



# El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting

Wednesday, April 22, 2020 - 8:00 a.m.

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

**Teleconference: Dial In # 916-577-4811, PIN 67549**

### ATTENTION

Residents planning to address the Board of Directors at this Board of Directors Meeting: due to concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to [admin@edcjsa.com](mailto:admin@edcjsa.com) and they will be entered into the public record. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

### AGENDA

Item	Presenter
<b>Pledge of Allegiance</b>	Johnson
<b>1. Call to Order/Introductions</b>	Johnson
<b>2. Approval of Agenda</b>	Johnson
<b>3. Public Comments</b> - 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.	
<b>4. Consent Calendar</b> 4.1 Approval of JPA Board Meeting Minutes of February 26, 2020 4.2 Approval of February and March 2020 Bills	Johnson
<b>5. Correspondence</b> None	Johnson
<b>6. Committee Reports</b> 6.1 EMSOC 6.2 Finance	Cordero Johnson
<b>7. Reports (Unavailable at this time)</b> 7.1 Receive/file Statistics for March 2020 7.1.1 Medical Response Times 7.1.2 Mutual Aid 7.1.3 Move Up & Covers 7.1.4 IFTs 7.2 Review and Discuss Code 2 and Code 3 IFTs Stats (Standing Board Item) 7.3 Update on Ambulance Deployment Model Review (Standing Board Item)	Corado       Cordero

<b>8. Old Business</b> 8.1 Interim Executive Director Recruitment	Johnson
<b>9. New Business</b> 9.1 Discuss Community Health Ad Hoc Committee 9.2 Transfer of \$40,000 from the 2018/2019 FY Reserve Account to Class 60 Fixed Assets	Johnson Corado
<b>10. Fiscal Items</b> 10.1 Review YTD Revenue vs. Expenditure Report (Standing Board Item) 10.2 FY 20/21 Preliminary Budget	Corado Corado
<b>11. Director Items</b>	Johnson
<b>12. Good and Welfare</b>	Johnson
<b>13. Adjournment</b>	Johnson

**Next Board meeting: 8:00 a.m. on Wednesday, June 24, 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.