El Dorado County
Emergency Services Authority

JPA Board of Directors Meeting
Wednesday, January 24, 2018 - 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	Hardy
2. Approval of Agenda	Hardy
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 Combined Board and Finance Meetings December 6, 2017 4.2 Approval of December 2017 Bills	Hardy
5. Correspondence None	Hardy
6. Reports 6.1 Receive/file Statistics for December 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	 Hardy Cordero
7. Old Business 7.1 ePCR Update (Standing Board Item) 7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item) 7.3 Discuss and Approve M51 Pilot Program Timeline	 Hardy Hardy Hackett
8. New Business 8.1 Resolution 2018-01 – Authorization of JPA Board Chairman to Execute Agreements/Amendments Approved by the Board 8.2 Review and Act on Liability Claim from The Harrison Family 8.3 Review and Act on Liability Claim from Steven Proe	 Hackett Hackett Hackett
9. Fiscal Items None	 Hardy
10. Director Items	Hardy
11. Good and Welfare	Hardy
12. Adjournment	Hardy

Next Board meeting: 8:00 a.m. on Wednesday, February 28, 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.