



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting
 Monday, September 30, 2024 – 9:30 a.m.
 Diamond Springs Fire Station 49: Downstairs Classroom
 501 Pleasant Valley Rd. Diamond Springs, CA

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 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. ACTION ITEMS 3.1 Executive Director Recruitment ACTION: Establish & appoint Ad HOC to begin exploring Executive Director Recruitment options.	
	Norman
3.2 Interim Executive Director Agreement ACTION: Authorize Board Chairperson to execute Interim Executive Director Agreement	
	Norman
3.2.1 Notice of Termination: EMS Consulting Agreement ACTION: Authorize Board Chairperson to issue Notice of Termination on EMS Consulting Agreement	
	Norman
3.2.2 Reimbursement Agreement with El Dorado Hills Fire Department ACTION: Authorize Board Chairperson to execute Reimbursement Agreement with El Dorado Hills Fire Department.	
	Norman
3.3 Mosquito Fire Protection District JPA Board Representative: Interim Fire Chief Ed Dwyer & JPA Board Alternate: ACTION: Approve Mosquito Fire Protection District JPA Board of Directors Representative and Alternate	
3.4 El Dorado County Authorized Signature List ACTION: Approve El Dorado County Authorized Signature List	
4. FISCAL ITEMS	
	Norman
4.1 FY 23/24 Year End Update ACTION: Receive and file budget report.	
4.2 FY 24/25 Final Budget Adoption ACTION: Approve Resolution 2024-3: Fiscal Year 2024-25 Final Budget	
5. BOARD OF DIRECTORS QUESTIONS & COMMENTS	
	Norman
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	
6. ADJOURNMENT	
	Norman

Next Board meeting: 9:00 a.m. on Wednesday, **October 23, 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.