



# El Dorado County Emergency Services Authority

## Special JPA Board of Directors Meeting Minutes

Thursday, February 14, 2019 - 9:00 a.m.  
Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

**Pledge of Allegiance:** Conducted

### 1. Call to Order/Roll Call - Call to order at 9:05 a.m.

#### Board Attendees:

- |   |  |
|---|--|
| <input 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, Chair</b>   | <input type="checkbox"/> Alternate Asst. Chief <b>Mike Blankenheim</b> |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief <b>Bryan Ransdell</b>           | <input type="checkbox"/> Alternate Deputy Chief <b>Ken Earle</b>       |
| <input checked="" type="checkbox"/> El Dorado County Fire, Interim Chief <b>Paul Dutch</b>      | <input type="checkbox"/> Alternate Division Chief <b>Tim Cordero</b>   |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief <b>Maurice Johnson</b>          | <input type="checkbox"/> Alternate Deputy Chief <b>Mike Lilienthal</b> |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief <b>Clive Savacool, Vice Chair</b> | <input type="checkbox"/> Alternate Assistant Chief <b>Bob Bement</b>   |
| <input type="checkbox"/> Georgetown Fire, Assistant Chief <b>Mike Webb (CAL FIRE)</b>           | <input type="checkbox"/> Alternate Battalion Chief <b>Bob Counts</b>   |
| <input checked="" type="checkbox"/> Mosquito Fire, Chief <b>Eddie Dwyer</b>                     | No Alternate   |
| <input 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 type="checkbox"/> JPA Representative <b>Sherrie Kelley</b>                               |  |

#### Guests:

None

#### Other Attendees:

None

### 2. Approval of Agenda

Director Keating motioned to approve the agenda as presented. Director Dutch seconded the motion, which carried unanimously.

### 3. Public Comments

None.

### 4. Closed Session: Pursuant to Government Code Section 54954.5 (e) – Public Employee Performance Evaluation and Contract – Interim Executive Director

The Board adjourned into Closed Session at 9:06 a.m. and reconvened into regular session at 10:29 a.m.

Directors gave JPA Board Chair Lindgren direction to discuss employment agreement with Interim Executive Director Kelley and report back at the February 27 Board meeting.

### 5. Adjournment

Director Keating motioned to adjourn the meeting at 10:30 a.m. Director Ransdell seconded the motion, which carried unanimously.