El Dorado County
Emergency Services Authority

Special JPA Board of Directors Meeting
Wednesday, January 22, 2020 - 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**	Johnson
2.	**Approval of Agenda**	Johnson
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.	**New Business** 4.1 Review, Approve or Suggest Modifications to the Personnel Committee's Recommended Recruitment Process for Executive Director including the following Components: 4.1.1 Job Description(s) 4.1.2 Recruitment Flyer 4.1.3 Timeline 4.1.4 Budget 4.2 Direction for a Training Plan to be Developed for the New Executive Director (if needed)	Lilienthal, Schneider & Matthews Johnson
5.	**Adjournment**	Johnson

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.

and suggest modifications