



## El Dorado County Emergency Services Authority

**JPA Special Board of Directors Meeting  
Wednesday, December 15, 2021 – 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@edcjspa.org](mailto:admin@edcjspa.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
<b>CALL TO ORDER</b>	Johnson
<b>PLEDGE OF ALLEGIANCE</b>	Johnson
<b>ROLL CALL</b>	Johnson
<b>1. APPROVAL OF AGENDA</b>	Johnson
<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. 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 October 20, 2021</li> <li>• JPA Board Meeting Minutes of October 27, 2021</li> <li>• Approval of October-November 2021 Accounts Payable Claims</li> </ul> <b>ACTION:</b> Motion to Approve Consent Calendar	Johnson
<b>4. REPORTS</b> <b>4.1 Executive Director Report</b>  <b>4.2 Response Statistics for October-November 2021</b> <ul style="list-style-type: none"> <li>4.2.1 Medical Response Times</li> <li>4.2.2 Mutual Aid</li> <li>4.2.3 Move Up &amp; Covers</li> <li>4.2.4 IFTs</li> <li>4.2.5 Response Comparison</li> <li>4.2.6 Unit Hour Utilization</li> <li>4.2.7 APOT</li> </ul>	Veerkamp/ Jorgensen Veerkamp/ Jorgensen

<p>4.3 <b>System Enhancement/Ambulance Deployment AdHOC (Standing Board Item)</b></p> <p>4.4 <b>Ambulance Contract AdHOC Committee</b> 4.4.1 <b>Committee Membership</b></p> <p>4.5 <b>Controlled Substance AdHOC Committee</b></p> <p>4.6 <b>Finance Committee</b></p> <p>4.7 <b>EMSOC Committee</b></p> <p><b>ACTION:</b> Receive and file all reports</p>	<p>Cordero</p> <p>Brown</p> <p>Hall</p> <p>Brown</p> <p>Cordero</p>
<p>5. <b>PRESENTATION ITEMS</b> 5.1 <b>JPA Staff Vehicles</b></p>	<p>Johnson</p>
<p>6. <b>DISCUSSION ITEMS</b> 6.1 <b>Strategic Plan: Focused Meeting Schedule</b></p> <p>6.2 <b>MICN &amp; EMT Ridealongs</b></p>	<p>Johnson</p> <p>Veerkamp/ Jorgensen</p>
<p>7. <b>ACTION ITEMS</b> 7.1 <b>Annual Appointment of Committee Officers:</b> Chairperson and Vice Chairperson-Finance 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 Chairperson and Vice Chairperson to the Finance Committee.</p> <p>7.2 <b>JPA Policy 2.2.1 Purchasing Procedures</b></p> <p><b>ACTION:</b> Approve revisions to JPA Policy 2.2.1 Purchasing Procedures</p> <p>7.3 <b>NCTI Paramedic Internship Agreement Renewal</b></p> <p><b>ACTION:</b> Approve and authorize JPA Executive Director to execute the NCTI Paramedic Internship Agreement.</p> <p>7.4 <b>AHA Training Site Agreement with Marshall Medical Center</b></p> <p><b>ACTION:</b> Approve and authorize JPA Executive Director to execute the AHA Training Site Agreement with Marshall Medical Center.</p> <p>7.5 <b>JPA Purchases</b> 7.5.1 <b>Gurney &amp; Powerload System: Cost Update</b></p> <p><b>ACTION:</b> Approve and authorize JPA Executive Director to execute the Stryker Gurney &amp; Powerload 5-Year Purchase Plan Agreement</p> <p>7.5.2 <b>Medic Unit Cradlepoint Devices</b></p> <p><b>ACTION:</b> Approve and authorize JPA Executive Director to purchase Cradlepoint Devices.</p>	<p>Johnson</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p>

<p><b>7.5.3 Medic Unit Remounts</b></p> <p><b>ACTION:</b> Approve and authorize JPA Executive Director to purchase two (2) medic unit remounts.</p> <p><b>7.5.4 Strategic Plan Consultant</b></p> <p><b>ACTION:</b> Approve and authorize JPA Executive Director to execute Strategic Plan Consultant Agreement.</p> <p><b>7.5.5 Life Assist Purchasing Agreement</b></p> <p><b>ACTION:</b> Approve and authorize JPA Executive Director to execute Life Assist Purchasing Agreement.</p> <p><b>7.6 Advanced Life Support Ambulance Agreement Amendment</b></p> <p><b>ACTION:</b> Approve and authorize JPA Executive Director to execute Advanced Life Support Ambulance Agreement Amendment with Diamond Springs/El Dorado Fire Protection District, El Dorado County Fire Protection District and Georgetown Fire District.</p>	<p>Veerkamp/ Jorgensen</p>
<p><b>8. Fiscal Items</b></p> <p><b>8.1FY 21/22 Budget Update</b></p> <p><b>ACTION:</b> Receive and file budget report.</p> <p><b>8.2FY 21/22 Budget Amendment Resolution</b></p> <p><b>ACTION:</b> Approve Resolution 2021-04: Budget Amendment Resolution for Fiscal year 2021/22</p>	<p>Veerkamp/ Jorgensen</p>
<p><b>9. BOARD OF DIRECTORS QUESTIONS &amp; COMMENTS</b></p> <p>9.1 CAL FIRE ECC AEU</p> <p>9.2 CAL FIRE Cameron Park</p> <p>9.3 Diamond Springs / El Dorado Fire</p> <p>9.4 El Dorado County Fire</p> <p>9.5 El Dorado Hills Fire</p> <p>9.6 Garden Valley Fire</p> <p>9.7 Georgetown Fire</p> <p>9.8 Marshall Medical Center</p> <p>9.9 Mosquito Fire</p> <p>9.10Pioneer Fire</p> <p>9.11Rescue Fire</p>	<p>Johnson</p>
<p><b>10. GOOD AND WELFARE</b></p> <p>10.1 El Dorado County CAO's Office</p> <p>10.2 El Dorado County LEMSA</p>	<p>Johnson</p>
<p><b>11. ADJOURNMENT</b></p>	<p>Johnson</p>

Next Board meeting: 9:00 a.m. on Wednesday, **February 23, 2022**

**2022 Proposed Meeting Dates:**

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.