



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting
Wednesday, December 16, 2020 - 8:00 a.m.

Join Zoom Meeting
<https://zoom.us/j/99850132302?pwd=d3NTaTZrZWVOTFFqaVowaEdJdHhXdz09>
Meeting ID: 998 5013 2302 **Passcode:** 846385

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	PRESENTOR
PLEDGE OF ALLEGIANCE	Johnson
1. CALL TO ORDER/INTRODUCTIONS	Johnson
2. APPROVAL OF AGENDA	Johnson
3. 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. CORRESPONDENCE	Johnson
5. REPORTS 5.1 Executive Director Report	Veerkamp/ Jorgensen
6. PRESENTATION ITEMS 6.1 EDH Fire CERT Presentation	Johnson
7. ACTION ITEMS 7.1 CARES Act Funding 7.1.1 LUCAS Compression Devices 7.1.2 Video Laryngoscopes 7.1.3 Zoom Conference Room 7.1.4 COVID-19 Response Related Expenses	Veerkamp/ Jorgensen
ACTION: <ul style="list-style-type: none"> • Receive Report. • Approve purchase of LUCAS Devices. • Approve recommended Informal Bid Award to Teleflex for Video Laryngoscopes. • Approve recommended fund allocation toward Zoom Conference Room Equipment. • Approve recommended fund allocation towards EDC ESA COVID-19 Response Related Expenses. 	

<ul style="list-style-type: none"> • Approve recommendation for expenditures towards member agency COVID-19 related response expenses. 	
8. CLOSED SESSION: 8.1 Pursuant to Government Code Section 54956.9 (b): <i>Anticipated exposure to litigation</i>	Johnson
9. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION- PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b): Anticipated Exposure to Litigation	Johnson
10. BOARD OF DIRECTORS QUESTIONS & COMMENTS 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
11. GOOD AND WELFARE	Johnson
12. ADJOURNMENT	Johnson

Next Board meeting: 8:00 a.m. on Wednesday, **February 24, 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.