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

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.