



El Dorado County Emergency Services Authority

**JPA Special Board of Directors Meeting
Friday, October 28, 2022 – 1:00 p.m.
El Dorado Hills Fire Department Employee Development Center
4640 Golden Foothill Parkway Suite 10. El Dorado Hills, CA**

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. 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. ACTION ITEMS 3.1 JPA Insurance Renewal Package ACTION: Authorize Deputy Director to approve Insurance Renewal Package Premium Quote.	Jorgensen
4. DISCUSSION/PRESENTATION ITEMS 4.1 JPA Strategic Plan Site Visit with Fitch & Associates	Jorgensen
5. BOARD OF DIRECTORS QUESTIONS & COMMENTS 4.1 CAL FIRE ECC AEU 4.2 CAL FIRE Cameron Park 4.3 Diamond Springs / El Dorado Fire 4.4 El Dorado County Fire 4.5 El Dorado Hills Fire 4.6 Garden Valley Fire 4.7 Georgetown Fire 4.8 Marshall Medical Center 4.9 Mosquito Fire 4.10 Pioneer Fire 4.11 Rescue Fire	Johnson
6. ADJOURNMENT	Johnson