



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting Minutes

Wednesday August 24, 2022 – 9:00 a.m.
El Dorado Hills Fire Department Station 85 Main Conference Room
1050 Wilson Blvd., El Dorado Hills, CA

CALL TO ORDER: 9:01 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Attendees:

- | | |
|---|--|
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Dusty Martin | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Clint Siebert |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim | <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Deputy Chief Dave Wood |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Matt Gallagher | <input type="checkbox"/> Diamond Springs Fire, Battalion Chief Leah Yaws |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero, Vice Chair | <input checked="" type="checkbox"/> El Dorado County Fire, Division Chief Paul Dutch |
| <input type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson, Chair | <input checked="" type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Wes Norman | <input type="checkbox"/> Garden Valley Fire, Assistant Chief Linda Szczepanik |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement |
| <input type="checkbox"/> Marshall Medical Center, Nicole Lamm | <input type="checkbox"/> Marshall Medical Center, EMS Coordinator Michele Williams |
| <input checked="" type="checkbox"/> Mosquito Fire, Chief Jack Rosevear | <input type="checkbox"/> Mosquito Fire, Captain Morgan Lugo |
| <input checked="" type="checkbox"/> Pioneer Fire, Chief David Whitt | <input type="checkbox"/> Pioneer Fire, Battalion Chief Ken Earle |
| <input checked="" type="checkbox"/> Rescue Fire, Chief Bryan Ransdell | <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Mike Lilienthal |

Guests:

Mountain Democrat

Other Attendees:

Battalion Chief Mike Batham, Cal Fire AEU ECC
Director Bobbi Bennett, EDH Fire
EMS Officer Eddie Dwyer, MOS Fire
Director John Girauda, EDH Fire
Deputy CAO Sue Hennike, EDC
Director Tim White, EDH Fire
Executive Director Brian Veerkamp, EDC ESA
Deputy Director Cristy Jorgensen, EDC ESA

1. APPROVAL OF AGENDA

- *Chief Lilienthal motioned to approve the agenda. Chief Martin seconded the motion which carried unanimously.*

2. PUBLIC COMMENT

- *None*

3. CONSENT CALENDAR

Approval of Action Summaries

- JPA EMSOC Meeting Minutes May 18, 2022
- JPA Finance Committee Meeting Minutes November 17, 2021

Approval of June-July 2022 Accounts Payable Claims

ACTION: Chief Lilienthal motioned to approve the Consent Calendar. Chief Blankenheim seconded the motion which carried unanimously.

4. REPORTS

4.1 Executive Director Report

- Deputy Director Jorgensen presented the Executive Director Report.

4.2 Response Statistics for July 2022

- 4.2.1 Medical Response Times
- 4.2.2 Mutual Aid
- 4.2.3 Move Ups & Covers
- 4.2.4 IFTs
- 4.2.5 Response Comparison
- 4.2.6 APOT

- Deputy Director Jorgensen presented the Response Statistics for July 2022.
- Discussion on APOT.

4.3 EMS Operations Committee (EMSOC)

- Chief Hall reported on EMSOC. Discussed continuing trial period of Move-Ups. Provided ECC clarification and direction on the trial and continued the trial. Seeing an increase in exception reports. Discussed IFT Pilot. Requesting BOD consideration to establish a Policy AdHOC to review and update JPA policies.
- Direction to staff to add establishment of JPA Policy AdHOC as action item for October BOD meeting.

4.4 Finance Committee

- Chief Brown reported on the Finance Committee. Next meeting is scheduled this Fall.
- Chief Martin discussed topics from the last Finance Co meeting including training reimbursement and utility expenses for St. 48.

4.5 Ambulance Contract Negotiation AdHOC

- BOD direction to disband and remove this AdHOC.

