



# El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting

Wednesday, April 25, 2018 - 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>	Hardy
<b>2. Approval of Agenda</b>	Hardy
<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 March 28, 2018 4.2 Approval of March 2018 Bills	Hardy
<b>5. Correspondence</b> None	Hardy
<b>6. Reports</b> 6.1 Receive/file Statistics for March 2018 6.1.1 Medical Response Times 6.1.2 Mutual Aid 6.1.3 Move Up & Covers 6.1.4 IFTs 6.2 Finance Committee Update 6.3 Systems Status Management Committee Update	Hackett      Ransdell Cordero
<b>7. Old Business</b> 7.1 ePCR Update (Standing Board Item) 7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item) 7.3 Review and Approve CSA 7 JPA Master Contract (Handout) 7.4 Discuss and Approve Master Contract Distribution Rate per Medic Unit	Hackett Hardy Hardy Hardy
<b>8. New Business</b> 8.1 Review and Approve Revised Systems Status Management Policy 8.2 Discuss and Approve Purchase of AVL Devices in FY 17-18	Hackett Hackett
<b>9. Fiscal Items</b> 9.1 Review and Approve Draft FY 16-17 JPA Audited Financials Report	Hardy
<b>10. Director Items</b>	Hardy
<b>11. Good and Welfare</b>	Hardy
<b>12. Adjournment</b>	Hardy

Next Board meeting: 8:00 a.m. on Wednesday, May 23, 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.