



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, September 26, 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. 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 August 22, 2018 4.2 Approval of August 2018 Bills	Hardy
5. Correspondence 5.1 CSA Special Tax and Benefit Assessment Memo 5.2 Thank You Letter from Cal Tahoe JPA	Hardy Hardy
6. Reports 6.1 Receive/file Statistics for August 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 Systems Status Management Committee Update	Hardy Cordero
7. Old Business 7.1 ePCR Update (Standing Board Item) 7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item)	Hardy Hardy
8. New Business 8.1 Discuss and Approve Extension of M51 Pilot Program through December 31, 2018 8.2 Review and Approve Revised Systems Status Management Policy 8.3 Review and Approve JPA Funding for NFORS Program	Savacool Lilienthal Savacool
9. Fiscal Items 9.1 Review FY 17-18 Year End Financial Report	Ransdell
10. Director Items	Hardy
11. Good and Welfare	Hardy
12. Adjournment	Hardy

Next Board meeting: 8:00 a.m. on Wednesday, October 24, 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.