



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, October 23, 2019 - 8:00 a.m.
Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

Pledge of Allegiance: Conducted

A moment of silence was conducted in remembrance of Deputy Brian Ishmael, who passed away in the line of duty on 10.23.19.

1. Call to Order/Introductions - Call to order at 8:15 a.m.

Board Attendees:

- | | |
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| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Div. Chief Sherry Moranz | <input type="checkbox"/> Alternate Battalion Chief Jed Gaines |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Scott Lindgren, Chair | <input type="checkbox"/> Alternate Battalion Chief Brian Newman |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Bryan Ransdell | <input checked="" type="checkbox"/> Alternate Deputy Chief Ken Earle |
| <input type="checkbox"/> El Dorado County Fire, Interim Chief Lloyd Ogan | <input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Maurice Johnson | <input checked="" type="checkbox"/> Alternate EDH Board of Dir. John Girauda |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Clive Savacool, Vice Chair | <input type="checkbox"/> Alternate Battalion Chief Jon Michaelson |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input type="checkbox"/> No alternate |
| <input type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | <input type="checkbox"/> Alternate Battalion Chief Dion Nugent |
| <input type="checkbox"/> Pioneer Fire, Chief Mark Matthews | <input type="checkbox"/> Alternate Battalion Chief Mike Stutts |
| <input type="checkbox"/> Rescue Fire, Deputy Chief Mike Lilienthal | <input type="checkbox"/> Alternate Deputy Chief Dustin Hall |
| <input type="checkbox"/> Marshall Medical Center, Exec. Dir. Maia Schneider | |
| <input checked="" type="checkbox"/> JPA Representative Sherrie Kelley | |

Guests:

- José C. Henríquez, LAFCO
- Jim Hartley, El Dorado Hills Fire Board of Directors
- Mike Kaslin, REACH Air Ambulance

Other Attendees:

- Assistant Chief Mike Blankenheim, CAL FIRE
- Assistant Chief Bob Bement, Garden Valley Fire

2. Approval of Agenda

Director Savacool motioned to approve the agenda as presented. Director Ransdell seconded the motion, which carried unanimously.

3. Public Comments

The LAFCO Commission meeting will take place October 23 in the small conference in building C at 6:00 p.m.

All chiefs were encouraged to submit the survey for the SMR.

4. Consent Calendar

Director Ransdell motioned to approve consent calendar item 4.1, 4.2 and 4.3 as presented. Director Savacool seconded the motion, which carried unanimously.

5. Correspondence

None.

6. Reports

6.1 Receive/File Statistics for September 2019

Director Lindgren provided an overview of the statistics for the September response time reports.

6.2 Review and Discuss Code 2 and Code 3 IFT Stats (Standing Board Item)

Ms. Kelley provided an overview of the statistics for the September Code 2 and Code 3 IFT stats.

Director Johnson requested that future reports show the times of the transfers.

6.3 Update on Ambulance Deployment Model Review (Standing Board Item)

Director Cordero updated the Board on the discussions regarding the deployment model and the recommendation for moving M17 to Station 21 during Station 17's remodel, which will occur in January and will run for approximately 4 months.

7. Old Business

None

8. New Business

8.1 Review and Vote on REACH Ground Transportation Agreement

Mr. Kaslin stated that REACH is entering into ground transportation agreements with local agencies. This agreement will allow Reach to do transportation by ground in a safe, legal manner, which is in the best interest of the patient.

Discussion topics included:

- Why would the JPA need to enter into this agreement vs. the County?
 - The agreement with the County states that Reach will enter into a GTA with a local provider.
- The County is the actual provider, they subcontract with the JPA to perform the service.
- All ambulance billing is performed by the County, not the JPA. It should be the County's responsibility to bill Reach directly for the transport.
- Make sure the wording in the agreement shows the County is responsible for billing, not the JPA.
- If the JPA signs this agreement it would have no leverage to get the funds from the County that REACH will be paying.
- The County needs to be involved in this discussion.
- Is it legal for the JPA to enter into a sub-contract with another vendor?
- Have the County be a signor on this agreement in order to protect the JPA.

Director Savacool motioned to have JPA staff meet with County and REACH personnel to discuss the need and responsibility around the contract and to add the topic to the December agenda for discussion/vote. Director Ransdell seconded the motion, which carried unanimously.

8.2 Discuss Assembly Bill 1705

Director Brown stated that the AB 1705 has been signed by the Governor and would like to find out more information regarding what impact it will have on El Dorado County. The Board recommended that JPA staff invite a Cal Chiefs representative to discuss the matter at the December meeting.

8.3 Nominate Calendar Year 2020 JPA Board Officers

Director Brown nominated Chief Lindgren for Chair. Director Ransdell nominated Chief Johnson as Chair.

Director Johnson nominated Chief Randell as Vice Chair and Director Ransdell nominated Chief Savacool as Vice Chair.

9. Fiscal Items

9.1 Review YTD Revenue vs. Expenditure Report (Standing Board Item)

The Board reviewed the YTD revenue vs. expenditure report.

10. Director Items

CAL FIRE ECC AEU: The Amador response plan is being updated. Staffing is stabilized. Ramping up for the upcoming Red Flag warnings and public safety power shut off. Nighttime air attack is running from McClellan. Black Hawk helicopter is performing training missions from McClellan.

CAL FIRE Cameron Park: Submitted findings to move SRA lands to LRA. The first reading of the Fire Code took place at the last Board meeting. The documentation for the training tower has been submitted to the County. The Air-Q train the trainer will take place November 13.

Diamond Springs / El Dorado Fire: Lost two medics to Sacramento Metro Fire.

El Dorado County Fire: Diffusing is taking place for crews involved in Deputy Ishmael incident. Initial assessments for the Fire Chief position have begun and interviews are scheduled for November 7.

El Dorado Hills Fire: Fire Marshall interviews will take place October 24. The project manager for the training center has been selected. Signing contract with Folsom Lake College for EMT Class. Jodie Martin has retired from Rescue Fire and Stephanie Layton is her replacement.

Garden Valley Fire: The Garden Valley Board of Directors adopted the new Fire Code thanks to Chief Earle and the FPOs.

Georgetown Fire: Continuing to settle in as the new Chief.

Marshall Medical Center: No report.

Mosquito Fire: No report.

Pioneer Fire: No report.

Rescue Fire: No report.

11. Good and Welfare

The CASA Gala will take place on November 2 in El Dorado Hills.

12. Adjournment

Director Savacool motioned to adjourn the meeting at 8:58 a.m. Director Johnson seconded the motion, which carried unanimously.