



# El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting

Wednesday, February 27, 2019 - 8:00 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>	Lindgren
<b>2. Approval of Agenda</b>	Lindgren
<b>3. Closed Session: Pursuant to Government Code Section 54954.5 (e) – Public Employee Performance Evaluation and Contract – Interim Executive Director</b>	Lindgren
<b>4. 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>5. Consent Calendar</b> 5.1 Approval of JPA Board Meeting Minutes of January 23, 2019 5.2 Approval of JPA Special Board Meeting Minutes of February 14, 2019 5.3 Approval of January 2019 Bills	Lindgren
<b>6. Correspondence</b> None	Lindgren
<b>7. Reports</b> 7.1 Receive/file Statistics for January 2019 7.1.1 Medical Response Times 7.1.2 Mutual Aid 7.1.3 Move Up & Covers 7.1.4 IFTs 7.2 Receive/file Updated Call Volume Report	Lindgren          Kelley
<b>8. Old Business</b> 8.1 Review Upcoming Holiday/Event Calendar (Standing Board Item) 8.2 Discuss Status of CSA 3 RFP (Standing Board Item) 8.3 Review and Vote on Revised System Status Management Policy 8.4 Provide Update on Gurney Fleet – EMSAR Preventative Maintenance	Lindgren Lindgren Cordero Cordero
<b>9. New Business</b> 9.1 Discuss and Vote on Fleet Status Level 9.2 Review and Vote on Mandated Suspicious Injury Report Policy 9.3 Discuss and Vote on Recommendation from SSMC Regarding AVL Equipment 9.4 Discuss Age Restricted Housing Fee	Cordero Cordero Cordero Keating
<b>10. Fiscal Items</b> 10.1 Review YTD Spend for Non-Transporting Districts (Standing Board Item) 10.2 Review YTD Revenue vs. Expenditure Report (Standing Board Item)	Kelley Kelley
<b>11. Director Items</b>	Lindgren
<b>12. Good and Welfare</b> 12.1 Recognition of Dedicated Service to Fire and EMS – Chief Tom Keating	Lindgren

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