



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, September 27, 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 August 23, 2017 4.2 Approval of August 2017 Bills	Roberts
5. Correspondence None	Roberts
6. Reports 6.1 Receive/file Statistics for August 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 Earle
7. Old Business 7.1 ePCR Update (Standing Board Item) 7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item)	Hackett Roberts
8. New Business 8.1 Review and Discuss the Communication Infrastructure Enhancement Feasibility Study (Handout) 8.2 Review and Act on Master Contract Amendment 4	Roberts Hackett
9. Fiscal Items 9.1 Review Final FY 16-17 Revenue and Expense Report 9.2 Review and Approve Draft FY 15-16 Audit Report	Hackett Hackett
10. Director Items	Roberts
11. Good and Welfare	Roberts
12. Adjournment	Roberts

Next Board meeting: 8:00 a.m. on Wednesday, October 25, 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.