



# El Dorado County Emergency Services Authority

## Special JPA Board of Directors Meeting

Wednesday, February 14, 2019 - 9:00 a.m.

DS/ED Fire Station #49, Upstairs Conference Room, 501 Main Street, Diamond Springs, CA 95619

### AGENDA

| Item  | Presenter |
|---|-----------|
| Pledge of Allegiance  |           |
| 1. Call to Order / Roll Call  | Lindgren  |
| 2. Approval of Agenda   | Lindgren  |
| 3. <b>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. |           |
| 4. <b>Closed Session: Pursuant to Government Code Section 54954.5 (e) – Public Employee Performance Evaluation and Contract – Interim Executive Director</b>  | Lindgren  |
| 5. <b>Adjournment</b>   | Lindgren  |

Next Regular Scheduled Board Meeting: 8:00 a.m. on Wednesday, February 27, 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.