



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting
Thursday, June 9, 2022 – 1:00 p.m.
El Dorado Hills Fire Department Station 85 Main Conference Room
1050 Wilson Blvd. 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. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

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. CONSENT CALENDAR 3.1 Approval of Action Summary <ul style="list-style-type: none"> • JPA Special Board of Directors Meeting- May 26, 2022 • Cal Fire/Cameron Park Fire Department Board Representative • County Signature List 	Johnson
4. DISCUSSION/PRESENTATION ITEMS 4.1 Diamond Springs-El Dorado Fire Protection District Force Majeure Notice	Veerkamp/ Jorgensen
5. ACTION ITEMS 5.1 Diamond Springs-El Dorado Fire Protection District Force Majeure Notice ACTION: Approve and authorize Executive Director to develop a temporary adjustment to JPA Policy 3.1.5 System Status Management to accommodate the Diamond Springs-El Dorado Fire Protection District Force Majeure Notice.	Veerkamp/ Jorgensen
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	Johnson

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	
7. ADJOURNMENT	Johnson

Next Board meeting: 9:00 a.m. on Wednesday, **June 22, 2022**

2022 Meeting Dates:

August 24, 2022

October 26, 2022

December 28, 2022

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.