



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting
 Tuesday, November 5, 2024 – 9:00 a.m.
 Diamond Springs Fire Station 49: Downstairs Classroom
 501 Pleasant Valley Rd. Diamond Springs, CA

AGENDA

ITEM	PRESENTOR
CALL TO ORDER	Norman
PLEDGE OF ALLEGIANCE	Norman
ROLL CALL	Norman
1. APPROVAL OF AGENDA	Norman
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. ACTION ITEMS 3.1 FY 24/25 JPA CQI Plan ACTION: Approve and adopt FY 24/25 JPA CQI Plan.	Jorgensen
4. REPORTS/DISCUSSION 4.1 EDC ESA Strategic Planning ACTION: Receive and file reports.	Norman
5. BOARD OF DIRECTORS QUESTIONS & COMMENTS 5.1 CAL FIRE ECC AEU 5.2 CAL FIRE Cameron Park 5.3 Diamond Springs / El Dorado Fire 5.4 El Dorado County Fire 5.5 El Dorado Hills Fire 5.6 Garden Valley Fire 5.7 Georgetown Fire 5.8 Marshall Medical Center 5.9 Mosquito Fire 5.10 Pioneer Fire 5.11 Rescue Fire	Norman
6. ADJOURNMENT	Norman

Next Board meeting: 1:00 p.m. on Thursday, **November 14, 2024: Special 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.