



El Dorado County Emergency Services Authority

REVISED

Special JPA Board of Directors Meeting

Wednesday, June 3, 2020 – 1:00 p.m.

**EDHFD Employee Development Center, 4640 Golden Foothill Parkway, Suite 10
or Teleconference: Dial In # 916-577-4811, PIN 67549**

ATTENTION

Residents planning to address the Board of Directors at this Special Board 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 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
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 Special Finance Committee Meeting Minutes of April 21, 2020 4.2 Approval of JPA Board Meeting Minutes of April 22, 2020 4.3 Approval of JPA Special Finance Committee Meeting Minutes of April 29, 2020 4.4 Approval of JPA Special Finance Committee Meeting Minutes of May 6, 2020	Johnson
5. Old Business 5.1 Ground Transport Agreement - REACH 5.2 Review and approve the Personnel Committee's recommendation(s) related to the recruitment process and timeline for Executive Director and Executive Assistant 5.3 Approve the Personnel Committee to review applicants and hire a Temporary Administrative Assistant from a Temporary Agency including, but not limited to, Blue Ribbon Personnel Services 5.4 Review and Approve Temporary Appointment of Interim JPA Director Tony Corado and Terms of Agreement with Diamond Spring Fire Department 5.5 Review and Approve FY 20/21 Preliminary Budget	Kaslin Lilienthal Lilienthal Johnson Corado
6. New Business 6.1 Committee Assignment Discussion 6.2 Approval for Paramedic Internship with the El Dorado Hills Fire Department 6.3 Proposed Chapter 13 EMS System Regulations	Corado Corado Brown
7. Adjournment	Johnson

Next BOD Meeting: 9:00 a.m. on Wednesday, June 24, 2020

All Board of Director meetings are recorded. The Board of Director meeting 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.