



## El Dorado County Emergency Services Authority

**JPA Board of Directors Meeting  
Wednesday, June 22, 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@edcjsa.org](mailto:admin@edcjsa.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 April 20, 2022</li> <li>• Approval of April-May 2022 Accounts Payable Claims</li> </ul> <b>ACTION:</b> Motion to Approve Consent Calendar	Johnson
<b>4. CLOSED SESSION</b> <b>4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)</b> <b>CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION</b> Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9-1 case.	Johnson
<b>5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION</b> <b>5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)</b> Conference with Legal Counsel-Anticipated Litigation-1 case.	Johnson

<p><b>6. REPORTS</b></p> <p><b>6.1 Executive Director Report</b></p> <p><b>6.2 Response Statistics for May &amp; June 2022</b></p> <p>6.2.1 Medical Response Times</p> <p>6.2.2 Mutual Aid</p> <p>6.2.3 Move Up &amp; Covers</p> <p>6.2.4 IFTs</p> <p>6.2.5 Response Comparison</p> <p>6.2.6 APOT</p> <p><b>6.3 EMS Operations Committee (EMSOC)</b></p> <p><b>6.4 Finance Committee</b></p> <p><b>6.5 Ambulance Contract Negotiation AdHOC</b></p> <p><b>6.6 Ambulance Deployment AdHOC</b></p> <p><b>6.7 Controlled Substance AdHOC</b></p> <p><b>6.8 Medic Unit Staffing AdHOC</b></p> <p><b>ACTION:</b> Receive and file all reports</p>	<p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen</p> <p>Hall Brown Johnson Johnson Hall Johnson</p>
<p><b>7. DISCUSSION/PRESENTATION ITEMS</b></p> <p><b>7.1 2022 Q1 CQI Data Report</b></p> <p><b>7.2 EDC ESA IFT Pilot Project</b></p> <p><b>7.3 Retirement Healthcare Costs</b></p> <p><b>7.4 LEMSA Paramedic Alert 2022-03</b></p> <p><b>ACTION:</b> Receive and file all Discussion/Presentation Items.</p>	<p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen Brown Veerkamp/ Jorgensen</p>
<p><b>8. ACTION ITEMS</b></p> <p><b>8.1 JPA Policy 3.5.1 Security of Controlled Substances</b></p> <p><b>ACTION:</b> Approve JPA Policy 3.5.1 Security of Controlled Substances</p> <p><b>8.2 Draft Audit Report-FY 20/21</b></p> <p><b>ACTION:</b> Review and Approve Draft Management Rep Letter to the Draft Audit Report for FY 20/21.</p> <p><b>8.3 Advanced Life Support Agreement Template</b></p> <p><b>ACTION:</b> Approve Advanced Life Support Agreement Template and authorize Executive Director to execute Agreements with Cal Fire/Cameron Park Fire Department, Diamond Springs-El Dorado Fire Protection District, El Dorado County Fire Protection District, El Dorado Hills Fire Department and Georgetown Fire District.</p>	<p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p>
<p><b>9. Fiscal Items</b></p> <p><b>9.1FY 21/22 Budget Update</b></p> <p><b>ACTION:</b> Receive and file budget report.</p> <p><b>9.2 Resolution 2022-01 FY 22/23 Preliminary Budget</b></p> <p><b>ACTION:</b> Approve and adopt Resolution 2022-01 FY 22/23 Preliminary Budget</p>	<p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen</p>
<p><b>10. BOARD OF DIRECTORS QUESTIONS &amp; COMMENTS</b></p> <p>10.1 CAL FIRE ECC AEU</p> <p>10.2 CAL FIRE Cameron Park</p> <p>10.3 Diamond Springs / El Dorado Fire</p> <p>10.4 El Dorado County Fire</p> <p>10.5 El Dorado Hills Fire</p> <p>10.6 Garden Valley Fire</p> <p>10.7 Georgetown Fire</p> <p>10.8 Marshall Medical Center</p> <p>10.9 Mosquito Fire</p> <p>10.10Pioneer Fire</p> <p>10.11Rescue Fire</p>	<p>Johnson</p>
<p><b>11. GOOD AND WELFARE</b></p> <p>11.1 El Dorado County CAO's Office</p> <p>11.2 El Dorado County LEMSA</p>	<p>Johnson</p>

Next Board meeting: 9:00 a.m. on Wednesday, **August 24, 2022**

**2022 Meeting Dates:**

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.