



# El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting

Wednesday, October 28, 2020 - 8:00 a.m.

**DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619**

<https://us02web.zoom.us/j/83927739125?pwd=K3qrMzFXQkVVWRtaFpRQkEwR3JrZz09>

**Meeting ID: 839 2773 9125 Passcode: 735464**

### 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](mailto: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	PRESENTOR
CALL TO ORDER	Johnson
PLEDGE OF ALLEGIANCE	Johnson
ROLL CALL	Johnson
1. APPROVAL OF AGENDA	Johnson
2. PUBLIC COMMENTS <i>Public comments will be received on each agenda items as it is called. The public may address matters not on the agenda at this time. Please note that state law prohibits this Board of Directors from acting on matters not on the agenda. Matters raised by the public may be referred to staff or placed on the next meeting's agenda. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.</i>	
4. CONSENT CALENDAR <i>Matters of routine approval including but not limited to action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. Consent Calendar is acted upon as one unit unless a Board member requests separate discussion and/or action.</i>	Johnson
4.1 Approval of Action Summaries: <ul style="list-style-type: none"><li>• JPA EMSOC Committee Meeting Minutes of September 16, 2020</li><li>• JPA Board Meeting Minutes of August 26, 2020</li><li>• Special JPA Board Meeting Minutes of September 23, 2020</li><li>• Special JPA Board Meeting Minutes of September 30, 2020</li><li>• Approval of September 2020 Accounts Payable Claims</li></ul>	
4.2 Fiscal Document/County of El Dorado Signature List	
<b>ACTION: Motion to Approve Consent Calendar</b>	
5. CORRESPONDENCE None	Johnson

<p><b>6. REPORTS</b></p> <p>6.1 Executive Director Report</p> <p><b>Proposed: Receive and file Executive Director Report</b></p> <p>6.2 Response Statistics for September 2020</p> <p>6.2.1 Medical Response Times</p> <p>6.2.2 Mutual Aid</p> <p>6.2.3 Move Up &amp; Covers</p> <p>6.2.4 IFTs</p> <p><b>Proposed: Receive and file Response Statistics for September 2020</b></p> <p>6.3 Code 2 and Code 3 IFTs Stats (Standing Board Item)</p> <p><b>Proposed: Receive and file Code 2 and Code 3 IFTs Stats Report</b></p> <p>6.4 Ambulance Deployment Model Review (Standing Board Item)</p> <p><b>Proposed: Receive and file Ambulance Deployment Model Review Report</b></p> <p>6.5 CARES Act Update</p> <p><b>Proposed: Receive and file CARES Act Update Report</b></p> <p>6.6 AVL Implementation</p> <p><b>Proposed: Receive and file AVL Implementation Report</b></p>	<p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Cordero</p> <p>Cordero</p> <p>Lillienthal</p> <p>Moranz</p>
<p><b>7. ACTION ITEMS</b></p> <p>7.1 ANNUAL ELECTION OF BOARD OFFICERS: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: <i>“The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office.”</i></p> <p><b>Proposed: To elect Chairperson and Vice Chairperson for the 2021 Calendar Year.</b></p> <p>7.1 Fleet Maintenance/Surplus Report <b>Action: Approve Staff to negotiate the surplus sale and the planned remount of medic units.</b></p>	<p>Johnson</p> <p>Veerkamp/ Jorgensen</p>
<p><b>9. Fiscal Items</b></p> <p>9.1 FY 20/21 Budget Update</p> <p><b>Action: Receive and file FY 20/21 Budget Update Report</b></p>	<p>Veerkamp/ Jorgensen</p>
<p><b>10. CLOSED SESSION:</b></p> <p>10.1 Pursuant to Government Code Section 54957- PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director</p> <p>10.2 Pursuant to Government Code Section 54957- PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Deputy Director</p>	<p>Johnson</p>
<p><b>11. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION –</b></p> <p>11.1 Pursuant to Government Code Section 54957- PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director</p> <p>11.2 Pursuant to Government Code Section 54957-</p>	<p>Johnson</p>

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Deputy Director	
<b>12. BOARD OF DIRECTORS QUESTIONS &amp; COMMENTS</b> 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
<b>13. GOOD AND WELFARE</b>	Johnson
<b>14. ADJOURNMENT</b>	Johnson

Next Board meeting: 8:00 a.m. on Wednesday, **December 23, 2020**

**Proposed Meeting Dates for 2021:**

**February 24, 2021**

**April 28, 2021**

**June 23, 2021**

**August 25, 2021**

**October 27, 2021**

**December 22, 2021**

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.