



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, August 28, 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. Legal	
4.1 Review and Discuss Legal Opinion Concerning Marshall Medical Center's Membership on the JPA Board	Kelley/Doug Alliston
5. Consent Calendar	Lindgren
5.1 Approval of JPA Board Meeting Minutes of June 26, 2019	
5.2 Approval of JPA Board IFT Workshop Minutes of July 24, 2019	
5.3 Approval of June and July 2019 Bills	
5.4 Approval of Upcoming Holiday/Event Calendar	
6. Correspondence	Lindgren
6.1 Review and Discuss Letter from the El Dorado County's Chief Administrative Officer	
7. Reports	
7.1 Receive/file Statistics for July 2019	Lindgren
7.1.1 Medical Response Times	
7.1.2 Mutual Aid	
7.1.3 Move Up & Covers	
7.1.4 IFTs	
7.2 Review and Discuss Code 2 and Code 3 IFTs (Standing Board Item)	Kelley
8. Old Business	
None	
9. New Business	
9.1 Review and Vote on Whistleblower Policy	Kelley
9.2 Review and Vote on FY 19-20 Remounts (VINS 1173, 7468 & 0500) and Sale of VIN 6555 to Arrow Manufacturing	Cordero
9.3 Discuss and Vote on Moving all Class 30 Processing to the JPA (Roll Call Vote)	Moranz
9.4 Review and Vote on Revised ALS Ambulance Agreement – <i>Based on Approval to Move Class 30 Processing Back to JPA</i> (Roll Call Vote)	Moranz
9.5 Review and Vote on Revised ALS Ambulance Agreement – <i>Based on Keeping Class 30 Processing at the District Level</i> (Roll Call Vote)	Kelley
9.6 Nominate and Vote on JPA Representative(s) for the EDC Mental Health Coalition	Kelley
9.7 Update on Ambulance Deployment Model Review	Lindgren
10. Fiscal Items	
10.1 Review Preliminary FY 18-19 Year End Revenue vs. Expenditure Report	Kelley
10.2 Review FY19-20 Revenue vs. Expenditure Report (Standing Board Item)	Kelley

10.3 Review and Approve Draft FY 17-18 JPA Audited Financials Report and Management Response Plan Letter	Kelley
11. Director Items	Lindgren
12. Good and Welfare	Lindgren
13. Closed Session: 13.1 Pursuant to Government Code Section 54957 (b) (1) – Public Employee Contract – Executive Assistant / Interim Executive Director	Lindgren
14. Public Report of Decisions Made During Closed Session: 14.1 Pursuant to Government Code 54957.1 (a) (5) – Public Employee Contract – Executive Assistant / Interim Executive Director	Lindgren
15. Adjournment	Lindgren

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