



# El Dorado County Emergency Services Authority

## JPA Special Board of Directors Meeting Minutes

Thursday, January 9, 2020 - 9:00 a.m.  
Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

**Pledge of Allegiance:** Conducted

### 1. Call to Order/Introductions - Call to order at 9:05 a.m.

#### Board Attendees:

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

#### Guests:

- Derek Sachs, Lewis Brisbois

#### Other Attendees:

None

### 2. Approval of Agenda

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

### 3. Public Comments

None.

The Board adjourned into Closed Session at 9:15 a.m.

### 4. Closed Session: Pursuant to Government Code Section 54956.9 (a) – Pending Litigation

The Board reconvened into Open Session at 10:04 a.m.

### 5. Public Report of Decisions Made During Closed Session – Pursuant to Government Code Section 54957.1 (a) (2)

Director Johnson reported that discussion occurred regarding the pending legal matter and that no action was taken.

**6. Adjournment**

Director Cordero motioned to adjourn the meeting at 10:04 a.m. Director Lilienthal seconded the motion, which carried unanimously.