



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, June 26, 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 April 24, 2019 4.2 Approval of JPA Board IFT Workshop Minutes of May 22, 2019 4.3 Approval of April and May 2019 Bills 4.4 Approval of Upcoming Holiday/Event Calendar	Lindgren
5. Correspondence 5.1 JPA Legal Counsel - Girard Edwards Withdrawal from Representation	Kelley
6. Reports 6.1 Receive/file Statistics for May 2019 6.1.1 Medical Response Times 6.1.2 Mutual Aid 6.1.3 Move Up & Covers 6.1.4 IFTs	Lindgren
7. Old Business - None	Lindgren
8. New Business 8.1 Review and Vote on Retaining JPA Legal Counsel – Doug Alliston with Murphy Campbell Alliston & Quinn 8.2 Review and Vote on Application for Leave to Present a Late Tort Claim – Martin Hackett 8.3 Discuss and Vote on Moving all Class 30 Processing to the JPA 8.4 Review and Vote on Reinstating the Other Post Employment Retiree Health Benefits Funding Policy 8.5 Review and Vote on Revised ALS Ambulance Agreement 8.6 Review and Vote on Revised System Status Management Policy 8.7 Review and Vote on Revised Expense and Variance Policy 8.8 Review and Vote on Revised Medical Supply/Resupply Policy 8.9 Discuss and Vote on Procedural Concerns Regarding JPA Board Membership	Kelley Kelley Kelley Kelley Kelley Kelley Kelley Kelley Lindgren
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) 9.3 Review and Vote on Preliminary FY 19-20 JPA Budget	Kelley Kelley Kelley
10. Director Items	Lindgren
11. Good and Welfare	Lindgren

12. Closed Session: 12.1 Pursuant to Government Code Section 54956.9 (3) (c) – Pending Litigation 12.2 Pursuant to Government Code Section 54957 (b) (1) – Public Employee Contract – Interim Executive Director	Lindgren
13. Public Report of Decisions Made During Closed Session: 13.1 Pursuant to Government Code 54957.1 (a) (2) – Pending Litigation 13.2 Pursuant to Government Code 54957.1 (a) (5) – Public Employee Contract – Interim Executive Director	Lindgren
14. Adjournment	Lindgren

Next Board meeting: 8:00 a.m. on Wednesday, **August 28, 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.