



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, October 24, 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 September 26, 2018 4.2 Approval of September Bills	Hardy
5. Correspondence None	Hardy
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	Hardy
7. Old Business 7.1 ePCR Update (Standing Board Item) 7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item) 7.3 Review and Vote on JPA Funding for NFORS Program 7.4 Review and Vote on Implementation of M51	Hardy Hardy Savacool Savacool
8. New Business 8.1 Nominate Calendar Year 2019 JPA Board Officers 8.2 Review and Vote on ECC Trial of New System Status Management Policy Matrix	Hardy Wood
9. Fiscal Items 9.1 Review YTD Spend for Non-Transporting Districts (Standing Item)	Hardy
10. Director Items	Hardy
11. Good and Welfare	Hardy
12. Adjournment	Hardy

Next Board meeting: 8:00 a.m. on Wednesday, December 5, 2018 (Combined Finance and Board)

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.**