



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting
Wednesday, April 28, 2021 – 9:00 a.m.
EDH Fire Employee Development Center
4640 Golden Foothill Parkway, Suite 10. El Dorado Hills, CA
Zoom Meeting: <https://zoom.us/j/94557356550?pwd=eDlkNmFMSSszbDB0cktKSVdxa2FiZz09>
Meeting ID: 945 5735 6550 Passcode: 208180

ATTENTION

Residents planning to address the Board of Directors at this 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.org 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>	
3. 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> 3.1 Approval of Action Summaries: <ul style="list-style-type: none">• JPA EMSOC Committee Meeting Minutes of February 17, 2021• JPA EMSOC Committee Meeting Minutes of March 17, 2021• JPA Board Meeting Minutes of February 24, 2021• Approval of February-March 2021 Accounts Payable Claims ACTION: Motion to Approve Consent Calendar	Johnson
4. CORRESPONDENCE	Johnson

<p>5. REPORTS</p> <p>5.1 Executive Director Report</p> <p>5.2 Response Statistics for February- March 2021</p> <p>5.2.1 Medical Response Times</p> <p>5.2.2 Mutual Aid</p> <p>5.2.3 Move Up & Covers</p> <p>5.2.4 IFTs</p> <p>5.2.5 Response Comparison</p> <p>5.2.6 Unit Hour Utilization</p> <p>5.3 Code 2 and Code 3 IFTs Stats (Standing Board Item)</p> <p>5.4 Ambulance Deployment Model Review (Standing Board Item)</p> <p>5.5 AVL Implementation</p> <p>5.6 American Rescue Plan</p> <p>5.7 Ambulance Contract Committee</p> <p>5.8 Controlled Substance Committee</p> <p>5.9 EMSOC Committee</p> <p>5.7.1 EMSOC Committee Representation</p> <p>ACTION: Receive and file all reports</p>	<p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen</p> <p>Cordero</p> <p>Cordero</p> <p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen Cordero</p> <p>Johnson</p> <p>Cordero</p>
<p>6. ACTION ITEMS</p> <p>6.1 Annual Inventory Update</p> <p>6.1.1 Surplus Items</p> <p>ACTION: Authorize staff to surplus identified inventory items in compliance with Policy: Inventory Control (Fixed Asset and Essential)</p> <p>6.2 Website Redesign</p> <p>ACTION: Authorize JPA to select vendor and execute service agreement for website redesign compliance project</p> <p>ACTION: Approve JPA Associate Membership Application with the California Special District's Association (CSDA)</p> <p>6.3 Finance Committee</p> <p>6.3.1 Reinstitute Finance Committee</p> <p>ACTION: Reinstitute JPA Finance Committee and appoint committee members.</p> <p>6.4 Strategic Plan</p> <p>ACTION: Approve staff to schedule Strategic Plan Update Session.</p>	<p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen]</p> <p>Johnson</p> <p>Veerkamp/ Jorgensen</p>
<p>7. Fiscal Items</p> <p>7.1 FY 20/21 Budget Update</p> <p>7.2 FY 21/22 Budget Planning</p> <p>Action: Receive and file FY 20/21 and FY 21/22 Budget Reports</p>	<p>Veerkamp/ Jorgensen</p>
<p>8. BOARD OF DIRECTORS QUESTIONS & COMMENTS</p> <p>8.1 CAL FIRE ECC AEU</p>	<p>Johnson</p>

8.2 CAL FIRE Cameron Park 8.3 Diamond Springs / El Dorado Fire 8.4 El Dorado County Fire 8.5 El Dorado Hills Fire 8.6 Garden Valley Fire 8.7 Georgetown Fire 8.8 Marshall Medical Center 8.9 Mosquito Fire 8.10 Pioneer Fire 8.11 Rescue Fire	
9. GOOD AND WELFARE 9.1 El Dorado County CAO's Office 9.2 El Dorado County LEMSA	Johnson
10. Closed Session: Pursuant to Government Code Section (§ 54956.96) -Conference Involving a Joint Powers Agency-El Dorado County Emergence Services Authority Discussion will concern: Diamond Springs/El Dorado Fire Protection District Fire Chief Employment Name of local agency representative on joint powers agency board: Fire Chief Bryan Ransdell & Deputy Chief Ken Earle	Johnson
11. Public Report of Decisions Made During Closed Session-Pursuant to Government Code Section (§ 54956.96)	Johnson
12. ADJOURNMENT	Johnson

Next Board meeting: 9:00 a.m. on Wednesday, **June 23, 2021**

Proposed Meeting Dates for 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.