type="checkbox"/> Pioneer Fire, Chief Dan Dwyer | <input type="checkbox"/> Alternate Interim Operations Chief Steve Herzog |
| <input checked="" type="checkbox"/> JPA Executive Director Marty Hackett | |

Introduction of Guests:

- Jim Hartley, El Dorado Hills Fire Board of Directors
- John Giraudo, El Dorado Hills Fire Board of Directors
- Pat Williams, Diamond Springs Fire Board of Directors
- José C. Henríquez, LAFCO

Other Attendees:

Apparatus Operator/Paramedic Leah Yaws, Diamond Springs Fire
Rich Todd, EMSA

2. Approval of Agenda

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

3. Public Comments

None.

4. Consent Calendar

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

5. Correspondence

None.

6. Reports

6.1 Receive/File Statistics for February 2017

Director Roberts provided an overview of the statistics for the February response time reports.

6.2 Systems Status Management Committee Update

The following topics were discussed:

- Implementation of the Zoll X Series monitors
- Annual skills training
- ePCR project
- Strategic Planning session

7. Old Business

7.1 ePCR Update (Standing Item)

- Fifteen evaluators have been identified.
- Passwords were sent out to the evaluators on March 21.
- EMSA is in the process of identifying all of the Service Agency Administrators and CQI Administrators for the ImageTrend ePCR System.

7.2 Review Upcoming Holiday/Event Calendar (Standing Item)

None.

7.3 Image Trend – RMS Quote

Director Savacool stated that due to lack of response from Image Trend that Garden Valley Fire will be moving forward with Emergency Reporting software.

8. New Business

8.1 Nominations for EMS Appreciation Week

The tentative date for the EMS Week recognition before the Board of Supervisors is May 23.

8.2 Resolution for Disaster Response Reimbursement

Director Schwab motioned to approve the Resolution for Disaster Response Reimbursement as presented. Director Keating seconded the motion which carried unanimously.

9. Fiscal Items

9.1 Grant Approval for the JPA Executive Director to Make Budget Adjustments to the FY 16-17 Budget if Required

Director Hardy motioned to allow the JPA Executive Director to make budget adjustments to the FY 16-17 budget if required. Director Ransdell seconded the motion which carried unanimously.

10. Director Items

CAL FIRE ECC AEU: Two Captains are in their last week of training. Two Comm Ops have accepted positions. A quote on the feasibility study request from El Dorado Hills Fire will be provided on Friday.

CAL FIRE Cameron Park: Nothing to report.

Diamond Springs / El Dorado Fire: Hiring is underway for a Firefighter/Paramedic.

El Dorado County Fire: Districts need to look at the true costs of funding the UAL for retirement and OPEB and what the ramifications will be if prefunding does not occur and/or if the JPA dissolves. The JPA needs to determine if placing the half-time medic unit back into the system is premature at this time. Director Keating stated that Executive Director Hackett will be having a single actuarial done to look at the entire system and determine how billing for UAL should be done.

El Dorado Hills: Approval has been obtained to move forward with the training facility. Station 91 is still undergoing repairs.

Garden Valley: The Fire Advisory Board has merged with the EMS Ambulance Committee. The JPA Executive Director has been invited to attend all future Fire Advisory Board meetings.

Georgetown Fire: Nothing to report.

Lake Valley Fire: Nothing to report.

Mosquito Fire: Nothing to report.

Pioneer Fire: Nothing to report.

Rescue Fire: Nothing to report.

JPA: Nothing to report.

11. Good and Welfare

Director Roberts stated that he testified before the Grand Jury and that he has not heard any further information on the matter.

12. Adjournment

Director Hardy motioned to adjourn the meeting at 8:49 a.m. Director Schwab seconded the motion which carried unanimously.