



# El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting Minutes

Wednesday, December 5, 2018, 8:30 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 8:30 a.m.

#### Board Attendees:

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

#### Guests:

- José C. Henríquez, LAFCO
- Rich Todd, EMSA
- Sue Hennike, El Dorado County
- John Giraud, El Dorado Hills Fire Board of Directors
- Ryan Wagoner, Cal Tahoe JPA
- Leona Allen, Cal Tahoe JPA Board of Directors

#### Other Attendees:

- Assistant Chief Mike Webb, CAL FIRE
- Division Chief Paul Dutch, El Dorado County Fire
- Battalion Chief Jon Michaelson, Garden Valley Fire
- Battalion Chief Dave Wood, CAL FIRE ECC AEU
- Battalion Chief Steve Prevenage, Cal Tahoe

### 2. Approval of Agenda

Director Lilienthal motioned to approve the agenda as presented. Director Keating 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

Ransdell seconded the motion, which carried unanimously.

## 5. Correspondence

Director Hardy updated the Board on a request the JPA received from the El Dorado County Grand Jury.

## 6. Reports

### 6.1 Receive/File Statistics for October 2018

Director Hardy provided an overview of the statistics for the October response time reports.

## 7. Old Business

### 7.1 Review Upcoming Holiday/Event Calendar

The Board reviewed the holiday/event calendar.

### 7.2 Discuss and Vote on Implementation of M51

Director Savacool stated that a workshop was held in November regarding M51 and he took feedback from that meeting to create his proposal. While M51 did not have a huge impact on the system, it did provide benefit. While the pilot program operated a Level 4 staffing, the proposal for consideration today is at Level 2 staffing.

The Board discussed the following items:

- Garden Valley Fire's labor group requested that, if implemented, that M51 drop from Level 4 staffing to Level 2 staffing going forward.
- M51 will not move up nor provide IFTs.
- This model can potentially be replicated in other rural districts.
- Class 30 costs will be covered by Garden Valley Fire. The JPA will only be responsible for Class 40 costs.
- There is a benefit to the Garden Valley community, but not financially to the JPA.
- At Level 4 it did have some impact on move ups, but at Level 2 it would have a minimal to no impact on move ups.
- The survey that was distributed to field personnel did not indicate that personnel noticed a big and/or positive impact from M51. Personnel felt that the true need in the system is another half-time or full-time ambulance.
- Consider extending the pilot program for another six months at Level 4.
- Consider placing a reserve unit at Station 51 to utilize only if needed and if staffing is available.
- This is an opportunity to enhance the system at little cost while reducing response times and mutual aid impact. It also increases surge capacity for the system.
- The ECC feels that operating at Level 3 would be more beneficial to the system.

Director Matthews motioned to implement M51 at staffing Level 2 as an enhancement to the system as long as Garden Valley Fire continues to staff at the agreed upon level and covers all Class 30 costs. Additionally, all costs related to the service must be tracked and reported back to the Board on an annual basis. Director Savacool seconded the motion

### Roll Call Vote

CAL FIRE ECC AEU, Unit Chief Scott Lindgren	Aye
CAL FIRE - Cameron Park Fire, Div. Chief Sherry Moranz	Aye
Diamond Springs Fire, Chief Bryan Ransdell	Aye
El Dorado County Fire, Chief Mike Hardy	Aye
El Dorado Hills Fire, Deputy Chief Mike Lilienthal	Aye
Garden Valley Fire, Chief Clive Savacool	Aye
Georgetown Fire, Chief Greg Schwab	Aye
Mosquito Fire, Chief Eddie Dwyer	Aye
Pioneer Fire, Chief Mark Matthews	Aye

Motion passed.

7.3 Discuss and Vote on JPA Bi-Monthly Meeting Schedule

Director Lindgren motioned to approve a bi-monthly meeting schedule of the JPA Board of Directors with the understanding that if important matters need to be discussed before the next regularly scheduled meeting that a special meeting will be scheduled. Director Ransdell seconded the motion, which carried unanimously.

**8. Old Business**

8.1 Discuss and Vote on Repair or Replacement of M285's Gurney

The hydraulic system on M285's gurney has failed. The cost of repair is approximately \$5,500.00. The gurney was originally purchased in 2008 for \$10,772.00. Due to the high cost of the repair and the gurney's age, the JPA recommends replacing the unit with a new Stryker gurney at a cost of \$16,202.49. Stryker will provide the JPA a \$2,500.00 trade in value for the old gurney should we move forward with purchasing a new gurney.

Director Schwab motioned to approve the JPA to purchase a new gurney for M285. Director Lilienthal seconded the motion, which carried unanimously.

