



El Dorado County Emergency Services Authority

REVISED

JPA Board of Directors Meeting

Wednesday, August 26, 2020 - 8:00 a.m.

EDHFD Employee Development Center, 4640 Golden Foothill Parkway, Suite 10

<https://zoom.us/j/99047299225?pwd=c09xcmVZYytna0k4R1B2NktWaiNNQT09>

Meeting ID: 990 4729 9225 Passcode: 365623

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 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 EMSOC Committee Meeting Minutes of July 15, 2020 4.2 Approval of Special JPA Board Meeting Minutes of June 03, 2020 4.3 Approval of JPA Board Meeting Minutes of June 24, 2020 4.4 Approval of Special JPA Board Meeting Minutes of August 4, 2020 4.5 Approval of Special JPA Board Meeting Minutes of August 19, 2020 4.6 Approval of FY 19/20 JPA Bill Batch 74-81 4.7 Approval of FY 20/21 JPA Bill Batch 1-6	Johnson
5. Correspondence None	Johnson
6. Reports 6.1 Receive/file Statistics for 2020 (NO REPORTS AVAILABLE AT THIS TIME) 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

7. Old Business 7.1 Gurney Power Load Demo – El Dorado Hills Fire Department 7.2 CARES Act Grant Acceptance 7.3 Discuss and Vote on AVL Project 7.4 Executive Director Recruitment Update	Johnson Johnson Moranz Lilienthal
8. New Business 8.1 FY 20/21 Final Budget Adoption 8.2 Los Rios College EMT Contract	Corado Corado
9. Fiscal Items 9.1 FY 19/20 Budget Final Review	Corado
10. Closed Session: Pursuant to Government Code Section 54956.9 (a) – Pending Litigation	Johnson
11. Public Report of Decisions Made During Closed Session – Pursuant to Government Code Section 54957.1 (a) (2)	Johnson
12. Director Items 10.1 CAL FIRE ECC AEU 10.2 CAL FIRE Cameron Park 10.3 Diamond Springs / El Dorado Fire 10.4 El Dorado County Fire 10.5 El Dorado Hills Fire 10.6 Garden Valley Fire 10.7 Georgetown Fire 10.8 Marshall Medical Center 10.9 Mosquito Fire 10.10 Pioneer Fire 10.11 Rescue Fire	Johnson
13. Good and Welfare	Johnson
14. Adjournment	Johnson

Next Board meeting: 8:00 a.m. on Wednesday, October 28, 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.