



# El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting Minutes

Wednesday, October 25, 2017, 8:00 a.m.  
Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

**Pledge of Allegiance:** Conducted

### 1. Call to Order/Roll Call/Introductions - Call to order at 8:00 a.m.

#### Board Attendees:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Div. Chief <b>Mike Webb</b> | <input type="checkbox"/> Alternate Battalion Chief <b>Doug Ferro</b>            |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief <b>Scott Lindgren</b>        | No Alternate  |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief <b>Bryan Ransdell</b>         | <input checked="" type="checkbox"/> Alternate Deputy Chief <b>Ken Earle</b>     |
| <input type="checkbox"/> El Dorado County Fire, Chief <b>Mike Hardy</b>                       | <input type="checkbox"/> Alternate Division Chief <b>Tim Cordero</b>            |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief <b>Dave Roberts, Chair</b>    | <input type="checkbox"/> Alternate Deputy Chief <b>Mike Lilienthal</b>          |
| <input type="checkbox"/> Garden Valley Fire, Chief <b>Clive Savacool</b>                      | <input checked="" type="checkbox"/> Alternate Assistant Chief <b>Bob Bement</b> |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief <b>Greg Schwab, Vice Chair</b>     | No Alternate  |
| <input type="checkbox"/> Mosquito Fire, Chief <b>Eddie Dwyer</b>                              | No Alternate  |
| <input type="checkbox"/> Pioneer Fire, Chief <b>Dan Dwyer</b>                                 | <input type="checkbox"/> Alternate Captain <b>Greg Morford</b>                  |
| <input type="checkbox"/> Rescue Fire, Deputy Chief <b>Tom Keating</b>                         | <input type="checkbox"/> Alternate Director <b>Anne Walker</b>                  |
| <input type="checkbox"/> JPA Executive Director <b>Marty Hackett</b>                          |   |

#### Introduction of Guests:

- Jim Hartley, El Dorado Hills Fire Board of Directors
- John Giraud, El Dorado Hills Fire Board of Directors
- Pat Williams, Diamond Springs Fire Board of Directors
- Rich Todd, EMSA
- José C. Henríquez, LAFCO
- Maia Schneider, Marshall Medical Center

#### Other Attendees:

- Battalion Chief Dave Wood, CAL FIRE ECC AEU
- Assistant Chief Mike Blankenheim, CAL FIRE ECC AEU
- Assistant Chief Linda Szczepanik, Garden Valley Fire

### 2. Approval of Agenda

Director Roberts requested to remove Item 8.3 Review and Approve District Award of Half Time Medic Unit from the agenda.

Director Webb motioned to approve the agenda with the change noted. Director Schwab seconded the motion which carried unanimously.

### 3. Public Comments

None.

### 4. Consent Calendar

Director Webb motioned to approve consent calendar items 4.1 and 4.2 as presented. Director Ransdell

seconded the motion which carried unanimously.

## 5. Correspondence

- 5.1 Cal OES Letter – Winterization of Incomplete Disaster Repair Projects Under 2017 Winter Storms  
The Board reviewed and discussed the letter.
- 5.2 EMS Letter Regarding Community Paramedicine  
The Board reviewed and discussed the letter.
- 5.3 State EMS Letter Regarding Community Paramedicine  
The Board reviewed and discussed the letter.

## 6. Reports

- 6.1 Receive/File Statistics for September 2017  
Executive Director Hackett provided an overview of the statistics for the September response time reports.

## 7. Old Business

- 7.1 ePCR Update (Standing Item)
  - The official fix for the “Krack” virus will be available October 31 through the CradlePoint vendor.
  - The county is compiling a User Guide that will be distributed this week.
  - The “go live” date has been extended to Monday, October 30.
- 7.2 Review Upcoming Holiday/Event Calendar (Standing Item)  
The committee reviewed the upcoming holiday/event schedule.
- 7.3 Discuss and Approve Marshall Medical Center’s Participation on JPA Board (AB545)  
Executive Director Hackett stated that AB5454 was passed by the Governor and takes effect January 1, 2018. The bill allows for Marshall Medical Center to join the JPA Board of Directors. Allowing Marshall Medical Center to participate on the JPA Board of Directors will provide a collaborative approach to health care solutions to the population we serve.

