



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, April 26, 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 March 22, 2017 4.2 Approval of March 2017 Bills	Roberts
5. Correspondence None	Roberts
6. Reports 6.1 Receive/file Statistics for March 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) 7.3 Discuss and Approve CAL FIRE ECC's Feasibility Study Quote	Roberts Roberts Estes
8. New Business 8.1 Discuss and Approve Mosquito FPD's Request for Paramedic Service 8.2 Discuss EMS Appreciation Week 8.3 Discuss and Approve Draft JPA Strategic Plan 8.4 Discuss and Approve Requests for Surplused E Series Defibrillator Monitors 8.5 JPA Support of ALS First Responders	E. Dwyer Hackett Hackett Hackett Savacool
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, May 24, 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.