



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, March 28, 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	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 of Directors Meeting Minutes February 28, 2018 4.2 Approval of February 2018 Bills	Roberts
5. Correspondence None	Roberts
6. Reports 6.1 Receive/file Statistics for February 2018 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 Lilienthal
7. Old Business 7.1 ePCR Update (Standing Board Item) 7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item) 7.3 Discuss CSA 7 JPA Master Contract Terms 7.4 Review and Approve Revised M51 Pilot Program	Roberts Roberts Roberts Savacool
8. New Business 8.1 Discuss and Approve JPA Payments for District to District Personnel Coverage 8.2 Review and Approve Revised Systems Status Management Policy	Hackett Hackett
9. Fiscal Items 9.1 Discuss and Approve JPA Submission of Budget Transfer Request	Hackett
10. Director Items	Roberts
11. Good and Welfare	Roberts
12. Adjournment	Roberts

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