



## El Dorado County Emergency Services Authority

**JPA Board of Directors Meeting  
Wednesday, April 26, 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@edcjsa.org](mailto:admin@edcjsa.org) and they will be entered into the public record. Thank you for your understanding during these challenging times.**

### AGENDA

ITEM	PRESENTOR
<b>CALL TO ORDER</b>	Blankenheim
<b>PLEDGE OF ALLEGIANCE</b>	Blankenheim
<b>ROLL CALL</b>	Blankenheim
<b>1. APPROVAL OF AGENDA</b>	Blankenheim
<b>2. PUBLIC COMMENTS</b> <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>	
<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 June 15, 2022</li> <li>• JPA EMSOC Meeting Minutes October 19, 2022</li> <li>• JPA Finance Co. Meeting Minutes April 14, 2022</li> <li>• JPA Finance Co. Meeting Minutes April 21, 2022</li> <li>• JPA Finance Co. Meeting Minutes May 12, 2022</li> <li>• JPA Finance Co. Meeting Minutes July 28, 2022</li> <li>• JPA Finance Co. Meeting Minutes September 29, 2022</li> <li>• JPA Finance Co. Meeting Minutes January 17, 2023</li> <li>• JPA Finance Co. Meeting Minutes March 2, 2023</li> <li>• JPA Finance Co. Meeting Minutes March 15, 2023</li> <li>• JPA BOD Meeting Minutes February 22, 2023</li> </ul> <b>Mosquito Fire Protection District Board Alternate: James Young</b> <b>Approval of February-March 2023 Accounts Payable Claims</b> <b>ACTION: Motion to Approve Consent Calendar</b>	
	Blankenheim

<p><b>4. REPORTS</b></p> <p><b>4.1 Executive Director Report</b></p> <p><b>4.2 Response Statistics for February-March 2023</b></p> <p>4.2.1 Incident Summary Report</p> <p>4.2.2 Mutual Aid</p> <p>4.2.3 IFTs</p> <p>4.2.4 APOT</p> <p><b>4.3 EMS Operations Committee (EMSOC)</b></p> <p><b>4.4 Finance Committee</b></p> <p><b>4.5 Policy Review AdHOC</b></p> <p><b>ACTION:</b> Receive and file all reports</p>	<p>Jorgensen</p> <p>Jorgensen</p> <p>Hall</p> <p>Dutch</p> <p>Norman</p>
<p><b>5. DISCUSSION/PRESENTATION ITEMS</b></p> <p><b>5.1 Vehicle Accident Reporting Solutions Presentation</b></p> <p><b>5.2 EDC ESA IFT Pilot Project</b></p> <p><b>5.3 Response Statistics</b></p> <p><b>5.4 El Dorado County CMS Audit FY 2023/24</b></p> <p><b>ACTION:</b> Receive and file all Discussion/Presentation Items.</p>	<p>Jorgensen</p>
<p><b>6. ACTION ITEMS</b></p> <p><b>6.1 JPA CQI Annual Plan FY 2023/24</b></p> <p><b>ACTION:</b> Adopt JPA CQI Annual Plan FY 2023/24</p> <p><b>6.2 Marshall Medical Center Critical Care Transport Agreement-Third Amendment</b></p> <p><b>ACTION:</b> Approve and authorize Executive Director to execute the Marshall Medical Center Critical Care Transport Agreement-Third Amendment.</p> <p><b>6.3 Cal Fire/Cameron Park Fire Department Advanced Life Support Ambulance Agreement FY 2023/24</b></p> <p><b>ACTION:</b> Approve and authorize Executive Director to execute the Cal Fire/Cameron Park Fire Department Advanced Life Support Ambulance Agreement FY 2023/24.</p> <p><b>6.4 El Dorado County Fire Protection District Advanced Life Support Ambulance Agreement FY 2023/24.</b></p> <p><b>ACTION:</b> Approve and authorize Executive Director to execute the El Dorado County Fire Protection District Advanced Life Support Ambulance Agreement FY 2023/24.</p> <p><b>6.5 El Dorado Hills Fire Department Advanced Life Support Ambulance Agreement FY 2023/24.</b></p> <p><b>ACTION:</b> Approve and authorize Executive Director to execute the El Dorado Hills Fire Department Advanced Life Support Ambulance Agreement FY 2023/24.</p> <p><b>6.6 Georgetown Fire Department Advanced Life Support Ambulance Agreement FY 2023/24.</b></p> <p><b>ACTION:</b> Approve and authorize Executive Director to execute the Georgetown Fire Department Advanced Life Support Ambulance Agreement FY 2023/24.</p> <p><b>6.7 JPA Policy 2.1.8 Reimbursement for Educational Expenses</b></p> <p><b>ACTION:</b> Approve DRAFT JPA Policy 2.1.8 Reimbursement for Educational Expenses.</p> <p><b>6.8 CSUS Student Placement Agreement</b></p> <p><b>ACTION:</b> Authorize Executive Director to execute the CSUS Student Placement Agreement.</p> <p><b>6.9 Annual Appointment of Committee Officers: Vice Chairperson-Finance</b></p> <p>Per JPA Policy <i>JPA Board and Committee Meetings</i>: Section B. JPA Standing Committees: "The Board Chair, after receiving a recommendation from the committee membership, shall appoint the Committee Chair and Vice-Chair. These appointments will be made at the Board's last meeting of the year for assumption of position at the beginning of each calendar year. The Chair and Vice-chair will serve in this capacity for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and/or the Board Chair elects to appoint a new Chair and Vice-Chair."</p> <p><b>ACTION:</b> Appoint Vice Chairperson to the Finance Committee.</p>	<p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Blankenheim</p>
<p><b>7. Fiscal Items</b></p> <p><b>7.1 FY 22/23 Budget Update</b></p> <p><b>ACTION:</b> Receive and file budget report.</p> <p><b>7.2 FY 23/24 Preliminary Budget Adoption</b></p>	<p>Jorgensen</p>

<b>ACTION:</b> Approve Resolution 2023-2: Fiscal Year 2023/24 Preliminary Budget	
<b>8. BOARD OF DIRECTORS QUESTIONS &amp; COMMENTS</b> 8.1 CAL FIRE ECC AEU 8.2 CAL FIRE Cameron Park 8.3 Diamond Springs / El Dorado Fire 8.4 El Dorado County Fire 8.5 El Dorado Hills Fire 8.6 Garden Valley Fire 8.7 Georgetown Fire 8.8 Marshall Medical Center 8.9 Mosquito Fire 8.10 Pioneer Fire 8.11 Rescue Fire	Blankenheim
<b>9. GOOD AND WELFARE</b> 9.1 El Dorado County CAO's Office 9.2 El Dorado County LEMSA 9.3 EDC ESA System Highlights	Blankenheim
<b>10. CLOSED SESSION</b> <b>10.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:</b> Executive Director	Blankenheim
<b>11. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION</b> <b>11.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:</b> Executive Director	Blankenheim
<b>12. ADJOURNMENT</b>	Blankenheim

Next Board meeting: 9:00 a.m. on Wednesday, June 28, 2023

**2023 Meeting Dates:**

August 23, 2023  
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.