



# El Dorado County Emergency Services Authority

## JPA Special Board of Directors Meeting Minutes

Thursday, June 9, 2022 – 1:00 p.m.  
El Dorado Hills Fire Department Station 85 Main Conference Room  
1050 Wilson Blvd., El Dorado Hills, CA

**CALL TO ORDER: 1:06 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

### Board Attendees:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Dusty Martin     | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Josh Agustin       |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim                  | <input type="checkbox"/> CAL FIRE ECC AEU, Deputy Chief Dave Wood                  |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Matt Gallagher                     | <input type="checkbox"/> Diamond Springs Fire, Battalion Chief Leah Yaws           |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero, <b>Vice Chair</b>    | <input type="checkbox"/> El Dorado County Fire, Division Chief Paul Dutch          |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson, <b>Chair</b> | <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall            |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Wes Norman                           | <input type="checkbox"/> Garden Valley Fire, Assistant Chief Linda Szczepanik      |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown                             | <input type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement               |
| <input checked="" type="checkbox"/> Marshall Medical Center, Nicole Lamm                           | <input type="checkbox"/> Marshall Medical Center, EMS Coordinator Michele Williams |
| <input checked="" type="checkbox"/> Mosquito Fire, Chief Jack Rosevear                             | <input type="checkbox"/> Mosquito Fire, Vacant                                     |
| <input checked="" type="checkbox"/> Pioneer Fire, Chief David Whitt                                | <input type="checkbox"/> Pioneer Fire, Vacant                                      |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Mike Lilienthal                      | <input type="checkbox"/> Rescue Fire, Deputy Chief Dustin Hall                     |

**Guests: None**

### Other Attendees:

Battalion Chief Mike Batham, Cal Fire AEU ECC  
Director Bobbi Bennett, EDH Fire  
Deputy CAO Sue Hennike, EDC  
Director Mickey Kaiserman, EDC Fire  
Tony Moreno, EDH Fire  
Director Mike Webb, GEO Fire  
Director Tim White, EDH Fire  
Director Pat Williams, DS Fire  
Deputy Chief Dave Wood, Cal Fire AEU  
Doug Alliston, EDC ESA Legal Counsel  
Executive Director Brian Veerkamp, EDC ESA  
Deputy Director Cristy Jorgensen, EDC ESA

### 1. APPROVAL OF AGENDA

- *Chief Lilienthal motioned to approve the agenda. Chief Cordero seconded the motion which carried unanimously.*

### 2. PUBLIC COMMENT

- *None*

### 3. CONSENT CALENDAR

### 3.1 Approval of Action Summary

- **JPA Special Board of Directors Meeting-May 26, 2022**
- *Staff requested to edit meeting minutes to change “Chief” to “Executive Director” under the 1<sup>st</sup> bullet point on Item 5.1.*
- **Cal Fire/Cameron Park Fire Department Board Representative**
- **County Signature List**

**ACTION:** *Chief Lilienthal motioned to approve the Consent Calendar with the requested edit to the 5.26.22 meeting minutes. Chief Martin seconded the motion which carried unanimously.*

## 4. DISCUSSION/PRESENTATION ITEMS

### 4.1 Diamond Springs-El Dorado Fire Protection District Force Majeure Notice

- *Chief Gallagher provided an update on the staffing issues DS Fire is currently facing.*

## 5. ACTION ITEMS

### 5.1 Diamond Springs-El Dorado Fire Protection District Force Majeure Notice

- *Discussion on various options of how to run the ambulance system on July 1<sup>st</sup> with the Force Majeure of Medic 49. Will need to closely monitor the system and potentially adjust the location of the medic units based on how the system is operating. Staff to develop stats report looking at: exception reports, call volume, move-ups and where the units move to, UHUR and Level 0 status.*

**ACTION:** *Chief Blankenheim motioned to approve and authorize the Executive Director to develop a temporary adjustment to JPA Policy 3.1.5 System Status Management to accommodate the Diamond Springs-El Dorado Fire Protection District Force Majeure Notice. Chief Cordero seconded the motion which carried unanimously.*

## 6. Board of Director Questions & Comments

6.1 CAL FIRE ECC AEU: *No Report.*

6.2 CAL FIRE Cameron Park: *No Report.*

6.3 Diamond Springs / El Dorado Fire: *No Report.*

6.4 El Dorado County Fire: *No Report.*

6.5 El Dorado Hills Fire: *No Report.*

6.6 Garden Valley: *No Report.*

6.7 Georgetown Fire: *No Report.*

6.8 Marshall Medical Center: *IFT Pilot working well for the most part. Have seen some very long wait times for non-emergent patients. Working on building relationships with private providers..*

6.9 Mosquito Fire: *No Report.*

6.10 Pioneer Fire: *No Report*

6.11 Rescue Fire: *No Report.*

## 7. Adjournment-2:46 p.m.