



# El Dorado County Emergency Services Authority

## Board of Directors Meeting

Wednesday, October 25, 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 September 27, 2017 4.2 Approval of September 2017 Bills	Roberts
<b>5. Correspondence</b> 5.1 Cal OES Letter – Winterization of Incomplete Disaster Repair Projects Under 2017 Winter Storms 5.2 EMS Letter 5.3 State EMS Letter	Hackett Hackett Hackett
<b>6. Reports</b> 6.1 Receive/file Statistics for September 2017 6.1.1 Medical Response Times 6.1.2 Mutual Aid 6.1.3 Move Up & Covers 6.1.4 IFTs	Hackett
<b>7. Old Business</b> 7.1 ePCR Update (Standing Board Item) 7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item) 7.3 Discuss and Approve Marshall Medical Center’s Participation on JPA Board (AB545) 7.4 Review and Approve the Draft FY 15-16 Audit Report 7.5 Review and Approve Master Contract Amendment 4	Hackett Roberts Hackett Hackett Hackett
<b>8. New Business</b> 8.1 Discuss Non-Transporting ALS Units (Handout) 8.2 Nominate Calendar Year 2018 JPA Board Officers 8.3 Review and Approve District Award of Half Time Medic Unit	Todd Roberts Hackett
<b>9. Fiscal Items</b> None	
<b>10. Director Items</b>	Roberts
<b>11. Good and Welfare</b>	Roberts
<b>12. Adjournment</b>	Roberts

**Next Combined Board & Finance Meeting: 9:00 a.m. on Wednesday, December 6, 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.