The Board requested that the topic be added to the December 6 agenda and that a copy of the revised Bylaws allowing Marshall’s participation be available for discussion and review.

- 7.4 Review and Approve the Draft FY 15-16 Audit Report  
Director Schwab motioned to approve the draft FY 15-16 audit report as presented. Director Webb seconded the motion which carried unanimously.
- 7.5 Review and Approve Master Contract Amendment IV  
Executive Director Hackett stated that a meeting was held with Rich Todd, EMSA, regarding the changes the JPA Board requested to Amendment IV, which included elimination of fines and having the financial responsibility for the program remain with the county. EMSA provided a written response to the Board’s requests stating that the changes would not be considered at this time.

The Board discussed the following concerns:

- The county operates under a Public Utility Model; therefore, they are technically the provider.
- The county, not the JPA, owns the ambulances or equipment. The JPA provides the personnel and the service so how can the JPA be responsible for something it does not own?
- The JPA did not have a role in vendor selection, equipment selection, program rollout or training.

Executive Director Hackett will schedule a meeting with county representatives, Chief Roberts and Chief Schwab to discuss the issue further.

## 8. New Business

### 8.1 Discuss Non-Transporting ALS Units

Mr. Todd informed the Board that as the county moves towards the completion of the draft CSA 7 contract, the ALS Assessment units (ALS engines) will not be an element of the future contract. If a service agency is interested in providing ALS Non-Transporting service or ALS Assessment Units, they will be required to enter into an agreement with the County as required in the Ambulance Ordinance, section 8.74.060 (E). A draft of the application process and fee schedule for ALS Non-Transporting Units or ALS Assessment Units was distributed for review.

The Board discussed concerns regarding the new fee schedule and requested that Executive Director Hackett schedule a meeting with county representatives, Chief Roberts and Chief Schwab to discuss the issue further.

### 8.2 Nominate Calendar Year 2018 JPA Board Officers

Director Schwab motioned to defer the topic to the December 6 meeting. Director Webb seconded the motion which carried unanimously.

### 8.3 Review and Approve District Award of Half Time Medic Unit

This item was removed from the agenda.

## 9. Fiscal Items

The Board of Supervisors voted to withdraw from Prop 90.

## 10. Director Items

CAL FIRE ECC AEU: Director Lindgren announced he will be serving as the interim GM on the Cameron Park Community Services Board until the position is filled.

CAL FIRE Cameron Park: Director Webb acknowledged how well the EMS system runs in this county.

Diamond Springs / El Dorado Fire: Director Ransdell voiced his disappointment over the cancelling the half-time medic unit interviews.

El Dorado County Fire: No report.

El Dorado Hills / Rescue Fire: Recruitment is underway for another group of firefighters. The Battalion Chiefs test will be conducted next week. The nexus study has been completed and will be presented to the EDH Fire Board in December. Station 91 should be complete by the end of December. Construction is still underway at the training facility.

Garden Valley: Director Bement reminded the Board about the upcoming gas tax increase.

Georgetown Fire: No report.

Lake Valley Fire: No report.

Mosquito Fire: No report.

Pioneer Fire: No report.

## 11. Good and Welfare

- Assistant Chief Mike Blankenheim was introduced to the Board.
- Assistant Chief Chris Post's retirement celebration will be held on October 31.
- Jon Lyons is in the process of installing the Narc boxes.
- Assistant Chief Earle updated the Board on his recent trip to Guatemala and requested any expired medical supplies and/or monitors for future trips.

## 12. Adjournment

Director Ransdell motioned to adjourn the meeting at 9:10 a.m. Director Webb seconded the motion which carried unanimously.