4.6 Ambulance Deployment/Medic Unit Staffing AdHOC

- Chief Cordero reported that the AdHOC has been meeting to review various staffing options including the JPA direct hiring single function or agencies utilizing single function. Multiple discussions on "fire-based" system. Executive Board met with County CAO's office to discuss "fire-based". No clear definition of what "fire-based" means. Only guidance is language on the ballot when special tax was voted in.
- Chief Brown expressed concern on potential delays in addressing the loss of the 8th medic unit. Concern on impact to the crews which could lead to additional issues with recruitment and retention. Would like to see the AdHOC meet ASAP to discuss and address "fire-based" and options for alleviating the strain on the system.
- Direction to staff to schedule another AdHOC meeting for August 31st at 0900.

4.7 Controlled Substance AdHOC

- Equipment has been ordered, waiting on delivery. Recommendation to disband AdHOC.

ACTION: Chief Hall motioned to receive and file all reports. Chief Norman seconded the motion which carried unanimously.

5. DISCUSSION/PRESENTATION ITEMS

5.1 EDC ESA IFT Pilot Project

- Executive Director Veerkamp presented the IFT Pilot Project Report.

5.2 Response Statistics-7 Medics

- Request from Director White to include the reports in the Board Packet for public transparency.

5.3 DS Fire Medic 49 Notice of Contract Termination

- Executive Director Veerkamp presented the Notice of Contract Termination received from DS Fire.

ACTION: Chief Hall motioned to receive and file all Discussion/Presentation items. The motion was seconded by Chief Blankenheim which carried unanimously.

6. ACTION ITEMS

6.1 JPA Policy Updates

6.1.1 JPA Policy 2.1.3 Whistleblower Policy

- Staff presented draft Whistleblower Policy which has been reviewed by legal.
- Director White recommend the Board consider adopting the Whistleblower Policy.

ACTION: Chief Ransdell motioned to approve JPA Policy 2.1.3 Whistleblower Policy. Chief Martin seconded the motion which carried unanimously.

6.1.2 JPA Policy 3.2.5 Medical Equipment Supply/Resupply

- Defer discussion to the Policy AdHOC once established.

6.1.3 JPA Policy 3.3.3 Medic Unit Radio Designation

- Defer discussion to the Policy AdHOC once established.

7. FISCAL ITEMS

7.1 FY 21/22 Budget Update

- Staff is waiting on the final year end reports from the County.

7.2 FY 22/23 Budget Update

- Staff presented the FY 22/23 budget update.

ACTION: Chief Hall motioned to receive and file budget reports. Chief Ransdell seconded the motion which carried unanimously.

8. Board of Director Questions & Comments

8.1 CAL FIRE ECC AEU: No report.

8.2 CAL FIRE Cameron Park: Request to have M89 pr M289 moved up on the list for Powerload installation and new gurney. Hired 2 Eng/P.

8.3 Diamond Springs / El Dorado Fire: No Report.

8.4 El Dorado County Fire: 4 new FF/EMT & Ps. 2 more starting in 2 wks and more in pre-employment process.

8.5 El Dorado Hills Fire: BC retirement. Multiple promotions. New hire. Training Center continues to move forward. Will be conducting Firefighter recruitment.

8.6 Garden Valley: No Report.

8.7 Georgetown Fire: GEO Founders Day Celebration scheduled for September 25th.

8.8 Marshall Medical Center: Absent

8.9 Mosquito Fire: No Report.

8.10 Pioneer Fire: No Report.

8.11 Rescue Fire: Thank you for all the extra help from neighboring agencies.

9. GOOD AND WELFARE

- Trip-to-Green in Placerville in August, Labor Day weekend and 1st weekend in October. More information on City of Placerville website.

- Deputy Director Jorgensen will be on vacation from September 7-12th.

- Conducting annual inventory audit.

11.1 El Dorado County CAO's Office: RFQ for Strategic Plan and System Assessment closed.

Establishing evaluation panel to review submissions. Will schedule interviews with the top 3 consultants.

11.2 El Dorado County LEMSA-No Report.

10. Adjournment-10:19 a.m.