



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, May 23, 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. Closed Session - Pursuant to Government Code Section 54954.5 (e) and 54957 (b) (1) Public Employee Discipline/Dismissal/Release	Hardy
4. Public Report of Decision(s) Made During Closed Session - Pursuant to Government Code Section 54957.1 (a) (5)	Hardy
5. 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.	
6. Consent Calendar 6.1 Approval of JPA Board Meeting Minutes of April 25, 2018 6.2 Approval of April 2018 Bills	Hardy
7. Correspondence None	Hardy
8. Reports 8.1 Receive/file Statistics for April 2018 8.1.1 Medical Response Times 8.1.2 Mutual Aid 8.1.3 Move Up & Covers 8.1.4 IFTs 8.2 Finance Committee Update	Hackett Ransdell
9. Old Business 9.1 ePCR Update (Standing Board Item) 9.2 Review Upcoming Holiday / Event Calendar (Standing Board Item) 9.3 Review and Approve CSA 7 JPA Master Contract / Term of Contract 9.4 Discuss and Approve Master Contract Distribution Rate per Medic Unit	Hardy Hardy Hardy Hardy
10. New Business 10.1 Review and Approve Revised ALS Ambulance Agreement Template 10.2 Review and Approve Girard, Edwards, Stevens and Tucker, LLP Contract for JPA Legal Services 10.3 Review and Approve Revised Expense and Variance Report Policy 10.4 Review and Approve Revised Inventory Control (Fixed Asset and Essential) Policy 10.5 Review and Approve M51 Pilot Program Medical Supply List / JPA Purchasing 10.6 Review and Approve Purchase of MDC / AVL Infrastructure and Units for JPA Fleet 10.7 Nominate JPA Board Vice Chair Position	Hardy Hardy Hardy Hardy Hardy Hardy Hardy
11. Fiscal Items 11.1 Discuss and Approve JPA Employee Salary Increase	Hardy

12. Director Items	Hardy
13. Good and Welfare	Hardy
14. Adjournment	Hardy

Next Board meeting: 8:00 a.m. on Wednesday, June 27, 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.