



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting Minutes

Wednesday, August 9, 2023 – 9:00 a.m.
Diamond Springs-El Dorado Fire Protection District Firefighters Memorial Hall
501 Pleasant Valley Rd. Diamond Springs, CA 95619

CALL TO ORDER: 9:04 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Attendees:

- | | |
|---|---|
| <input type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Dusty Martin | <input checked="" type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Clint Siebert |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim, Chair | <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, Vacant |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero, | <input checked="" type="checkbox"/> El Dorado County Fire, Division Chief Paul Lohan |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson, | <input checked="" 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, Vice Chair | <input type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement |
| <input type="checkbox"/> Marshall Medical Center, Executive Director Nicole Lamm | <input checked="" type="checkbox"/> Marshall Medical Center, EMS Coordinator Michele Williams |
| <input type="checkbox"/> Mosquito Fire, Chief Jack Rosevear | <input type="checkbox"/> Mosquito Fire, James Young |
| <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 type="checkbox"/> Rescue Fire, Captain Joel Warman |

Guests: None

Other Attendees:

Director Bobbi Bennett, El Dorado Hills Fire Department
Director Mickey Kaiserman, El Dorado County Fire Protection District
Deputy Chief Mike Lilienthal, El Dorado Hills Fire Department
Director Tim White, El Dorado Hills Fire Department

1. APPROVAL OF AGENDA

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

2. PUBLIC COMMENT

- *None*

3. DISCUSSION/PRESENTATION ITEMS

3.1 Cal Fire/Cameron Park Fire ALS Ambulance Service Contract Termination Notice

- *Executive Director presented the Contract Termination Notice received from Cal Fire/Cameron Park Fire Department for the staffing of Medic 89. Cameron Park CSD is providing 120 days notice and Cal Fire has committed to continue to staff the unit during the 120 days.*

4. ACTION ITEMS

4.1 Medic Staffing Proposals

- *Executive Director reviewed the Draft Medic Unit Staffing RFP document with the Board. Discussion on the Proposal Evaluation Criteria. Discussion on the Evaluation Committee membership. Edited the document with the Board. BOD members agree to the language and timelines established in the RFP document.*

ACTION: *Chief Johnson motioned to authorize the Executive Director to seek proposals from JPA*

Member Agencies for Medic Unit Staffing of the 8th medic unit. Chief Cordero seconded the motion which carried unanimously.

5. Board of Director Questions & Comments

5.1 CAL FIRE ECC AEU: *No Report*

5.2 CAL FIRE Cameron Park: *No Report*

5.3 Diamond Springs / El Dorado Fire: *No Report*

5.4 El Dorado County Fire: *No Report*

5.5 El Dorado Hills Fire: *PG&E 811 Drill on Friday, August 11th starting at 9am.*

5.6 Garden Valley: *No Report*

5.7 Georgetown Fire: *No Report*

5.8 Marshall Medical Center: *Left meeting at 10:08 a.m.*

5.9 Mosquito Fire: *Absent.*

5.10 Pioneer Fire: *Absent*

5.11 Rescue Fire: *No Report*

6. Adjournment-10:27 a.m.