



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting Minutes

Tuesday, August 4, 2020 - 9:00 a.m.
Zoom Meeting

1. Call to Order/Introductions - Call to order at 9:07 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 checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Scott Lindgren | <input 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 type="checkbox"/> Alternate EDH Board of Dir. John Giraud |
| <input type="checkbox"/> Garden Valley Fire, Chief Linda Szcapanik | <input type="checkbox"/> Alternate Battalion Chief Jon Michaelson |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input type="checkbox"/> No alternate |
| <input checked="" type="checkbox"/> Mosquito Fire, Interim Chief Jack Rosevear | <input type="checkbox"/> Alternate Battalion Chief Dion Nugent |
| <input checked="" type="checkbox"/> Pioneer Fire, Chief Mark Matthews | <input type="checkbox"/> Alternate Battalion Chief Mike Stutts |
| <input type="checkbox"/> Rescue Fire, Deputy Chief Mike Lilienthal | <input type="checkbox"/> Alternate Deputy Chief Dustin Hall |
| <input checked="" type="checkbox"/> Marshall Medical Center, Exec. Dir. Maia Schneider | <input type="checkbox"/> No alternate |

Other Attendees:

Tony Corado, Interim JPA Executive Director
Lori Tuthill, Interim JPA Administrative Assistant
Christina Burroughs, Interim JPA Administrative Assistant

2. Approval of Agenda

Agenda is amended by Director Johnson adding Closed Session Item: Pursuant to Government Code Section 54956.9 (a) – Pending Litigation. Director Matthews made a motion to approve the agenda as amended, Director Ransdell seconded the motion, which carried unanimously.

3. Public Comments

None.

4. New Business

4.1 Fund Allocation: Staff requests board authorization to allocate \$172,632.36 to cover overages in the 2019/2020 budget.

Corado gave a brief overview regarding the budget adjustment needed to close out FY19/20.

Requesting the Board to approve moving funds in the amount of \$172,632.36 to the Class 40 account.

Discussion occurred regarding overages of Class 40 spending.

Director Matthews motioned to approve allocating the funds in the amount of \$172, 632.36 to the Class 40 account. Director Ransdell seconded the motion, which carried unanimously.

The Board adjourned into Closed Session at 9:10 a.m.

5. Closed Session: Pursuant to Government Code Section 54956.9 (a) – Pending Litigation

The Board reconvened into Open Session at 9:20 a.m.

6. Public Report of Decisions Made During Closed Session – Pursuant to Government Code Section 54957.1 (a) (2)

Director Johnson reported that discussion occurred regarding the pending legal matter and that no action was taken.

7. Adjournment

Director motioned to adjourn the meeting, Director seconded, approved.
Meeting adjourned at 9:25am.