



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Tuesday, May 22nd, 2024 – 10:30 a.m.
Diamond Springs – El Dorado Fire Protection District Firefighters Memorial Hall
501 Pleasant Valley Rd., Diamond Springs, CA 95619

CALL TO ORDER: 10:55am

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 type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim, Vice Chair | <input checked="" 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, Vacant |
| <input type="checkbox"/> El Dorado County Fire, Chief Tim Cordero, | <input type="checkbox"/> El Dorado County Fire, Division Chief Paul Lohan |
| <input type="checkbox"/> El Dorado Hills Fire, Chief Maurice “Mo” Johnson, | <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Wes Norman, Chair | <input type="checkbox"/> Garden Valley Fire, Assistant Chief Linda Szczepanik |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown, | <input 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 checked="" type="checkbox"/> Mosquito Fire, Chief Jack Rosevear | <input type="checkbox"/> Mosquito Fire, James Young |
| <input checked="" type="checkbox"/> Pioneer Fire, Chief David Whitt | <input type="checkbox"/> Pioneer Fire, Battalion Chief Ken Earle |
| <input checked="" type="checkbox"/> Rescue Fire, Chief Bryan Ransdell | <input type="checkbox"/> Rescue Fire, Captain Joel Warman |

Guests: None

Other Attendees:

Executive Director Bill Sugiyama, EDC ESA
Administrative Coordinator Sarah David EDC ESA

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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.

- None

3. Discussion/Workshop

3.1. Emergency Medical Services (EMS) Dispatch and Response Criteria

- A workgroup will be formed to establish a Pilot Program for a new Tiered Dispatch System. This workgroup will meet before the EMSOC monthly meeting starting in June. This group will consist of the JPA, LEMSA, County, and EMSOC members. The goal of this workgroup will be to pull data and look at reclassifying determinant codes from Code 3 to Code 2, as the first step in this tiered system.

- *This workgroup will meet every third Wednesday of the month, before the monthly EMSOC meeting.*
- *A Special Board Meeting will be scheduled for May 30th, 2024 at 9:00am to establish a more detailed plan for this workgroup.*

4. BOARD OF DIRECTORS QUESTIONS & COMMENTS

- 4.1. CAL FIRE ECC AEU:** *No Report*
- 4.2. CAL FIRE Cameron Park:** *No Report*
- 4.3. Diamond Springs / El Dorado Fire:** *No Report*
- 4.4. El Dorado County Fire:** *No Report*
- 4.5. El Dorado Hills Fire:** *No Report*
- 4.6. Garden Valley Fire:** *No Report*
- 4.7. Georgetown Fire:** *No Report*
- 4.8. Marshall Medical Center:** *Absent*
- 4.9. Mosquito Fire:** *No Report*
- 4.10 Pioneer Fire:** *No Report*
- 4.11 Rescue Fire:** *No Report*

5. ADJOURNMENT 12:47pm

Next Board meeting: 9:00 a.m. on Wednesday, **June 26, 2024- JPA BOD Meeting**

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.