



# El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting

Wednesday, June 24, 2020 - 8:00 a.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@edcjpa.com](mailto:admin@edcjpa.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>	
<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 EMSOC Committee Meeting Minutes of April 15, 2020 4.2 Approval of Special JPA Board Meeting Minutes of May 20, 2020 4.3 Approval of April 2020, May 2020 and June 2020 Bills	Johnson
<b>5. Correspondence</b> None	Johnson
<b>6. Reports</b> 6.1 Receive/File Statistics for 2020 ( <b>NO REPORTS AVAILABLE AT THIS TIME</b> ) 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      Corado Cordero

<b>7. Old Business</b> 7.1 Review and approve the Personnel Committee’s recommendation(s) related to the recruitment process and timeline for Executive Director and Executive Assistant 7.2 Review Job Recruitment Flyer from Previous Recruitment 7.3 Approval of the FY 18/19 Audit	Corado  Corado Corado
<b>8. New Business</b> 8.1 Gurney Power Load – El Dorado Hills Fire Department 8.2 Out of County IFT’s Time Restriction	Johnson Cordero
<b>9. Fiscal Items</b> 9.1 Preliminary Budget Amendment	Corado
<b>10. Director Items</b>	Johnson
<b>11. Good and Welfare</b>	Johnson
<b>12. Adjournment</b>	Johnson

Next Board meeting: 8:00 a.m. on Wednesday, **August 26, 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.