



El Dorado County Emergency Services Authority

**JPA Board of Directors Meeting
Wednesday, October 27, 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@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 June 16, 2021 • JPA EMSOC Meeting Minutes July 21, 2021 • JPA EMSOC Meeting Minutes September 15, 2021 • JPA Board Meeting Minutes of August 25, 2021 • Approval of August-September 2021 Accounts Payable Claims ACTION: Motion to Approve Consent Calendar	Johnson
4. CORRESPONDENCE 4.1 El Dorado County Professional Firefighters Association	Johnson

<p>5. REPORTS</p> <p>5.1 Executive Director Report</p> <p>5.2 Response Statistics for August-September 2021</p> <p>5.2.1 Medical Response Times</p> <p>5.2.2 Mutual Aid</p> <p>5.2.3 Move Up & Covers</p> <p>5.2.4 IFTs</p> <p>5.2.5 Response Comparison</p> <p>5.2.6 Unit Hour Utilization</p> <p>5.2.7 APOT</p> <p>5.3 System Enhancement/Ambulance Deployment AdHOC (Standing Board Item)</p> <p>5.4 Ambulance Contract AdHOC Committee</p> <p>5.5 Controlled Substance AdHOC Committee</p> <p>5.6 Finance Committee</p> <p>5.7 EMSOC Committee</p> <p>7.7.1 AEMT Pilot Training Program</p> <p>ACTION: Receive and file all reports</p>	<p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen</p> <p>Cordero</p> <p>Brown</p> <p>Hall</p> <p>Brown</p> <p>Cordero</p>
<p>6. ACTION ITEMS</p> <p>6.1 Move Up & Cover Pilot Project-Reduce Move Ups from 2300-0600</p> <p>ACTION: Approve the Move Up & Cover Pilot Project to Reduce Move Ups from 2300-0600.</p> <p>6.2 Placerville Speedway Race Coverage Service Agreement</p> <p>ACTION: Approve and authorize JPA Executive Director to execute the Placerville Speedway Race Coverage Agreement.</p> <p>6.3 AHA Training Site Agreement with Marshall Medical Center</p> <p>ACTION: Approve and authorize JPA Executive Director to execute the AHA Training Site Agreement with Marshall Medical Center.</p> <p>6.4 EMR Training Program Application</p> <p>ACTION: Approve and authorize JPA Executive Director to submit EMR Training Program Application to EDC LEMSA.</p> <p>6.5 EMT Training Program Application</p> <p>ACTION: Approve and authorize JPA Executive Director to submit EMT Training Program Application to EDC LEMSA.</p> <p>6.6 Gurney & Powerload System</p> <p>ACTION: Approve and authorize JPA Executive Director to execute the Stryker Gurney & Powerload Agreement.</p> <p>6.7 Final Audit Report: FY 2019/2020</p>	<p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p>

<p>ACTION: Receive and file: El Dorado County Emergency Services Authority Audited Financial Report for Fiscal Year 2019/2020.</p> <p>6.8 JPA Policy 1.1 JPA Board and Committee Meetings</p> <p>ACTION: Approve revisions to JPA Policy 1.1 JPA Board and Committee Meetings</p> <p>6.9 JPA Policy 2.2.1 Purchasing Procedures</p> <p>ACTION: Approve revisions to JPA Policy 2.2.1 Purchasing Procedures</p> <p>6.9 Annual Appointment of Committee Officers: Chairperson and Vice Chairperson-EMSOC & 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>ACTION: Appoint Chairperson and Vice Chairperson to the Emergency Medical Services Operation Committee and the Finance Committee.</p>	<p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Johnson</p>
<p>7. Fiscal Items</p> <p>7.1FY 20/21 Budget Update</p> <p>7.2FY 21/22 Budget Update</p> <p>ACTION: Receive and file budget reports.</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. CLOSED SESSION:</p> <p>10.1PURSUANT TO GOVERNMENT CODE SECTION (§ 54956.9) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 -1 case.</p> <p>10.2 Pursuant to Government Code Section (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director</p> <p>10.3 Pursuant to Government Code Section (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Deputy Director</p>	<p>Johnson</p>
<p>11. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION</p> <p>11.1PURSUANT TO GOVERNMENT CODE SECTION (§ 54956.9)</p>	<p>Johnson</p>

<p>Conference with Legal Counsel-Anticipated Litigation</p> <p>11.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957) Public Employee Performance Evaluation: Executive Director</p> <p>11.3 PURSUANT TO GOVERNMENT CODE SECTION (§54957) Public Employee Performance Evaluation: Deputy Director</p>	
12. ADJOURNMENT	Johnson

Next Board meeting: 9:00 a.m. on Wednesday, **December 22, 2021**

2022 Proposed Meeting Dates:

February 23, 2022
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.