8.2 Discuss and Vote on Replacement of Refurbished Gurney

The JPA recently learned that the refurbished gurney purchased from Arrow was previously involved in an accident and, according to Stryker, should not be in service. Arrow was not aware that the gurney had been involved in an accident and should not have been refurbished and placed back into service according to Stryker. Arrow advised the JPA that although Stryker will not cover the gurney under a service plan, they stand behind their refurbishment and warranty of the gurney. Although Arrow will warranty the gurney, the JPA does not feel comfortable with the liability issues with the gurney and discussed returning the gurney with Arrow. Arrow is offering a full refund on the refurbished gurney and will provide a new Stryker gurney for a total out of pocket cost to the JPA of \$5,000.00

Director Ransdell motioned to approve the replacement of the refurbished gurney purchased from Arrow with a new Stryker gurney that Arrow will furnish. Director Schwab seconded the motion, which carried unanimously.

8.3 Review and Vote on AlphaOne Contract for Ebola Transports

At the suggestion of EMSA, the JPA contacted AlphaOne to obtain a contract for Ebola transports, should it be needed. The JPA's legal counsel reviewed the agreement and provided his approval.

Director Keating motioned to enter into agreement with AlphaOne for Ebola transports. Director Lilienthal seconded the motion, which carried unanimously.

8.4 Discuss and Vote on JPA Responding to CSA 3 RFP

Director Lindgren stated that El Dorado County Emergency Services Authority ("JPA") is not interested in submitting a proposal for the CSA 3 RFP, but desires to work together with the Cal Tahoe JPA in any capacity they need in an effort to ensure that they receive the contract.

The Board discussed the following items:

- Securing a fully funded fire-based system on the East slope is essential, as currently the fire districts are funding half of the costs.
- A committee should be formed consisting of both East and West slope personnel to discuss how to combine CSA 3 and 7.

- The Cal Tahoe JPA Board has formed a committee consisting of both East and West slope personnel to prepare a proposal for the RFP.
- The City of South Lake Tahoe is supportive of Cal Tahoe JPA.
- The proposal will have to fund a station if Cal Tahoe JPA cannot secure a station.
- LAFCO would have to be applied if consolidating into one CSA.
- The East slope does not receive property tax nor does it have the call volume that CSA 7 has.
- The public utility model and exclusive operating agency could be jeopardized at the State level with one CSA.

Director Schwab motioned to support the Cal Tahoe JPA with any time, resources, or talent they need from CSA 7 to help with their proposal for the CSA 3 RFP in order to ensure that there is a fully funded fire-based system throughout El Dorado County. Director Ransdell seconded the motion, which carried unanimously.

#### 8.5 Approve Calendar Year 2019 Finance Committee Officers

Director Lindgren motioned to approve Chief Ransdell as the Chair and Chief Johnson as the Vice Chair for the 2019 Finance Committee schedule. Director Schwab seconded the motion, which carried unanimously.

#### 8.6 Nominate and Elect Calendar Year 2019 JPA Board Officers

Director Matthews motioned to approve Chief Lindgren as the Chair and Chief Savacool as the Vice Chair for the 2019 JPA Board of Directors schedule. Director Savacool seconded the motion which, carried unanimously.

### 9. Fiscal Items

#### 9.1 Review YTD JPA Revenue vs. Expenditure Report

Director Hardy reviewed the revenue vs. expenditure report with the Board.

#### 9.2 Review YTD Spend for Non-Transporting Districts (Standing Board Item)

Director Hardy reviewed the YTD spend for non-transporting districts with the Board.

### 10. Director Items

CAL FIRE ECC AEU: Thanked the East slope for their service.

CAL FIRE Cameron Park: Battalion Chief Jed Gaines has replaced Battalion Chief Doug Ferro.

Diamond Springs / El Dorado Fire: No report.

El Dorado County Fire: No report.

El Dorado Hills Fire: Chief Johnson will start January 1. Chief Keating will retire in March.

Garden Valley Fire: No report.

Georgetown Fire: Chief Schwab announced that this will be his last Board meeting, as he has accepted a job in Boulder, CO.

Marshall Medical Center: No report.

Mosquito Fire: No report.

Pioneer Fire: No report.

Rescue Fire: No report.

### 11. Good and Welfare

#### 11.1 Recognition of Dedicated Service to Fire and EMS – Chief Mike Hardy

The Board recognized Chief Mike Hardy for his dedicated service to fire and EMS and wished him well in his retirement.

## **12. Adjournment**

Director Ransdell motioned to adjourn the meeting at 10:20 a.m. Director Schwab seconded the motion, which carried unanimously.