



# El Dorado County Emergency Services Authority

## JPA Special Board of Directors Meeting Minutes

Wednesday, September 23, 2020 - 8:00 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 8:17 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 Giraud</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 checked="" type="checkbox"/> Pioneer Fire, Chief <b>Mark Matthews</b>                       | <input type="checkbox"/> Alternate Battalion Chief <b>Mike Stutts</b>         |
| <input type="checkbox"/> Rescue Fire, Deputy Chief <b>Mike Lilienthal</b>                          | <input checked="" type="checkbox"/> Alternate Deputy Chief <b>Dustin Hall</b> |
| <input checked="" type="checkbox"/> Marshall Medical Center, <b>Cindy Rice</b>                     | <input type="checkbox"/> No alternate   |

#### Other Attendees:

Christina Burroughs, Interim JPA Administrative Assistant

### 2. Approval of Agenda

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

### 3. Public Comments

None.

The Board adjourned into Closed Session at 8:19 a.m.

### 4. Closed Session: Pursuant to Government Code Section (§ 54957) – Public Employee Appointment:

The Board will conduct employment interviews and the employment contract for the position of Director.

The Board reconvened into Open Session at 1:51 p.m.

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

Director Johnson reported that interviews for the JPA Executive Director Position were conducted and a recommendation was made by the Board to give the Chair the authority to offer positions for both an Executive Director as well as a Deputy Director position.

### 5. Adjournment

*Director Johnson motioned to adjourn the meeting. Director Brown seconded the motion, which carried unanimously.*

Meeting adjourned at 2:28 p.m.