



# El Dorado County Emergency Services Authority

## JPA Special Board of Directors Meeting Minutes

Wednesday, August 19, 2020 - 9:00 a.m.  
EDHFD Employee Development Center, 4640 Golden Foothill Parkway, Suite 10

**Pledge of Allegiance:** Conducted

### 1. Call to Order/Introductions - Call to order at 9:09 a.m.

#### Board Attendees:

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

#### Other Attendees:

Tony Corado, Interim JPA Executive Director  
Christina Burroughs, Interim JPA Administrative Assistant  
Derek Sachs, Attorney

### 2. Approval of Agenda

Director Cordero made a motion to approve the agenda. Director Brown seconded the motion, which carried unanimously.

### 3. Public Comments

None.

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

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

The Board reconvened into Open Session at 10:47 a.m.

**5. 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.

Board gave the Chair direction to move forward as the contact with the attorney to settle the case without exceeding the limit recommended by the insurance company.

**6. Adjournment**

Director Cordero motioned to adjourn the meeting. Director Ransdell seconded the motion, which carried unanimously.

Meeting adjourned at 10:48am.