



El Dorado County Emergency Services Authority

**JPA Special Board of Directors Meeting
Tuesday, January 23, 2024 – 9:00 a.m.
Firefighters' Memorial Hall
501 Pleasant Valley Road, Diamond Springs, CA 95619**

AGENDA

ITEM	PRESENTOR	
CALL TO ORDER	Norman	
PLEDGE OF ALLEGIANCE	Norman	
ROLL CALL	Norman	
1. APPROVAL OF AGENDA	Norman	
2. PUBLIC COMMENTS <i>Public comments will be received on each agenda item 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. CLOSED SESSION 3.1. PURSUANT TO GOVERNMENT CODE SECTION (§54956.9(d)(2).) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1 Case) 3.2. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION (§54956.9(d)(2).) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1 Case)		
4. 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"> • Approval of 2024 EMSOC Chair Dustin Hall and Vice Chair Steven Adams ACTION: Motion to Approve Consent Calendar		Norman
5. ACTION ITEMS 5.1. F3 Law Firm <ul style="list-style-type: none"> 5.1.1. Brown Act Training 5.1.2. JPA By – Law Review ACTION: Approve and authorize Executive Director to execute both agreements with F3. 5.2. Portable Radios. EMSOC Recommendation ACTION: Approve and authorize Executive Director to execute agreement with Cross Connections Emergency Services for procurement of BKR 5000 CMD Radio Unit Model III and accessories.		Norman Sugiyama

<p>5.3. EMS Manager Job Description and Staff Report ACTION: Approve proposed job description and salary and benefit package for the position of EMS Manager.</p> <p>5.4. EMS Manager Recruitment ACTION: Authorize Executive Director to recruit and hire for the position of EMS Manager.</p> <p>5.5. JPA Master Contract Negotiation ACTION: Establish and appoint Adhoc JPA Master Contract Negotiation Work Group.</p>	
<p>6. BOARD OF DIRECTORS QUESTIONS & COMMENTS</p> <p>6.1 CAL FIRE ECC AEU 6.2 CAL FIRE Cameron Park 6.3 Diamond Springs / El Dorado Fire 6.4 El Dorado County Fire 6.5 El Dorado Hills Fire 6.6 Garden Valley Fire 6.7 Georgetown Fire 6.8 Marshall Medical Center 6.9 Mosquito Fire 6.10 Pioneer Fire 6.11 Rescue Fire</p>	<p>Norman Sugiyama</p>
<p>7. GOOD AND WELFARE 7.1. EL DORADO COUNTY CAO OFFICE EL DORADO COUNTY LEMSA</p>	<p>Norman</p>
<p>8. ADJOURNMENT</p>	<p>Norman</p>

Next Board meeting: 9:00 a.m. on Wednesday, **February 28, 2024**

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.