



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Wednesday, February 24, 2021 – 9:00 a.m.

Zoom Meeting: <https://zoom.us/j/98544921078?pwd=N1UraW1lWUk5R0k4VGtDakgyZVljQT09>
Meeting ID: 985 4492 1078 Passcode: 086776

ATTENTION

Residents planning to address the Board of Directors at this Special 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@edcjsa.com 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>	
4. CONSENT CALENDAR <i>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.</i>	Johnson
4.1 Approval of Action Summaries: <ul style="list-style-type: none"> • JPA EMSOC Committee Meeting Minutes of October 21, 2020 • JPA EMSOC Committee Meeting Minutes of November 18, 2020 • JPA EMSOC Committee Meeting Minutes of January 20, 2021 • JPA Board Meeting Minutes of October 28, 2020 • Special JPA Board Meeting Minutes of December 16, 2020 • Approval of October-December 2020 & January 2021 Accounts Payable Claims 	
4.2 Fiscal Document/County of El Dorado Signature List ACTION: Motion to Approve Consent Calendar	
5. CORRESPONDENCE None	Johnson

<p>6. REPORTS</p> <p>6.1 Executive Director Report</p> <p>6.2 Response Statistics for October-December 2020 & January 2021</p> <p>6.2.1 Medical Response Times</p> <p>6.2.2 Mutual Aid</p> <p>6.2.3 Move Up & Covers</p> <p>6.2.4 IFTs</p> <p>6.2.5 Response Comparison</p> <p>6.3 Code 2 and Code 3 IFTs Stats (Standing Board Item)</p> <p>6.4 Ambulance Deployment Model Review (Standing Board Item)</p> <p>6.5 CARES Act Update</p> <p>6.6 AVL Implementation</p> <p>6.7 Annual Inventory Update</p> <p>6.7.1 Surplus Items</p> <p>Action: Receive and file All Reports</p>	<p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Cordero</p> <p>Cordero</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p>
<p>7. ACTION ITEMS</p> <p>7.1 Policy Manual Update</p> <p>7.1.1 System Status Management Policy</p> <p>Action: Receive Policy Manual Update. Action: Approve System Status Management Policy</p> <p>7.2 REACH Ground Transport Agreement</p> <p>Action: Authorize Executive Director to execute Ground Transport Agreement with REACH</p> <p>7.3 Website Redesign</p> <p>Action: Authorize JPA to select vendor for website redesign compliance project</p>	<p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p>
<p>9. Fiscal Items</p> <p>9.1 FY 20/21 Budget Update</p> <p>9.2 FY 21/22 Budget Planning</p> <p>Action: Receive and file FY 20/21 and FY 21/22 Budget Reports</p>	<p>Veerkamp/ Jorgensen</p>
<p>10. BOARD OF DIRECTORS QUESTIONS & COMMENTS</p> <p>10.1 CAL FIRE ECC AEU</p> <p>10.2 CAL FIRE Cameron Park</p> <p>10.3 Diamond Springs / El Dorado Fire</p> <p>10.4 El Dorado County Fire</p> <p>10.5 El Dorado Hills Fire</p> <p>10.6 Garden Valley Fire</p> <p>10.7 Georgetown Fire</p> <p>10.8 Marshall Medical Center</p> <p>10.9 Mosquito Fire</p>	<p>Johnson</p>

10.10 Pioneer Fire 10.11 Rescue Fire 10.12 El Dorado County CAO 10.13 El Dorado County LEMSA	
11. GOOD AND WELFARE	Johnson
12. ADJOURNMENT	Johnson

Next Board meeting: 9:00 a.m. on Wednesday, **April 28, 2021**

Proposed Meeting Dates for 2021:

June 23, 2021

August 25, 2021

October 27, 2021

December 22, 2021

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.