



El Dorado County Emergency Services Authority

**JPA Board of Directors Meeting
Wednesday, October 23, 2024 – 9:00 a.m.
Diamond Springs-El Dorado FPD Station 49 Downstairs Classroom
501 Pleasant Valley Rd. Diamond Springs, CA 95619**

AGENDA

ITEM	PRESENTOR
CALL TO ORDER	Norman
PLEDGE OF ALLEGIANCE	Norman
ROLL CALL	Norman
1. APPROVAL OF AGENDA	Norman
2. PUBLIC COMMENTS <i>Public comments will be received on each agenda item 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> Claims Payables: FY 23/24 Claims 43, 50, 59, 61, 63, 66, 68. FY 24/25 Claims: 3, 4, 6, 7, 8, 9, 11, 12, 13, 17, 18 EDC ESA Special BOD Meeting Minutes: 9.30.24 Mosquito Fire Protection District EDC ESA Board Representative: Interim Fire Chief Edward Dwyer & Alternates: Assistant Chief Todd Hern and Battalion Chief Chris Dillender ACTION: Motion to approve Consent Calendar	Norman
4. CLOSED SESSION 4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (1 CASE) 4.2 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Administrative Coordinator	Norman
5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (1 CASE) 5.2 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Administrative Coordinator	Norman
6. REPORTS/DISCUSSION 6.1. Executive Director Report 6.2. Work Group: EDC ESA /El Dorado County Master Contract Update 6.3. Dispatch Reimbursements: Mutual Aid Response 6.4. Response Stats August-September 2024	Jorgensen Johnson Ransdell Jorgensen

<p>6.4.1. Incident Summary 6.4.2. Mutual Aid 6.4.3. IFT Responses 6.4.4. APOT 6.4.5. Response Stats 6.5. EMSOC Committee 6.5.1. Tiered Dispatch Workgroup 6.5.2. ImageTrend Workgroup 6.6. FINANCE Committee ACTION: Motion to Accept and File Reports</p>	<p>Hall Braddock</p>
<p>7. ACTION ITEMS 7.1. JPA Resolution 2024-04: Marshall Medical Center JPA Membership Withdrawal ACTION: Approve Resolution 2024-04: Marshall Medical Center Withdrawal 7.2 EDC Authorized Signature List ACTION: Approve and adopt EDC Authorized Signature List 7.3. Insurance Renewal Proposal ACTION: Authorize Executive Director to approve renewal of Insurance Policy with McNeill & Co. 7.4 El Dorado Hills Fire Department EMT Student Field Experience Agreement ACTION: Authorize EDC ESA Board Chairperson to execute EMT Student Field Experience Agreement with El Dorado Hills Fire Department. 7.5. National Medical Education & Training Center Paramedic Field Practicum Agreement ACTION: Authorize Interim Executive Director to execute Paramedic Field Practicum Agreement with National Medical Education & Training Center 7.6. EDC Fire Training Reimbursement Request ACTION: Provide direction to Executive Director on EDC Fire Training Reimbursement Request 7.7 Medic Unit Replacement Plan ACTION: Approve Medic Unit Replacement Plan. 7.8. Informal RFP: Radio Purchase ACTION: Approve Informal RFP for Radio Purchase 7.9. ITB: Ambulance Purchase ACTION: Approve award of ITB to recommended vendor and authorize Executive Director to execute Service Agreement.</p>	<p>Jorgensen Jorgensen Jorgensen Jorgensen Jorgensen Jorgensen Jorgensen Jorgensen</p>
<p>8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report</p>	<p>Jorgensen</p>
<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>	<p>Norman</p>
<p>10 GOOD AND WELFARE 10.1 JPA BOD December Meeting Date 10.2 JPA Special BOD Meeting: ITB: General Legal Services 10.3 EL DORADO COUNTY CAO OFFICE 10.4 EL DORADO COUNTY LEMSA</p>	<p>Norman</p>

Next Board meeting: 9:00 a.m. on Wednesday, **November 5, 2024- JPA Special BOD Meeting**

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.