



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, December 4, 2019 - 9:00 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	Lindgren
4.1 Approval of JPA Board Meeting Minutes of October 23, 2019	
4.2 Approval of October and November 2019 Bills	
4.3 Approval of Upcoming Holiday/Event Calendar	
5. Correspondence	Lindgren
None	
6. Reports	Lindgren
6.1 Receive/file Statistics for October 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 (Standing Board Item)	Kelley
6.3 Update on Ambulance Deployment Model Review (Standing Board Item)	Cordero
7. Old Business	Lindgren
7.1 Discuss and Vote on Continuation of Code 2 & Code 3 IFT Tracking	
8. New Business	Kelley
8.1 Discuss and Vote on Approval to Hire a JPA Part-Time Administrative Assistant	Kelley
8.2 Review and Approve JPA Part-Time Administrative Assistant Job Description	Ransdell
8.3 Discuss and Vote on Purchase of Motorola APX6000 Radios	Ransdell
8.4 Discuss and Vote on Purchasing iPads and Mounts for AVL	Kelley
8.5 Approve Calendar Year 2020 JPA Finance Officers	
<i>Nominees: Chair = Chief Mo Johnson, Vice Chair = Chief Tim Cordero</i>	
8.6 Approve Calendar Year 2020 JPA System Status Management Officers	Kelley
<i>Nominees: Chair = Chief Tim Cordero, Vice Chair = Dep. Chief Mike Lilienthal</i>	
8.7 Discuss and Vote on Calendar Year 2020 JPA Board Officers (Roll Call Vote)	Kelley
<i>Nominees: Chair = Unit Chief Scott Lindgren and Chief Mo Johnson</i>	
<i>Vice Chair = Chief Clive Savacool and Chief Bryan Ransdell</i>	
8.8 Review and Vote on Resolution 2020-01 – Authorization of JPA Board Chairman to Execute Agreements/Amendments Approved by the Board	Kelley
9. Fiscal Items	Kelley
9.1 Review and Vote on Revised FY 19-20 JPA Budget	Ransdell
9.2 Discuss and Vote on Standardized Billing Methodology for Transporting District	Kelley
9.3 Review YTD Revenue vs. Expenditure Report (Standing Board Item)	
10. Director Items	Lindgren

11. Good and Welfare	Lindgren
12. Closed Session: Pursuant to Government Code Section 54956.9 (a) – Pending Litigation	Lindgren
13. Public Report of Decisions Made During Closed Session - Pursuant to Government Code Section 54957.1 (a) (2)	Lindgren
14. Adjournment	Lindgren

Next Board meeting: 8:00 a.m. on Wednesday, February 26, 2020

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.