



# El Dorado County Emergency Services Authority

## Board of Directors Meeting

Wednesday, June 28, 2017, 8:00 a.m.

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

### AGENDA

Item	Presenter
<b>Pledge of Allegiance</b>	
<b>1. Call to Order/Roll Call/Introductions</b>	Roberts
<b>2. Approval of Agenda</b>	Roberts
<b>3. Public Comments</b> - 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.	
<b>4. Consent Calendar</b> 4.1 Approval of JPA Board Meeting Minutes of April 26, 2017 4.2 Approval of April and May 2017 Bills 4.3 Approval of Updated Retiree Health Benefits Funding Policy (OPEB)	Roberts
<b>5. Correspondence</b> None	Roberts
<b>6. Reports</b> 6.1 Receive/file Statistics for May 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
<b>7. Old Business</b> 7.1 Discuss and Approve Mosquito FPD's Request for ALS Service 7.2 Review and Approve the JPA Strategic Plan 2017-2022 7.3 ePCR Update (Standing Board Item) 7.4 Review Upcoming Holiday/Event Calendar (Standing Board Item)	E. Dwyer Hackett Roberts Roberts
<b>8. New Business</b> 8.1 Review and Act on Liability Claim from David Davis 8.2 Review and Discuss White Paper Regarding Fixed Rate Contract	E. Dwyer Hackett
<b>9. Fiscal Items</b> 9.1 Review and Discuss FY 16-17 Revenue and Expenditure Report	Hackett
<b>10. Director Items</b>	Roberts
<b>11. Good and Welfare</b>	Roberts
<b>12. Adjournment</b>	Roberts
<b>13. Closed Session:</b> Pursuant to Government Code Section 54957; Public Employee Performance Evaluation – Contract Renewal: Executive Director	Roberts

Next Board meeting: 8:00 a.m. on Wednesday, July 26, 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.