



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, April 24, 2019 - 8:00 a.m.

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

AGENDA

Item	Presenter
Pledge of Allegiance	
1. Call to Order/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. Consent Calendar 4.1 Approval of JPA Board Meeting Minutes of February 27, 2019 4.2 Approval of Special JPA Board Meeting Minutes of March 27, 2019 4.3 Approval of February and March 2019 Bills	Lindgren
5. Correspondence None	Lindgren
6. Reports 6.1 Receive/file Statistics for March 2019 6.1.1 Medical Response Times 6.1.2 Mutual Aid 6.1.3 Move Up & Covers 6.1.4 IFTs 6.2 JPA Interim Executive Director Report	Lindgren Kelley
7. Old Business 7.1 Review Upcoming Holiday/Event Calendar (Standing Board Item) 7.2 Discuss Status of CSA 3 RFP (Standing Board Item) 7.3 Discuss and Vote on Fleet Status Level Reduction 7.4 Review and Vote on Revised System Status Management Policy	Lindgren Lindgren Ransdell Cordero
8. New Business 8.1 Discuss and Vote on Recommendation from SSMC Regarding AVL Equipment 8.2 Discuss and Vote on Distribution of Funding for Transporting Districts 8.3 Review and Vote on Areas of Focus for AP Triton LLC 8.4 Discuss and Vote on JPA Subsidizing Non-Transporting Districts 8.5 Evaluate and Vote on JPA Board Membership Structure	Cordero Moranz Kelley Ransdell Kelley
9. Fiscal Items 9.1 Review YTD Spend for Non-Transporting Districts (Standing Board Item) 9.2 Review YTD Revenue vs. Expenditure Report (Standing Board Item)	Kelley Kelley
10. Director Items	Lindgren
11. Good and Welfare	Lindgren
12. Adjournment	Lindgren

Next Board meeting: 8:00 a.m. on Wednesday, June 23, 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.