



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, January 23, 2019 - 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	Lindgren
2. Approval of Agenda	Lindgren
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 December 5, 2018 4.2 Approval of December 2018 Bills	Lindgren
5. Correspondence None	Lindgren
6. Reports 6.1 Receive/file Statistics for December 2019 6.1.1 Medical Response Times 6.1.2 Mutual Aid 6.1.3 Move Up & Covers 6.1.4 IFTs	Lindgren
7. Old Business 7.1 Review Upcoming Holiday/Event Calendar (Standing Board Item) 7.2 Discuss Status of CSA 3 RFP (Standing Board Item) 7.3 Review and Vote on M51 Deployment Model Modification 7.4 Review and Vote on Revised System Status Management Policy	Lindgren Lindgren Savacool Cordero
8. New Business 8.1 Review and Vote on Revised JPA Bylaws 8.2 Review and Vote on Expiring Drugs and Medical Supplies Exchange Program Policy 8.3 Review and Vote on Resolution 2018-01 – Authorization of JPA Board Chairman to Execute Agreements/Amendments Approved by the Board 8.4 Review and Elect 2019 System Status Management Committee Officers <i>Nominations: Div. Chief Cordero, Chair and Dep. Chief Lilienthal, Vice Chair</i>	Lindgren Lindgren Lindgren Lindgren
9. Fiscal Items 9.1 Review YTD Spend for Non-Transporting Districts (Standing Board Item)	Lindgren
10. Director Items	Lindgren
11. Good and Welfare	Lindgren
12. Closed Session: Pursuant to Government Code Section 54954.5 (e) - Public Employee Performance Evaluation and Contract - Interim Executive Director	Lindgren
13. Adjournment	Lindgren

Next Board meeting: 8:00 a.m. on Wednesday, February 28, 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.