



# El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting  
 Thursday, November 14, 2024 – 1:00 p.m.  
 Diamond Springs-El Dorado Fire Protection District Fire Station 49 Downstairs Classroom  
 501 Pleasant Valley Rd. Diamond Springs, CA

## AGENDA

ITEM	PRESENTOR	
<b>CALL TO ORDER</b>	Norman	
<b>PLEDGE OF ALLEGIANCE</b>	Norman	
<b>ROLL CALL</b>	Norman	
<b>1. APPROVAL OF AGENDA</b>	Norman	
<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. CLOSED SESSION</b> <b>3.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957.b.1)</b> PUBLIC EMPLOYMENT: General Legal Counsel		Norman
<b>4. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION</b> <b>4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957.b.1.)</b> PUBLIC EMPLOYMENT: General Legal Counsel		Norman
<b>5. ACTION ITEMS</b> <b>5.1: ITB: General Legal Services</b> <b>ACTION:</b> Authorize Interim Executive Director to execute General Legal Services Agreement with selected firm.		Jorgensen
<b>6. REPORTS/DISCUSSIONS</b> <b>6.1 Recruitment AdHOC Update</b> <b>ACTION: Receive and file reports.</b>		Cordero
<b>7. BOARD OF DIRECTORS QUESTIONS &amp; COMMENTS</b> 7.1 CAL FIRE ECC AEU 7.2 CAL FIRE Cameron Park 7.3 Diamond Springs / El Dorado Fire 7.4 El Dorado County Fire 7.5 El Dorado Hills Fire 7.6 Garden Valley Fire 7.7 Georgetown Fire 7.8 Mosquito Fire 7.9 Pioneer Fire 7.10 Rescue Fire		Norman
<b>8. ADJOURNMENT</b>	Norman	

Next Board meeting: 1:00 p.m. on Wednesday, **December 18, 2024: Special JPA BOD Meeting**

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.