



El Dorado County Emergency Services Authority

Special JPA Board of Directors Meeting

Wednesday, March 27, 2019 - 8:00 a.m.

DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619

AGENDA

| Item | Presenter |
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| 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. Presentation - AP Triton LLC (Scott Clough and Kurt Henke) | Lindgren |
| 5. New Business 5.1 Discuss and Vote on the JPA Contracting with AP Triton LLC | Lindgren |
| 6. Adjournment | 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.