



## 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 [admin@edcjpa.org](mailto:admin@edcjpa.org) and they will be entered into the public record. Thank you for your understanding during these challenging times.**

### AGENDA

| ITEM  | PRESENTOR   |
|---|-------------|
| <b>CALL TO ORDER</b>  | Blankenheim |
| <b>PLEDGE OF ALLEGIANCE</b>   | Blankenheim |
| <b>ROLL CALL</b>  | Blankenheim |
| <b>1. APPROVAL OF AGENDA</b>  | Blankenheim |
| <b>2. PUBLIC COMMENTS</b><br><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>  |             |
| <b>3. CONSENT CALENDAR</b><br><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><br><b>Approval of Action Summaries:</b> <ul style="list-style-type: none"> <li>• JPA EMSOC Meeting Minutes November 16, 2022</li> <li>• JPA EMSOC Meeting Minutes December 21, 2022</li> <li>• JPA BOD Meeting Minutes October 26, 2022</li> <li>• JPA BOD Meeting Minutes December 21, 2022</li> </ul> <b>Cal Fire ECC Board Alternate: Deputy Chief Nathan Barcklay</b><br><b>El Dorado County Fire Protection District Board Alternate: Division Chief Paul Lohan</b><br><b>El Dorado County Approved Signature List</b><br><b>Approval of December 2022-January 2023 Accounts Payable Claims</b><br><b>ACTION: Motion to Approve Consent Calendar</b> | Blankenheim |
| <b>4. CLOSED SESSION</b><br><b>4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION</b><br>Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9-3 cases   | Blankenheim |



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