



El Dorado County Emergency Services Authority

**Special JPA Board of Directors Meeting
Monday, September 16, 2024 – 9:30 a.m.
El Dorado Hills FD Training Center - Classroom
4640 Golden Foothill Parkway, Suite 10, CA, 95762**

Join Zoom Meeting

<https://us06web.zoom.us/j/82475918067?pwd=uGbe5mkEWR0mPM7BjlXgulPJI4k9Gp.1>

Meeting ID: 824 7591 8067

Passcode: 854858

One tap mobile

+16699006833,,82475918067#,,,,*854858# US (San Jose)

+16694449171,,82475918067#,,,,*854858# US

Dial by your location

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 - +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 719 359 4580 US
 - +1 253 205 0468 US
 - +1 564 217 2000 US
 - +1 646 931 3860 US
 - +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
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AGENDA

ITEM	PRESENTOR
CALL TO ORDER	Norman
PLEDGE OF ALLEGIANCE	Norman
ROLL CALL	Norman
1. APPROVAL OF CHIEF CORDERO'S EMERGENCY REQUEST TO APPEAR REMOTELY	Norman
2. APPROVAL OF AGENDA	
3. 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>	
4. CLOSED SESSION 4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) PUBLIC EMPLOYEE DISMISSAL/RELEASE	Norman
5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) PUBLIC EMPLOYEE DISMISSAL/RELEASE	Norman
6. BOARD OF DIRECTORS QUESTIONS & COMMENTS 6.1. CAL FIRE ECC AEU 6.2. CAL FIRE Cameron Park 6.3. Diamond Springs / El Dorado Fire 6.4. El Dorado County Fire 6.5. El Dorado Hills Fire 6.6. Garden Valley Fire 6.7. Georgetown Fire 6.8. Marshall Medical Center 6.9. Mosquito Fire 6.10. Pioneer Fire 6.11. Rescue Fire	Norman
7. ADJOURNMENT	Norman

Next Board meeting: 9:00 a.m. on Wednesday, **October 23, 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.