



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, August 22, 2018, 8:00 a.m.
Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

Pledge of Allegiance: Conducted

1. Call to Order/Roll Call/Introductions - Call to order at 8:06 a.m.

Chief Schwab acted in capacity of Chair for the meeting.

Board Attendees:

- | | |
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| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Div. Chief Sherry Moranz | <input checked="" type="checkbox"/> Alternate Battalion Chief Mike Smith |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Scott Lindgren | <input checked="" type="checkbox"/> Alternate Battalion Chief Mike Blankenheim |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Bryan Ransdell | <input checked="" type="checkbox"/> Alternate Deputy Chief Ken Earle |
| <input type="checkbox"/> El Dorado County Fire, Chief Mike Hardy, Chair | <input type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief Mike Lilienthal | <input type="checkbox"/> Alternate Director Jim Hartley |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input checked="" type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab | No Alternate |
| <input type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | No Alternate |
| <input checked="" type="checkbox"/> Pioneer Fire, Chief Mark Matthews | <input type="checkbox"/> Alternate Captain Greg Morford |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> Marshall Medical Center, Exec. Dir. Maia Schneider | |
| <input checked="" type="checkbox"/> JPA Representative Sherrie Kelley | |

Guests:

- John Giraudo, El Dorado Hills Fire Board of Directors
- Pat Williams, Diamond Springs Fire Board of Directors
- José C. Henríquez, LAFCO
- Rich Todd, EMSA

Other Attendees:

Battalion Chief Jon Michaelson

2. Approval of Agenda

Director Keating motioned to approve the agenda as presented. Director Savacool seconded the motion which carried unanimously.

3. Public Comments

None.

4. Consent Calendar

Director Keating motioned to approve consent calendar items 4.1 and 4.2 as presented. Director Lindgren seconded the motion which carried unanimously.

5. Correspondence

None.

6. Reports

6.1 Receive/File Statistics for July 2018

Director Schwab provided an overview of the statistics for the July response time reports.

6.2 Finance Committee Update

- Reviewed the FY 17-18 preliminary June 2018 EdCat report.
- Reviewed the gurney replacement plan.
- Discussed whether there is a need to purchase new gurneys.
 - Deferred to the December 5 combined JPA Finance and Board meeting.
- Discussed removal of JPA policies based on the implementation of the fixed rate contract.
- Discussed allowing the Sheriff's department access to order from the JPA Life Assist account.

7. Old Business

7.1 ePCR Update (Standing Item)

The August 29th ImageTrend release should resolve a lot of the PCR attachment issues.

7.2 Review Upcoming Holiday/Event Calendar (Standing Item)

The Board reviewed the upcoming holiday/event schedule.

8. Old Business

8.1 Review and Approve Removal of JPA Policies

Based on the new flat rate contract, the following policies are no longer applicable to the JPA.

- Budget Development and Approval
- Budget Preparation and Management
- Other Post-Employment Retiree Health Benefits Funding
- Provider Agency Administrative Fee and Authorized Expenditure

Director Keating motioned to remove the JPA policies as outlined above. Director Savacool seconded the motion which carried unanimously.

8.2 Discuss and Approve Sheriff's Department Access to Order from JPA Life Assist Account

As a result of the recent active shooter training, the Sheriff's department identified a need to outfit their personnel with tourniquets and bleeding control items. A request has been made to allow them to order these items off of the JPA Life Assist account in order to receive a discount.

Director Savacool motioned to grant access to the Sheriff's department to order from the JPA Life Assist account. Director Keating seconded the motion which carried unanimously.

9. Fiscal Items

None.

10. Director Items

CAL FIRE ECC AEU: There are currently a lot of personnel out on strike teams. McClellan is extremely busy this year and has already gone through 4.5M gallons of retardant. Recently there were two local fires, one in Pilot Hill and one on China Hill. Both fires were contained, but had the potential to be large. Brian Newman is new ECC Battalion Chief and Battalion Chief Wood has transitioned to Training Chief.

CAL FIRE Cameron Park: The last open position should be filled within the next few weeks.

Diamond Springs / El Dorado Fire: No report.

El Dorado County Fire: No report.

El Dorado Hills Fire: The MDC servers have arrived. The gateway (the connection device between

Camino and the State) will be ready in October/September. A training schedule will need to be established. The Amador Fire Chiefs Association has expressed interest in cost sharing for the licensing of the app. The new M85 will be placed into service soon.

Garden Valley Fire: M51 is experiencing air conditioning issues in the patient compartment and is currently at Thompson's for repair. The PG&E representative never contacted Chief Savacool or Chief Lilienthal regarding scheduling a meeting.

- PG&E held a workshop on August 21 at which time they stated that it would have to be a Red Flag Day and have sustained winds greater than 40 mph in order for a power shut down to be considered.

Georgetown Fire: Gun violence has increased on the Divide.

Marshall Medical Center: The hospital will soon be opening a treatment center for opioid addiction. The Treatment and Prevention Convention: Tackling El Dorado County's Opioid Crisis will take place on Thursday, September 27 from 2:00 – 6:00 p.m. at the Fairgrounds in the Marshall Reception Hall.

Mosquito Fire: No report.

Pioneer Fire: Getting acclimated with the new position and the area.

Rescue Fire: No report.

11. Good and Welfare

Garden Valley Fire will bring forward a request in September for the consideration of extending the M51 Pilot Program through December 31, 2018.

12. Adjournment

Director Savacool motioned to adjourn the meeting at 8:27a.m. Director Ransdell seconded the motion which carried unanimously.