



El Dorado County Emergency Services Authority

**JPA Board of Directors Meeting
Wednesday, August 24, 2022 – 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@edcjpa.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
CALL TO ORDER	Johnson
PLEDGE OF ALLEGIANCE	Johnson
ROLL CALL	Johnson
1. APPROVAL OF AGENDA	Johnson
2. PUBLIC COMMENTS <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>	
3. CONSENT CALENDAR <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> Approval of Action Summaries: <ul style="list-style-type: none">• JPA EMSOC Meeting Minutes May 18, 2022• JPA Finance Committee Meeting Minutes November 17, 2021• JPA BOD Meeting Minutes March 8, 2022• Approval of June-July 2022 Accounts Payable Claims ACTION: Motion to Approve Consent Calendar	Johnson

<p>4. REPORTS</p> <p>4.1 Executive Director Report</p> <p>4.2 Response Statistics for July 2022</p> <p>4.2.1 Medical Response Times</p> <p>4.2.2 Mutual Aid</p> <p>4.2.3 Move Up & Covers</p> <p>4.2.4 IFTs</p> <p>4.2.5 Response Comparison</p> <p>4.2.6 APOT</p> <p>4.3 EMS Operations Committee (EMSOC)</p> <p>4.4 Finance Committee</p> <p>4.5 Ambulance Contract Negotiation AdHOC</p> <p>4.6 Ambulance Deployment/Medic Unit Staffing AdHOC</p> <p>4.7 Controlled Substance AdHOC</p> <p>ACTION: Receive and file all reports</p>	<p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen</p> <p>Hall Brown Johnson Johnson Hall</p>
<p>5. DISCUSSION/PRESENTATION ITEMS</p> <p>5.1 EDC ESA IFT Pilot Project</p> <p>5.2 Response Statistics-7 Medics</p> <p>5.3 DS Fire Medic 49 Notice of Contract Termination</p> <p>ACTION: Receive and file all Discussion/Presentation Items.</p>	<p>Veerkamp/ Jorgensen</p>
<p>6. ACTION ITEMS</p> <p>6.1 JPA Policy Updates</p> <p>6.1.1 JPA Policy 2.1.3 Whistleblower Policy</p> <p>6.1.2 JPA Policy 3.2.5 Medical Equipment Supply/Resupply</p> <p>6.1.3 JPA Policy 3.3.3 Medic Unit Radio Designation</p> <p>ACTION: Approve JPA Policy edits as presented.</p>	<p>Veerkamp/ Jorgensen</p>
<p>7. Fiscal Items</p> <p>7.1FY 21/22 Budget Update</p> <p>7.2 FY 22/23 Budget Update</p> <p>ACTION: Receive and file budget report.</p>	<p>Veerkamp/ Jorgensen</p>
<p>8. BOARD OF DIRECTORS QUESTIONS & COMMENTS</p> <p>8.1 CAL FIRE ECC AEU</p> <p>8.2 CAL FIRE Cameron Park</p> <p>8.3 Diamond Springs / El Dorado Fire</p> <p>8.4 El Dorado County Fire</p> <p>8.5 El Dorado Hills Fire</p> <p>8.6 Garden Valley Fire</p> <p>8.7 Georgetown Fire</p> <p>8.8 Marshall Medical Center</p> <p>8.9 Mosquito Fire</p> <p>8.10Pioneer Fire</p> <p>8.11Rescue Fire</p>	<p>Johnson</p>
<p>9. GOOD AND WELFARE</p> <p>9.1 El Dorado County CAO's Office</p> <p>9.2 El Dorado County LEMSA</p>	<p>Johnson</p>
<p>10. ADJOURNMENT</p>	<p>Johnson</p>

Next Board meeting: 9:00 a.m. on Wednesday, **October 26, 2022**
2022 Meeting Dates:
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.