



# El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting

Wednesday, December 5, 2018 - 8:30 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 October 24, 2018 4.2 Approval of October and November 2018 Bills	Hardy
<b>5. Correspondence</b> 5.1 El Dorado County Grand Jury	Hardy
<b>6. Reports</b> 6.1 Receive/file Statistics for October 2018 <i>(November statistics not available)</i> 6.1.1 Medical Response Times 6.1.2 Mutual Aid 6.1.3 Move Up & Covers 6.1.4 IFTs	Hardy
<b>7. Old Business</b> 7.1 Review Upcoming Holiday/Event Calendar (Standing Board Item) 7.2 Discuss and Vote on Implementation of M51 7.3 Discuss and Vote on JPA Bi-Monthly Board Meeting Schedule	Hardy Savacool Hardy
<b>8. New Business</b> 8.1 Discuss and Vote on Repair or Replacement of M285's Gurney 8.2 Discuss and Vote on Replacement of Refurbished Gurney 8.3 Review and Vote on AlphaOne Contract for Ebola Transports 8.4 Discuss and Vote on JPA Responding to CSA 3 RFP 8.5 Approve Calendar Year 2019 Finance Committee Officers 8.6 Nominate and Elect Calendar Year 2019 JPA Board Officers <i>Nominees: Chief Mike Hardy, Chair and El Dorado Hills Chief (TBD), Vice Chair</i>	Ransdell Cordero Hardy Lindgren Hardy Hardy
<b>9. Fiscal Items</b> 9.1 Review YTD JPA Revenue vs. Expenditure Report 9.2 Review YTD Spend for Non-Transporting Districts (Standing Board Item)	Ransdell Ransdell
<b>10. Director Items</b>	Hardy
<b>11. Good and Welfare</b> 11.1 Recognition of Dedicated Service to Fire and EMS – Chief Mike Hardy	Lilienthal
<b>12. Adjournment</b>	Hardy

Next Board meeting: 8:00 a.m. on Wednesday, January 23, 2019

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.