



# El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting

Wednesday, June 27, 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 May 23, 2018 4.2 Approval of May 2018 Bills	Hardy
<b>5. Correspondence</b> None	Hardy
<b>6. Reports</b> 6.1 Receive/file Statistics for May 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	Hardy      Ransdell Lilienthal
<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 Girard, Edwards, Stevens and Tucker, LLP Contract for JPA Legal Services	Hardy Hardy Hardy
<b>8. New Business</b> 8.1 Elect JPA Board Vice Chair Position <i>Nominees: Deputy Chief Michael Lilienthal, El Dorado Hills Fire     Executive Director Maia Schneider, Marshall Medical Center</i> 8.2 Discuss and Approve Request from CSA3 for Loaner Ambulance 8.3 Discuss and Approve a JPA Bi-Monthly Board Meeting Schedule	Hardy   Lilienthal Hardy
<b>9. Fiscal Items</b> 9.1 Review and Approve FY 17-18 YTD Overages for Transporting and Non-Transporting Districts 9.2 Review and Approve Monthly Appropriation Invoicing Policy	Hardy  Hardy
<b>10. Director Items</b>	Hardy
<b>11. Good and Welfare</b> 11.1 Recognition of Dedicated Service for Fire and EMS (Chief Dave Roberts)	Hardy

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