



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, February 26, 2020 - 8:00 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 8:03 a.m.

Board Attendees:

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

Guests:

- José C. Henríquez, LAFCO
- Jim Hartley, El Dorado Hills Fire Board of Directors

Other Attendees:

Assistant Chief Bob Bement, Garden Valley Fire
Battalion Chief Dave Wood, CAL FIRE

2. Approval of Agenda

Director Schneider motioned to approve the agenda as presented. Director Hall seconded the motion, which carried unanimously.

3. Public Comments

None.

4. Consent Calendar

Director Brown motioned to approve consent calendar item 4.1, 4.2, 4.3 and 4.4 as presented. Director Ransdell seconded the motion, which carried unanimously.

5. Correspondence

None.

6. Reports

6.1 Receive/File Statistics for January 2020

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

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

No report.

7. Old Business

7.1 Discuss and Vote on Executive Director Travel Budget and Compensation Level

The Finance Committee held a special meeting in February at which time they reviewed the Executive Director travel budget and compensation level recommended by the JPA Personnel Committee. The original travel budget presented was \$3,000 and the compensation was \$87,000. Based on concerns regarding the JPA's budget projections for the remainder of FY 19-20 and for FY 20-21, the Finance Committee proposed a reduction in the travel budget to \$1,000 and to table the discussion regarding an increase in the Executive Director's compensation level until a future date.

Director Hall motioned to approve the reduction of the travel budget for the Executive Director recruitment from \$3,000 to \$1,000. Director Schneider seconded the motion, which carried unanimously.

The revised budget will be as follow:

Recruitment:	\$2,500
Travel:	\$1,000
Legal Review:	<u>As Needed</u>
TOTAL	\$3,500

8. New Business

8.1 Discuss and Vote on Name Change of System Status Management Committee to Emergency Medical Services Operations Committee (EMSOC)

The System Status Management Committee is requesting Board approval to change the name of the committee to Emergency Medical Services Operations Committee (EMSOC).

Director Ransdell motioned to approve the name change of the System Status Management Committee to reflect Emergency Medical Services Operations Committee (EMSOC). Director Schneider seconded the motion, which carried unanimously.

8.2 Discuss and Vote on Creation of a Work Group to Discuss Fixed Asset Purchase after FY 20-21 with County Representative

Based on concerns regarding the JPA's budget projections for the remainder of FY 19-20 and for FY 20-21, the Finance Committee is recommending the Board create a work group to discuss fixed asset purchased that will occur after FY 20-21 with county representatives.

Director Johnson motioned to create a work group to discuss fixed asset purchased that will occur after FY 20-21 with county representatives. Director Nugent seconded the motion, which carried unanimously.

The following Board members volunteered to participate on the work group:

Director Lilienthal
Director Johnson
Director Brown
Director Ransdell

8.3 Update on Consolidation between El Dorado Hills Fire, El Dorado County Fire and Diamond Springs Fire

Director Johnson stated that discussions are taking place regarding the establishment of a Fire Authority in an effort to create overall efficiencies in the system and that no conversations are taking place regarding JPA operations. Should the Fire Authority concept move forward and/or be implemented, there will be opportunities for other agencies to participate.

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: No report.

CAL FIRE Cameron Park: No report.

Diamond Springs / El Dorado Fire: No report.

El Dorado County Fire: No report.

El Dorado Hills Fire: No report.

Garden Valley Fire: No report.

Georgetown Fire: No report.

Marshall Medical Center: No report.

Mosquito Fire: No report.

Pioneer Fire: No report.

Rescue Fire: No report.

11. Good and Welfare

None.

12. Adjournment

Director Brown motioned to adjourn the meeting at 8:35 a.m. Director Schneider seconded the motion, which carried unanimously.