



El Dorado County Emergency Services Authority

Combined Board of Directors and Finance Committee Meeting

Wednesday, December 6, 2017, **9:00 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	Schwab
4.1 Approval of JPA Board Meeting Minutes of October 25, 2017	
4.2 Approval of JPA Finance Committee Minutes of November 1, 2017	
4.3 Approval of October and November 2017 Bills	
5. Correspondence	Schwab
None	
6. Reports	
6.1 Receive/file Statistics for October 2017 (<i>November statistics not available</i>)	Schwab
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 (November Meeting)	Cordero
6.3 JPA Executive Director Staff Report	Schwab
7. Old Business	
7.1 ePCR Update (Standing Board Item)	Schwab
7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item)	Schwab
7.3 Review Miwok Call Volume Report - November (Standing Finance Item)	Schwab
7.4 Discuss and Approve Marshall Medical Center's Membership on the JPA Board (Roll Call Vote)	Schwab
7.5 Review and Approve Changes to the JPA Bylaws - MMC Membership	Schwab
7.6 Discuss and Approve District Award of the Half Time Medic Unit	Schwab
7.7 Discuss and Approve Flat Rate Master Contract Amount for Districts	Schwab
7.8 Review and Approve Master Contract Amendment IV	Schwab
7.9 Discuss Cross Staff Ambulance Proposal – Medic 51	Savacool
8. New Business	
8.1 Discuss Ambulance Security / MMC Access	Schwab
8.2 Nominate and Elect Calendar Year 2018 JPA Board Officers	Schwab
8.3 Approve Calendar Year 2018 Finance Committee Officers	Schwab
<i>Nominees: Chief Ransdell, Chair</i>	
<i>CAL FIRE Cameron Park Division Chief (TBD), Vice Chair</i>	
8.4 Approve Calendar Year 2018 Systems Status Committee Officers	Schwab
<i>Nominees: Division Chief Cordero, Chair</i>	
<i>Deputy Chief Lilienthal, Vice Chair</i>	
8.5 Review and Approve CAL FIRE ECC Dispatch Contract	Schwab

9. Fiscal Items	
9.1 Review FY 16-17 Revenue & Expenditure Report (Standing Finance Item)	Schwab
9.2 Review CSA 7 Five Year Forecast	Schwab
9.3 Review and Approve FY 18-19 JPA Preliminary Budget	Schwab
10. Director Items	Schwab
11. Good and Welfare	Schwab
12. Adjournment	Schwab

Next Board meeting: 8:00 a.m. on Wednesday, January 24, 2018

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.