

## El Dorado County Emergency Services Authority

## JPA Board of Directors Meeting Wednesday, June 26, 2024 – 9:00 a.m. Fire Fighters Memorial Hall 501 Pleasant Valley Road, Diamond Springs, CA

## AGENDA

	ITEM	PRESENTOR
	CALL TO ORDER	Blankenheim
	PLEDGE OF ALLEGIANCE	Blankenheim
	ROLL CALL	Blankenheim
1.	APPROVAL OF AGENDA	Blankenheim
2.	<b>PUBLIC COMMENTS</b> 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 pext meeting's agenda	

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.

<ul> <li>CONSENT CALENDAR         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.     </li> <li>EMSOC Meeting Minutes: 3.20.2024, 4.17.2024         Claims Payables: Claim Batch 41, 44, 45, 46, 47, 48, 49, 51, 53, 54, 55, 56, 57     </li> </ul>	Blankenheim
ACTION: Motion to approve Consent Calendar	
<ul> <li>CLOSED SESSION</li> <li>4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)</li> <li>CONFERENCE WITH LEGAL COUNSEL – ANTCIPATED LITIGATION: (3 CASES)</li> </ul>	Blankenheim Alliston
<ul> <li><b>PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION</b></li> <li><b>5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)</b></li> <li>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: (3 CASES)</li> </ul>	Blankenheim
<ul> <li>REPORTS/DISCUSSION</li> <li>6.1. Executive Director Report</li> <li>6.2. Work Group: JPA /EL Dorado County JPA Contract Update</li> <li>6.3. Response Stats April - May 2024</li> <li>6.3.1. Incident Summary</li> <li>6.3.2. Mutual Aid</li> <li>6.3.3. IFT Pilot Program</li> <li>6.3.4. APOT</li> </ul>	Blankenheim Sugiyama
6.3.5. Response Stats 6.4. EMSOC Committee	Hall
ACTION: Motion to Accept and File Reports	

<ul> <li>7. ACTION ITEMS <ul> <li>7.1. Affiliation Agreement</li> <li>ACTION: Authorize Executive Director to execute College of the Siskiyous Affiliation</li> <li>Agreement</li> <li>7.2. Reallocation of 9th Medic Unit Funds – Staff Report Request</li> <li>ACTION: Motion to approve reallocation of 9th Medic Unit Funds</li> <li>7.3. Grand Jury Response</li> <li>ACTION: Motion to approve response to Grand Jury Report</li> <li>7.4. CAL OES Designation of Applicant's Agent Resolution Non – State Agencies</li> <li>ACTION: Motion to select and approve authorized agents</li> </ul> </li> <li>8. BOARD OF DIRECTORS QUESTIONS &amp; COMMENTS <ul> <li>8.1. CAL FIRE ECC AEU</li> <li>2.2. CAL FIRE CC AEU</li> </ul> </li> </ul>	Blankenheim
8.2. CAL FIRE Cameron Park 8.3. Diamond Springs / El Dorado Fire 8.4. El Dorado County Fire 8.5. El Dorado Hills Fire	
8.6 Garden Valley Fire 8.7. Georgetown Fire 8.8. Marshall Medical Center	
8.9. Mosquito Fire 8.10. Pioneer Fire 8.11. Rescue Fire	
9. GOOD AND WELLFARE 9.1. EL DORADO COUNTY CAO OFFICE 9.2. EL DORADO COUNTY LEMSA	Blankenheim
10. ADJOURNMENT	Blankenheim

## Next Board meeting: 9:00 a.m. on Wednesday, August 28, 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.