



# El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting

Wednesday, October 23, 2019 - 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/Introductions</b>	Lindgren
<b>2. Approval of Agenda</b>	Lindgren
<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 Meeting Minutes of August 28, 2019 4.2 Approval of August and September 2019 Bills 4.3 Approval of Upcoming Holiday/Event Calendar	Lindgren
<b>5. Correspondence</b> None	Lindgren
<b>6. Reports</b> 6.1 Receive/file Statistics for September 2019 6.1.1 Medical Response Times 6.1.2 Mutual Aid 6.1.3 Move Up & Covers 6.1.4 IFTs 6.2 Review and Discuss Code 2 and Code 3 IFTs Stats (Standing Board Item) 6.3 Update on Ambulance Deployment Model Review (Standing Board Item)	Lindgren      Kelley Cordero
<b>7. Old Business</b> None	
<b>8. New Business</b> 8.1 Review and Vote on REACH Ground Transportation Agreement 8.2 Discuss Assembly Bill 1705 8.3 Nominate Calendar Year 2020 JPA Board Officers	Cordero Brown Lindgren
<b>9. Fiscal Items</b> 9.1 Review YTD Revenue vs. Expenditure Report (Standing Board Item)	Kelley
<b>10. Director Items</b>	Lindgren
<b>11. Good and Welfare</b>	Lindgren
<b>12. Adjournment</b>	Lindgren

**Next Board meeting: 8:00 a.m. on Wednesday, December 4, 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.