



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, August 23, 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	Schwab
2. Approval of Agenda	Schwab
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 June 28, 2017 4.2 Approval of June and July 2017 Bills	Schwab
5. Correspondence None	Schwab
6. Reports 6.1 Receive/file Statistics for July 2017 6.1.1 Medical Response Times 6.1.2 Mutual Aid 6.1.3 Move Up & Covers 6.1.4 IFTs 6.2 Systems Status Management Committee Update	Hackett Cordero
7. Old Business 7.1 ePCR Update (Standing Board Item) 7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item) 7.3 Review and Approve Community Paramedicine Application	Hackett Schwab Hackett
8. New Business 8.1 Review and Act on Liability Claim from Peter Jon Ellis 8.2 Discuss and Act on El Dorado County JPA and CSA 3's RFP 8.3 Discuss Ambulance Billing Discharge of Accountability 8.4 Discuss and Act on Passage of AB 545 8.5 Discuss and Act on JPA as Target Solutions Enterprise Site	Hackett Hackett Hackett Hackett Hackett
9. Fiscal Items None	
10. Director Items	Schwab
11. Good and Welfare	Schwab
12. Adjournment	Schwab
13. Closed Session: Pursuant to Government Code Section 54957; Public Employee Performance Evaluation – Contract Renewal: Executive Director	Schwab

Next Board meeting: 8:00 a.m. on Wednesday, September 27, 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.