



El Dorado County Emergency Services Authority

**JPA Board of Directors Meeting
Wednesday, June 28, 2023 – 9:00 a.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. Thank you for your understanding during these challenging times.

AGENDA

ITEM	PRESENTOR
CALL TO ORDER	Blankenheim
PLEDGE OF ALLEGIANCE	Blankenheim
ROLL CALL	Blankenheim
1. APPROVAL OF AGENDA	Blankenheim
2. PUBLIC COMMENTS <i>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 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 <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> Approval of Action Summaries: JPA EMSOC Meeting Minutes: 5.17.2023 Approval of April-May 2023 Accounts Payable Claims ACTION: Motion to Approve Consent Calendar	
4. CLOSED SESSION 4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9-2 cases	
5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9-2 cases	

<p>6. REPORTS 6.1 Executive Director Report 6.2 Response Statistics for April-May 2023 6.2.1 Incident Summary Report 6.2.2 Mutual Aid 6.2.3 IFTs 6.2.4 APOT 6.3 EMS Operations Committee (EMSOC) 6.4 Finance Committee 6.5 Policy Review AdHOC ACTION: Receive and file all reports</p>	<p>Jorgensen Jorgensen Hall Dutch Norman</p>
<p>7. DISCUSSION/PRESENTATION ITEMS 7.1 EDC ESA IFT Pilot Project 7.1.1 MMC IFT request notification 7.1.2 Special request IFTs. 7.2 Response Statistics 7.3 Medic Unit Incident Report ACTION: Receive and file all Discussion/Presentation Items.</p>	<p>Jorgensen</p>
<p>8. ACTION ITEMS 8.1 Marshall Medical Center Critical Care Transport Agreement-Third Amendment ACTION: Approve and authorize Executive Director to execute the Marshall Medical Center Critical Care Transport Agreement-Third Amendment. 8.2 JPA Policy 1.2 JPA Organization Chart ACTION: Approve and adopt edits to JPA Policy 1.2: JPA Organization Chart 8.5 Mobile Mechanic Services Service Agreement Extension ACTION: Authorize Executive Director to execute Service Agreement extension with Stretch Fab Works. 8.6 CJAC Paramedic Internship Agreement ACTION: Authorize Executive Director to execute CJAC Paramedic Internship Agreement 8.7 JPA Annual Inventory Audit FY 23/24 ACTION: Review and approve JPA Annual Inventory Audit FY 23/24 8.8 PPGEMT Letter of Support ACTION: Authorize Executive Director to submit PPGEMT Letter of Support to the El Dorado County Board of Supervisors.</p>	<p>Jorgensen Jorgensen Jorgensen Jorgensen Jorgensen Jorgensen Jorgensen</p>
<p>9. Fiscal Items 9.1 FY 22/23 Budget Update ACTION: Receive and file budget report.</p>	<p>Jorgensen</p>
<p>10. BOARD OF DIRECTORS QUESTIONS & COMMENTS 10.1 CAL FIRE ECC AEU 10.2 CAL FIRE Cameron Park 10.3 Diamond Springs / El Dorado Fire 10.4 El Dorado County Fire 10.5 El Dorado Hills Fire 10.6 Garden Valley Fire 10.7 Georgetown Fire 10.8 Marshall Medical Center 10.9 Mosquito Fire 10.10 Pioneer Fire 10.11 Rescue Fire</p>	<p>Blankenheim</p>
<p>11. GOOD AND WELFARE 11.1 El Dorado County CAO's Office 11.2 El Dorado County LEMSA</p>	<p>Blankenheim</p>
<p>12. CLOSED SESSION 12.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director</p>	<p>Blankenheim</p>

13. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 13.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director	Blankenheim
14. ADJOURNMENT	Blankenheim

Next Board meeting: 9:00 a.m. on Wednesday, **August 23, 2023**

2023 Meeting Dates:

October 25, 2023

December 27, 2023

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.