



# El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting Minutes

Tuesday, June 25th, 2024 – 10:30 a.m.  
Diamond Springs – El Dorado Fire Protection District Firefighters Memorial Hall  
501 Pleasant Valley Rd., Diamond Springs, CA 95619

**CALL TO ORDER: 10:32am**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Board Attendees:**

- |   |   |
|---|---|
| <input type="checkbox"/> CAL FIRE – Cameron Park Fire, Assistant Chief Dusty Martin         | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Kalan Richards                |
| <input type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim, <b>Vice Chair</b>   | <input type="checkbox"/> CAL FIRE ECC AEU, Deputy Chief Dave Wood                             |
| <input type="checkbox"/> Diamond Springs Fire, Chief Matt Gallagher                         | <input type="checkbox"/> Diamond Springs Fire, Vacant   |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero                | <input type="checkbox"/> El Dorado County Fire, Division Chief Paul Lohan                     |
| <input type="checkbox"/> El Dorado Hills Fire, Chief Maurice “Mo” Johnson                   | <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall                       |
| <input type="checkbox"/> Garden Valley Fire, Chief Wes Norman, <b>Chair</b>                 | <input type="checkbox"/> Garden Valley Fire, Assistant Chief Linda Szczepanik                 |
| <input type="checkbox"/> Georgetown Fire, Chief Glenn Brown                                 | <input type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement                          |
| <input checked="" type="checkbox"/> Marshall Medical Center, Executive Director Nicole Lamm | <input checked="" type="checkbox"/> Marshall Medical Center, EMS Coordinator Michele Williams |
| <input type="checkbox"/> Mosquito Fire, Chief Jack Rosevear                                 | <input type="checkbox"/> Mosquito Fire, Vacant  |
| <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 type="checkbox"/> Rescue Fire, Captain Joel Warman                                     |

**Guests: None**

**Other Attendees:**

Executive Director Bill Sugiyama, EDC ESA  
Administrative Coordinator Sarah David, EDC ESA  
Sue Rodman, City of Placerville

<b>1. APPROVAL OF AGENDA</b>	
<b>2. Discussion/WorkShop Training</b> <b>2.1. Ethics and Conflict Training</b> <ul style="list-style-type: none"> <li>Special presentation on Ethics and Conflict of Interest Training by F3 Law Services.</li> </ul>	
<b>3. ADJOURNMENT</b>	

Next Board meeting: 9:00 a.m. on Wednesday, **June 26, 2024- JPA 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.