



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting Minutes

Wednesday, September 30, 2020 - 9:00 a.m.

DS/ED Fire Station #49, Classroom, 501 Pleasant Valley Rd., Diamond Springs, CA 95619

Pledge of Allegiance: Conducted

1. Call to Order/Introductions - Call to order at 9:12 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 checked="" 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 Giraudo |
| <input type="checkbox"/> Garden Valley Fire, Chief Linda Szczepanik | <input type="checkbox"/> Alternate Battalion Chief Jon Michaelson |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input type="checkbox"/> No alternate |
| <input 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 checked="" type="checkbox"/> Alternate Deputy Chief Dustin Hall |
| <input type="checkbox"/> Marshall Medical Center, Cindy Rice | <input type="checkbox"/> No alternate |

Other Attendees:

Tony Corado, Interim JPA Executive Director
Christina Burroughs, Interim JPA Administrative Assistant
Jim Hartley, El Dorado Hills BOD
John Giraudo, El Dorado Hills BOD
Cristy Jorgensen
Brian Veerkamp

2. Approval of Agenda

Director Lindgren made a motion to approve the agenda. Director Hall seconded the motion, which carried unanimously.

3. Public Comments

None.

The Board adjourned into Closed Session at 9:13 a.m.

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

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

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

Director Johnson reported that the Board developed a Deputy Director position description. Brian Veerkamp has been given a conditional offer for a part time Executive Director position at \$50.00/hour

and Cristy Jorgensen has been given a conditional offer for a full time Deputy Director position at \$104,000 annual salary with a tentative start date of October 5th. Both positions are pending background investigations. Tony Corado commented that their first day will need to coincide with the first day of a payroll period.

5. Adjournment

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

Meeting adjourned at 10:15 a.m.