El Dorado County
Emergency Services Authority

JPA Board of Directors Meeting
Wednesday, August 22, 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	Schwab
2. Approval of Agenda	Schwab
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 Meeting Minutes of June 27, 2018 4.2 Approval of June and July 2018 Bills	Schwab
5. Correspondence None	Schwab
6. Reports 6.1 Receive/file Statistics for July 2018 6.1.1 Medical Response Times 6.1.2 Mutual Aid 6.1.3 Move Up & Covers 6.1.4 IFTs 6.1.5 M51 Pilot Program 6.2 Finance Committee Update	 Schwab Ransdell
7. Old Business 7.1 ePCR Update (Standing Board Item) 7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item)	 Schwab Schwab
8. New Business 8.1 Review and Approve Removal of JPA Policies * Budget Development and Approval * Budget Preparation and Management * Other Post-Employment Retiree Health Benefits Funding * Provider Agency Administrative Fee and Authorized Expenditures 8.2 Discuss and Approve Sheriff's Office Access to Order from JPA Life Assist Account	 Ransdell Ransdell
9. Fiscal Items None	Schwab
10. Director Items	Schwab
11. Good and Welfare	Schwab
12. Adjournment	Schwab

Next Board meeting: 8:00 a.m. on Wednesday, September 26, 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.