



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting
Wednesday, June 23, 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/94720377522?pwd=NnZXUUFEckR1bktmY3JVMkNneXlOdz09>
Meeting ID: 947 2037 7522 Passcode: 995260

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 April 21, 2021• JPA Board Meeting Minutes of April 28, 2021• JPA Special Board Meeting Minutes of May 5, 2021• Approval of April-May 2021 Accounts Payable Claims 3.2 Diamond Springs/El Dorado Fire District Board Representatives 3.3 Garden Valley Fire Protection District Board Representatives 3.4 County Signature List ACTION: Motion to Approve Consent Calendar	Johnson
4. CORRESPONDENCE	Johnson
5. PRESENTATIONS 5.1 Service Award Presentations	Johnson

<p>6. REPORTS</p> <p>6.1 Executive Director Report</p> <p>6.2 Response Statistics for April-May 2021</p> <ul style="list-style-type: none"> 6.2.1 Medical Response Times 6.2.2 Mutual Aid 6.2.3 Move Up & Covers 6.2.4 IFTs 6.2.5 Response Comparison 6.2.6 Unit Hour Utilization <p>6.3 Ambulance Deployment Model Review (Standing Board Item)</p> <p>6.4 AVL Implementation</p> <p>6.5 Ambulance Contract Committee</p> <p>6.6 Controlled Substance Committee</p> <p>6.7 EMSOC Committee</p> <p>ACTION: Receive and file all reports</p>	<p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen</p> <p>Cordero</p> <p>Veerkamp/ Jorgensen Johnson</p> <p>Johnson</p> <p>Cordero</p>
<p>7 ACTION ITEMS</p> <p>7.1 Policy Manual Updates</p> <ul style="list-style-type: none"> 7.1.1 1.1 JPA Board & Committee Meetings 7.1.2 1.2 JPA Organizational Chart 7.1.3 2.1.1 Policy Development/Implementation 7.1.4 2.2.1 Purchasing Procedures 7.1.5 3.1.6 Medic Unit Staffing Requirements <p>ACTION: Approve and adopt recommended policy updates.</p> <p>7.2 American Rescue Plan Act</p> <p>ACTION: Direct staff to submit request to the El Dorado County CAO's Office with prioritized requests.</p> <p>7.3 MMC Medic Room Wi-Fi</p> <p>ACTION: Direct staff to cancel internet service in the medic room at MMC.</p> <p>7.4 EDC ESA CQI Plan DRAFT</p> <p>ACTION: Approve and adopt EDC ESA CQI Plan 2021.</p> <p>7.5 NarcsBox Version 3 Upgrade</p> <p>ACTION: Direct staff to upgrade existing Version 2 NarcsBox to Version 3 and purchase 3 additional Version 3 NarcsBox units.</p> <p>7.6 EMS Education Programs</p> <p>7.6.1 Transfer EMR Program Approval</p> <p>ACTION: Approve staff to proceed with Training Program Transfer request from El Dorado County Training Officers Association to the El Dorado County Emergency Services Authority.</p> <p>7.6.2 Transfer EMT Program Approval</p>	<p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p>

<p>ACTION: Approve staff to proceed with Training Program Transfer request from El Dorado County Training Officers Association to the El Dorado County Emergency Services Authority.</p> <p>7.6.3 AEMT Pilot Program ACTION: Approve staff to submit Letter of Intent: AEMT Pilot Program to the El Dorado County Emergency Medical Services Agency.</p>	Veerkamp/ Jorgensen
<p>8. Fiscal Items 8.1 FY 20/21 Budget Update 8.2 FY 20/21 Adopted Budget Amendment ACTION: Approve Resolution 2021-01: Amended Final Budget Fiscal Year 2020-2021</p> <p>8.3 FY 21/22 Preliminary Budget ACTION: Approve Resolution 2021-02: Preliminary Budget Fiscal Year 2021-2022</p>	Veerkamp/ Jorgensen
<p>9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU 9.2 CAL FIRE Cameron Park 9.3 Diamond Springs / El Dorado Fire 9.4 El Dorado County Fire 9.5 El Dorado Hills Fire 9.6 Garden Valley Fire 9.7 Georgetown Fire 9.8 Marshall Medical Center 9.9 Mosquito Fire 9.10 Pioneer Fire 9.11 Rescue Fire</p>	Johnson
<p>10. GOOD AND WELFARE 10.1 El Dorado County CAO's Office 10.2 El Dorado County LEMSA</p>	Johnson
<p>11. ADJOURNMENT</p>	Johnson

Next Board meeting: 9:00 a.m. on Wednesday, **August 25, 2021**

Proposed Meeting Dates for 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.