



## El Dorado County Emergency Services Authority

**JPA Board of Directors Meeting  
Wednesday, April 27, 2022 – 9:00 a.m.  
Diamond Springs-El Dorado Fire District Station 49  
501 Pleasant Valley Rd. Training Room. Diamond Springs, 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@edcjsa.org](mailto:admin@edcjsa.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
<b>CALL TO ORDER</b>	Johnson
<b>PLEDGE OF ALLEGIANCE</b>	Johnson
<b>ROLL CALL</b>	Johnson
<b>1. APPROVAL OF AGENDA</b>	Johnson
<b>2. PUBLIC COMMENTS</b> <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>	
<b>3. CONSENT CALENDAR</b> <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>  <b>Approval of Action Summaries:</b> <ul style="list-style-type: none"> <li>• JPA EMSOC Meeting Minutes February 16, 2022</li> <li>• JPA EMSOC Meeting Minutes March 16, 2022</li> <li>• Approval of February-March 2022 Accounts Payable Claims</li> <li>• Pioneer Fire Protection District Board Representative</li> <li>• County Signature List</li> </ul> <b>ACTION:</b> Motion to Approve Consent Calendar	Johnson

<p><b>4. REPORTS</b></p> <p><b>4.1 Executive Director Report</b></p> <p><b>4.2 Response Statistics for February, March &amp; April 2022</b></p> <p>4.2.1 Medical Response Times</p> <p>4.2.2 Mutual Aid</p> <p>4.2.3 Move Up &amp; Covers</p> <p>4.2.4 IFTs</p> <p>4.2.5 Response Comparison</p> <p>4.2.6 Unit Hour Utilization</p> <p>4.2.7 APOT</p> <p><b>4.3 Ambulance Contract Negotiation AdHOC</b></p> <p><b>4.4 Controlled Substance AdHOC</b></p> <p><b>4.5 Dispatch Contract Negotiation AdHOC</b></p> <p><b>4.6 EMSOC Committee</b></p> <p><b>4.7 Finance Committee</b></p> <p><b>4.8 Medic Unit Staffing AdHOC</b></p> <p><b>4.9 System Enhancement/Ambulance Deployment AdHOC (Standing Board Item)</b></p> <p><b>ACTION:</b> Receive and file all reports</p>	<p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen</p> <p>Johnson</p> <p>Hall</p> <p>Johnson</p> <p>Hall</p> <p>Brown</p> <p>Johnson</p> <p>Johnson</p>
<p><b>5. DISCUSSION/PRESENTATION ITEMS</b></p> <p><b>5.1 Strategic Plan Update</b></p> <p>5.1.1 Focused Meeting Schedule-JPA Voting Structure</p> <p><b>5.2 EDC ESA IFT Pilot Project</b></p> <p><b>ACTION:</b> Receive and file all Discussion/Presentation Items.</p>	<p>Johnson</p> <p>Veerkamp/ Jorgensen</p>
<p><b>6. ACTION ITEMS</b></p> <p><b>6.1 Informal RFP: Mobile Mechanic Services</b></p> <p><b>ACTION:</b> Authorize staff to execute Service Agreement for Mobile Mechanic Services.</p> <p><b>6.2 EDC ESA Move Up/Cover Pilot Project</b></p> <p><b>ACTION:</b> Accept staff's recommendation to Reduce Move-Ups during the hours of 2300-0600 and direct staff to update the JPA System Status Management Policy.</p> <p><b>6.3 Policy #4.4 Emergency Medical Technician-Basic</b></p> <p><b>ACTION:</b> Approve Policy #4.4 Emergency Medical Technician-Basic.</p> <p><b>6.4 Policy #4.5 Emergency Medical Technician-Paramedic</b></p> <p><b>ACTION:</b> Approve Policy #4.5 Emergency Medical Technician-Paramedic</p> <p><b>6.5 Cal Fire ECC AEU Dispatch Contract Renewal</b></p> <p><b>ACTION:</b> Authorize JPA Executive Director to execute Cal Fire ECC AEU Dispatch Contract Renewal.</p>	<p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p>
<p><b>7. Fiscal Items</b></p> <p><b>7.1 FY 21/22 Budget Update</b></p> <p><b>ACTION:</b> Receive and file budget report.</p>	<p>Veerkamp/ Jorgensen</p>

<b>8. CLOSED SESSION</b> <b>8.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)</b> <b>CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION</b> Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9-1 case.	Johnson
<b>9. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION</b> <b>9.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)</b> Conference with Legal Counsel-Anticipated Litigation-1 case.	Johnson
<b>10. BOARD OF DIRECTORS QUESTIONS &amp; COMMENTS</b> 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	Johnson
<b>11. GOOD AND WELFARE</b> 11.1 El Dorado County CAO's Office 11.2 El Dorado County LEMSA	Johnson
<b>12. ADJOURNMENT</b>	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.