

## El Dorado County Emergency Services Authority

JPA Board of Directors Meeting
Wednesday, February 22, 2023 – 9:00 a.m.
El Dorado Hills Fire Department Station 85 Main Conference Room
1050 Wilson Blvd. 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 <a href="mailto:admin@edcjpa.org">admin@edcjpa.org</a> and they will be entered into the public record Thank you for your understanding during these challenging times.

#### **AGENDA**

	ITEM	PRESENTOR
	CALL TO ORDER	Blankenheim
	PLEDGE OF ALLEGIANCE	Blankenheim
	ROLL CALL	Blankenheim
1.	APPROVAL OF AGENDA	Blankenheim
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.	
3.	CONSENT CALENDAR  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.	Blankenheim

#### **Approval of Action Summaries:**

- JPA EMSOC Meeting Minutes November 16, 2022
- JPA EMSOC Meeting Minutes December 21, 2022
- JPA BOD Meeting Minutes October 26, 2022
- JPA BOD Meeting Minutes December 21, 2022

Cal Fire ECC Board Alternate: Deputy Chief Nathan Barcklay

El Dorado County Fire Protection District Board Alternate: Division Chief Paul Lohan

**El Dorado County Approved Signature List** 

Approval of December 2022-January 2023 Accounts Payable Claims

**ACTION:** Motion to Approve Consent Calendar

### 4. CLOSED SESSION

# 4.1 PURSUANT 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 54956.9-3 cases

Blankenheim

5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION	Blankenheim
5.1 PURSUANT 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 54956.9-3 cases	
6. REPORTS	
6.1 Executive Director Report	Jorgensen
6.2 Response Statistics for December 2022-January 2023	Jorgensen
6.2.1 Medical Response Times	
6.2.2 Mutual Aid	
6.2.3 Move Up & Covers	
6.2.4 IFTs	
6.2.5 Response Comparison 6.2.6 APOT	
6.3 EMS Operations Committee (EMSOC)	Hall
6.4 Finance Committee	Brown
6.5 Ambulance Deployment/Medic Unit Staffing AdHOC	Johnson
6.6 Policy Review AdHOC	Norman
ACTION: Receive and file all reports	
7. DISCUSSION/PRESENTATION ITEMS	Jorgensen
7.1 JPA Insurance Presentation: George Peterson Insurance	
7.1.1 Risk Management Recommendation Report	
7.2 Q1 FY 22/23 CQI Report	
7.3 Q2 FY 22/23 CQI Report	
7.4 EDC ESA IFT Pilot Project	
7.5 Response Statistics-7 Medics 7.6 EMS Access During Disaster Response	
ACTION: Receive and file all Discussion/Presentation Items.	
8. ACTION ITEMS	
8.1 JPA Policy Update	Jorgensen
8.1.1 Field Training Officer Designation-Archive	33.93
8.1.2 Paramedic Accreditation-Archive	
8.1.3 9-1-1 Patient Destination-Archive	
8.1.4 Utilization of Air Ambulance-Archive	
8.1.4 Policy 3.1.5 System Status Management-Approve Edits	
<b>ACTION</b> : Archive Field Training Officer Designation, Paramedic Accreditation, 9-1-1	
Patient Destination, and Utilization of Air Ambulance Policies. Approve edits to Policy	
3.1.5 System Status Management.	lannanaaa
<b>8.2 IFT Pilot Project Timeframe ACTION:</b> Approve extension of the IFT Pilot Project to March 30, 2024.	Jorgensen
8.3 EMSOC, Finance & Ambulance Deployment/Medic Unit Staffing AdHO	Blankenheim
Membership	Diamerinein
<b>ACTION:</b> Appoint non-transporting agency representative to EMSOC and Finance Su	ub
Committee.	
8.4 Annual Appointment of Committee Officers: Chairperson and Vid	<b>ce</b> Blankenheim
Chairperson- Finance	
Per JPA Policy JPA Board and Committee Meetings: 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 appointmen	
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 f	
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one (1) year. The term of service may be shortened if the Committee is discontinued the Board, and/or the Board Chair elects to appoint a new Chair and Vice-chair."	
the Board, and/or the Board Chair elects to appoint a new Chair and Vice-chair."	
	Jorgensen

ACTION: Receive and file budget report.	
9.2 FY 22/23 Mid-Year Budget Adjustment	
ACTION: Approve Resolution 2023-1: Fiscal Year 2022/23 Mid-Year Amended Budget	
10. BOARD OF DIRECTORS QUESTIONS & COMMENTS	Blankenheim
10.1 CAL FIRE ECC AEU	
10.2 CAL FIRE Cameron Park	
10.3 Diamond Springs / El Dorado Fire	
10.4 El Dorado County Fire	
10.5 El Dorado Hills Fire	
10.6 Garden Valley Fire	
10.7 Georgetown Fire	
10.8 Marshall Medical Center	
10.9 Mosquito Fire	
10.10Pioneer Fire	
10.11Rescue Fire	
11. GOOD AND WELFARE	Blankenheim
11.1 El Dorado County CAO's Office	
11.2 El Dorado County LEMSA	
12. CLOSED SESSION	Blankenheim
12.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE	
PERFORMANCE EVALUATION: Executive Director	
13. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION	Blankenheim
13.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE	
PERFORMANCE EVALUATION: Executive Director	
14. ADJOURNMENT	Blankenheim

Next Board meeting: 9:00 a.m. on Wednesday, April 26, 2023 2023 Meeting Dates:

June 28, 2023 August 23, 2023 October 25, 2023 December 27, 2023

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.