



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, February 26, 2020 - 8:00 a.m.

DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619

AGENDA

| Item | Presenter |
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| 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. Consent Calendar 4.1 Approval of JPA Board Meeting Minutes of December 4, 2019 4.2 Approval of Special JPA Board Meeting Minutes of January 9, 2020 4.3 Approval of Special JPA Board Meeting Minutes of January 22, 2020 4.4 Approval of December 2019 and January 2020 Bills | Johnson |
| 5. Correspondence None | Johnson |
| 6. Reports 6.1 Receive/file Statistics for January 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) | Johnson Kelley Cordero |
| 7. Old Business 7.1 Discuss and Vote on Executive Director Travel Budget and Compensation Level | Kelley |
| 8. New Business 8.1 Discuss and Vote on Name Change of System Status Management Committee to Emergency Medical Services Operations Committee (EMSOC) 8.2 Discuss and Vote on Creation of a Work Group to Discuss Fixed Asset Purchases after FY 20-21 with County Representatives 8.3 Update on Consolidation between El Dorado Hills Fire, El Dorado County Fire and Diamond Springs Fire | Kelley Kelley Johnson |
| 9. Fiscal Items 9.1 Review YTD Revenue vs. Expenditure Report (Standing Board Item) | Kelley |
| 10. Director Items | Johnson |
| 11. Good and Welfare | Johnson |
| 12. Adjournment | Johnson |

Next Board meeting: 8:00 a.m. on Wednesday, April 22, 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.