



El Dorado County Emergency Services Authority

**JPA Special Board of Directors Meeting
Wednesday, October 11, 2023 – 9:00 a.m.
El Dorado Hills Fire Department Station 85 Conference Room
1050 Wilson Blvd. El Dorado Hills, CA**

AGENDA

ITEM	PRESENTOR
CALL TO ORDER	Blankenheim
PLEDGE OF ALLEGIANCE	Blankenheim
ROLL CALL	Blankenheim
1. APPROVAL OF AGENDA	Blankenheim
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> El Dorado County Approved Signature List Cal Fire ECC Board Alternate: Deputy Chief Dave Wood Cal Fire/Cameron Park Fire Board Alternate: Assistant Chief Nate Barclay Diamond Springs-El Dorado Fire Protection District Board Alternate: Battalion Chief Jack Daniels Rescue Fire Protection District Board Alternate: Captain Brett Jones	Blankenheim
4. CLOSED SESSION 4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957.6) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director	Blankenheim
5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957.6) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director	Blankenheim
6. ACTION ITEMS 6.1 FY 22/23 Undesignated Reserve Fund Allocations ACTION: Authorize JPA Finance Committee Recommendations for the FY 22/23 Undesignated Reserve Fund Allocations. 6.2 Medic Staffing Proposals ACTION: Authorize the Executive Director to execute an ALS Ambulance Service Agreement with the Committee's recommended provider agency for the staffing of the 8 th Medic Unit.	Jorgensen/ Sugiyama Jorgensen/ Sugiyama Sugiyama

<p>6.3 Staffing of 9th Medic Unit Proposals ACTION: Authorize the Executive Director to conduct an internal RFP process for staffing of a 9th Medic Unit.</p> <p>6.4 Administrative Coordinator Recruitment Process ACTION: Approve proposed job description and salary and benefit package for the position of Administrative Coordinator. Authorize Executive Director to recruit and hire for the position of Administrative Coordinator.</p> <p>6.5 Operations Chief Recruitment Process ACTION: Approve proposed job description and salary and benefit package for the position of Operations Chief. Authorize Executive Director to recruit and hire for the position of Operations Chief.</p>	<p>Sugiyama</p> <p>Sugiyama</p>
<p>7. BOARD OF DIRECTORS QUESTIONS & COMMENTS</p> <p>7.1 CAL FIRE ECC AEU 7.2 CAL FIRE Cameron Park 7.3 Diamond Springs / El Dorado Fire 7.4 El Dorado County Fire 7.5 El Dorado Hills Fire 7.6 Garden Valley Fire 7.7 Georgetown Fire 7.8 Marshall Medical Center 7.9 Mosquito Fire 7.10 Pioneer Fire 7.11 Rescue Fire</p>	<p>Blankenheim</p>
<p>8. ADJOURNMENT</p>	<p>Blankenheim</p>

Next Board meeting: 9:00 a.m. on Wednesday, **October 25, 2023**

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.