



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting Minutes

Friday, October 28, 2022 – 1:00 p.m.
El Dorado Hills Fire Department Employee Development Center
4640 Golden Foothill Parkway, Suite 10, El Dorado Hills, CA

CALL TO ORDER: 1:07 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Attendees:

- | | |
|--|--|
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Dusty Martin | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Clint Siebert |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim | <input type="checkbox"/> CAL FIRE ECC AEU, Deputy Chief Dave Wood |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Matt Gallagher | <input type="checkbox"/> Diamond Springs Fire, Battalion Chief Leah Yaws |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero, Vice Chair | <input type="checkbox"/> El Dorado County Fire, Division Chief Paul Dutch |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson, Chair | <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall |
| <input type="checkbox"/> Garden Valley Fire, Chief Wes Norman | <input type="checkbox"/> Garden Valley Fire, Assistant Chief Linda Szczepanik |
| <input type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input checked="" type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement |
| <input type="checkbox"/> Marshall Medical Center, Executive Director Nicole Lamm | <input type="checkbox"/> Marshall Medical Center, EMS Coordinator Michele Williams |
| <input type="checkbox"/> Mosquito Fire, Chief Jack Rosevear | <input type="checkbox"/> Mosquito Fire, Captain Morgan Lugo |
| <input type="checkbox"/> Pioneer Fire, Chief David Whitt | <input type="checkbox"/> Pioneer Fire, Battalion Chief Ken Earle |
| <input type="checkbox"/> Rescue Fire, Chief Bryan Ransdell | <input type="checkbox"/> Rescue Fire, Deputy Chief Mike Lilienthal |

Guests:

Fitch & Associates Consultants: Dr. Steve Knight, Thomas Moore and Eric Nickel

Other Attendees:

Director John Giraud, El Dorado Hills Fire Department
EMS Administrator Michelle Patterson, EDC LEMSA
Deputy Director Cristy Jorgensen, EDC ESA

1. APPROVAL OF AGENDA

- Chief Cordero motioned to approve the agenda. Chief Gallagher seconded the motion which carried unanimously.

2. PUBLIC COMMENT

- None

3. ACTION ITEMS

3.1 JPA Insurance Renewal Package

- Deputy Director Jorgensen presented the Insurance Quotes from JPRIMA (through Atwood Insurance) and ESIP (through George Petersen Insurance). Compared various coverages, limits and deductibles. Discussion on the JPRIMA 3-year option vs. ESIP 1-year option. Discussion on pros and cons of each proposal and opinions of Directors on which proposal the JPA should approve.

ACTION: Chief Blankenheim motioned to authorize Deputy Director Jorgensen to approve the Insurance Policy Quote with ESIP through George Petersen Insurance. Chief Gallagher seconded the motion which carried unanimously.

4. DISCUSSION/PRESENTATION ITEMS

- 4.1 JPA Strategic Plan Site Visit with Fitch & Associates

- *The Board engaged in discussion with the representatives from Fitch & Associates, the consultant contracted to develop the JPA's Strategic Plan. Discussion points included challenges facing the JPA such as Recruitment & Retention of employees, System Status Management and Unit Deployment, and Budget methodology.*
- *Deputy Director Jorgensen to send out Dr. Knight's contact information to Board Member to schedule one-on-one sessions if the Director so chooses.*

5. Board of Director Questions & Comments

7.1 CAL FIRE ECC AEU: *No Report*

7.2 CAL FIRE Cameron Park: *No Report*

7.3 Diamond Springs / El Dorado Fire: *No Report.*

7.4 El Dorado County Fire: *No Report.*

7.5 El Dorado Hills Fire: *No Report.*

7.6 Garden Valley: *Absent.*

7.7 Georgetown Fire: *No Report.*

7.8 Marshall Medical Center: *Absent.*

7.9 Mosquito Fire: *Absent.*

7.10 Pioneer Fire: *Absent*

7.11 Rescue Fire: *Absent.*

6. Adjournment-3:03 p.m.