



El Dorado County Emergency Services Authority

**JPA Special Board of Directors Meeting
Wednesday, January 5, 2022 – 9:00 a.m.
El Dorado Hills Fire Department Employee Development Center
4640 Golden Foothill Parkway, Suite 10. 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@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
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. ACTION ITEMS 3.1 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: "The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect Chairperson and Vice Chairperson for the 2022 Calendar Year.	Johnson
3.2 Strategic Plan Consultant ACTION: Approve and authorize JPA Executive Director to execute Strategic Plan Consultant Agreement.	Veerkamp/ Jorgensen
3.3 Advanced Life Support Ambulance Agreement Amendment ACTION: Approve and authorize JPA Executive Director to execute Advanced Life Support Ambulance Agreement Amendment with Transport Provider Member Agencies.	Veerkamp/ Jorgensen
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 54956.9-1 case.	Johnson
5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)	Johnson

Conference with Legal Counsel-Anticipated Litigation.	
6. BOARD OF DIRECTORS QUESTIONS & COMMENTS 4.1 CAL FIRE ECC AEU 4.2 CAL FIRE Cameron Park 4.3 Diamond Springs / El Dorado Fire 4.4 El Dorado County Fire 4.5 El Dorado Hills Fire 4.6 Garden Valley Fire 4.7 Georgetown Fire 4.8 Marshall Medical Center 4.9 Mosquito Fire 4.10 Pioneer Fire 4.11 Rescue Fire	Johnson
7. ADJOURNMENT	Johnson

Next Special Board meeting: 9:00 a.m. on Thursday, **January 20, 2022**

2022 Meeting Dates:

- February 23, 2022
- April 27, 2022
- June 22, 2022
- 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.