



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting Minutes

Wednesday, July 27, 2022 – 10:00 a.m.
Diamond Springs-El Dorado Fire Protection District Station 49
501 Pleasant Valley Rd. Diamond Springs, CA 95619

CALL TO ORDER: 10:30 a.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 type="checkbox"/> El Dorado County Fire, Chief Tim Cordero, Vice Chair | <input checked="" type="checkbox"/> El Dorado County Fire, Division Chief Paul Dutch |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson, Chair | <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, Executive Director 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, Captain Morgan Lugo |
| <input type="checkbox"/> Pioneer Fire, Chief David Whitt | <input type="checkbox"/> Pioneer Fire, Battalion Chief Ken Earle |
| <input checked="" type="checkbox"/> Rescue Fire, Chief Bryan Ransdell | <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Mike Lilienthal |

Guests: None

Other Attendees:

Battalion Chief Mike Batham, Cal Fire ECC
Director Bobbi Bennett, El Dorado Hills Fire Department
Director Jim Hartley, El Dorado Hills Fire Department
Deputy CAO Sue Hennike, EDC
EMS Administrator Michelle Patterson, EDC LEMSA
Executive Director Brian Veerkamp, EDC ESA

1. APPROVAL OF AGENDA

- *Chief Blankenheim motioned to approve the agenda. Chief Brown seconded the motion which carried unanimously.*

2. PUBLIC COMMENT

- *None*

3. ACTION ITEMS

3.1 Policy 3.1.5 System Status Management

- *Chief Lilienthal summarized the dialogue from the July 20, 2022 EMSOC Meeting surrounding the proposed Move-Up Trial.*
- *Sue Hennike spoke on behalf of EDC and agreed that trial's conducted by the JPA are supported, but before the SSM Policy is formally updated, the proposed edits must be reviewed and approved by the County as required by the Master Contract.*
- *Request would be to trial modifications in 2-week increments with the first trial to begin on Friday, July 29, 2022.*

ACTION: Chief Martin motioned to authorize the JPA EMSOC to trial modifications to Policy 3.1.5 System Status Management. Chief Blankenheim seconded the motion which carried unanimously.

3.2 Formal Request for Proposal: Medic Vehicle Remount

- Staff presented and reviewed the draft Formal Request for Proposal document for Medic Vehicle Remount.

ACTION: Chief Brown motioned to approve the Formal Request for Proposal: Medic Vehicle Remount. Chief Martin seconded the motion which carried unanimously.

4. Board of Director Questions & Comments

7.1 CAL FIRE ECC AEU: *No Report*

7.2 CAL FIRE Cameron Park: *No Report*

7.3 Diamond Springs / El Dorado Fire: *Continuing recruitment process.*

7.4 El Dorado County Fire: *No Report.*

7.5 El Dorado Hills Fire: *No Report.*

7.6 Garden Valley: *No Report.*

7.7 Georgetown Fire: *No Report.*

7.8 Marshall Medical Center: *No Report.*

7.9 Mosquito Fire: *No Report.*

7.10 Pioneer Fire: *Absent*

7.11 Rescue Fire: *No Report.*

5. Adjournment-10:47 a.m.