



# El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting

Wednesday, February 28, 2018 - 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>	Hardy
<b>2. Approval of Agenda</b>	Hardy
<b>3. 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>4. Consent Calendar</b>	
4.1 Approval of JPA Board of Directors Meeting Minutes January 24, 2018	Hardy
4.2 Approval of January 2018 Bills	Hardy
<b>5. Correspondence</b>	
5.1 JPA Management Response to FY 15-16 Audit	Hardy
5.2 Governor's Public Safety Officer Medal of Valor 2018	Hardy
<b>6. Reports</b>	
6.1 Receive/file Statistics for January 2018	Hardy
6.1.1 Medical Response Times	
6.1.2 Mutual Aid	
6.1.3 Move Up & Covers	
6.1.4 IFTs	
6.2 Finance Committee Update	Ransdell
6.3 Systems Status Management Committee Update	Cordero
<b>7. Old Business</b>	
7.1 ePCR Update (Standing Board Item)	Hardy
7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item)	Hardy
7.3 Discuss and Approve M51 Pilot Program Implementation Plan	Hardy
7.4 Review and Discuss the Draft CSA 7 JPA Master Contract	Hardy
<b>8. New Business</b>	
8.1 Resolution 2018 – 02 – Department of Forestry and Fire Protection (CAL FIRE) Cooperative Fire Programs Fire Protection Reimbursement Agreement 2CA03502 for Dispatch Services July 1, 2017 through June 30, 2022	Hardy
8.2 Review and Approve Revised Security Policy	Hardy
8.3 Review and Approve Revised Financial Transaction Reporting and Accountability Policy	Hardy
8.4 Review and Approve Revised OPEB Policy	Hardy
8.5 Approve Drug Free Workplace Concept	Hardy
8.6 Review and Approve Vehicle Surplus VIN # 6953, 7468 and 8035	Hardy
<b>9. Fiscal Items</b>	
None	Hardy
<b>10. Director Items</b>	Hardy
<b>11. Good and Welfare</b>	Hardy

<b>12. Adjournment</b>	Hardy
<b>13. Executive Session</b>	Hardy

Next Board meeting: 8:00 a.m. on Wednesday, March 28, 2018

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.