

Executive Director

6.2 JPA Policy 1.2 JPA Organization Chart

El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Wednesday, December 18, 2024 – 1:00 p.m.

Diamond Springs-El Dorado FPD Station 49 Downstairs Classroom 501 Pleasant Valley Rd. Diamond Springs, CA 95619

AGENDA

PRESENTOR

Jorgensen

ITEM

	CALL TO ORDER	Norman
	PLEDGE OF ALLEGIANCE	Norman
	ROLL CALL	Norman
1.	APPROVAL OF AGENDA	Norman
2.	PUBLIC COMMENTS Public comments will be received on each agenda item as it is called. 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. El Dorado County EDC ESA Authorized Signature List El Dorado Hills Fire Department EDCESA Board Representative: Interim Fire Chief Michael Lilienthal & Alternate: Deputy Chief David Brady FY 24/25 Claims Payables: Batch 1, 5, 10, 14, 15, 16, 19, 20, 21, 22, 25, 26, 27, 28, 29, 30, 31 Special JPA BOD Meeting Minutes: 5.11.23 Special JPA BOD Meeting Minutes: 6.12.24 Special JPA BOD Meeting Minutes: 6.25.24 ACTION: Motion to approve Consent Calendar	Norman
4.	CLOSED SESSION 4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (1 CASE) 4.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957.b.1) PUBLIC EMPLOYEE CONTRACT: Executive Director	Norman
5.	PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (1 CASE) 5.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957.b.1) PUBLIC EMPLOYEE CONTRACT: Executive Director	Norman
6.	ACTION ITEMS 6.1 Employment Contract: JPA Executive Director ACTION: Approve and authorize JPA Chairperson to execute Employment Contract:	Norman

ACTION: Approve and adopt edits to JPA Policy 1.2: JPA Organization Chart 6.3 EDH Fire Training Reimbursement Request ACTION: Provide direction to Executive Director on EDH Fire Training Reimbursement Request 6.4 FY 24/25 JPA Annual CQI Plan ACTION: Approve and adopt the FY 24/25 JPA Annual CQI Plan. 6.5 EDC ESA Medic Unit Replacement Plan 6.6 End of FY 23/24 Budget Requests 6.6.1 Unused Leave Balances ACTION: Review and approve FY 23/24 Unused Leave Balance Requests 6.6.2 Additional Administrative Fees 6.6.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Indused Leave Balance Requests 6.6.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Indused Leave Balance Requests 6.6.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve requested edits to Appendix B Edits ACTION: Review and approve PY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve requested edits to Appendix B Edits ACTION: Review and approve requested edits to Appendix B Edits ACTION: Review and approve requested edits to Appendix B Edits ACTION: Review and approve requested edits to Appendix B Edits ACTION: Review and approve requested edits to Appendix B Edits ACTION: Action Avoid the Board Shall elect a Chairperson and Vice Chairperson at Vice Chairperson and Vice Chair Action at the beginning of each calendar year. The Chair and Vice-Chair Mise appoint and the beginning of each calendar year. The Chair and Vice-Chair Mise appoint and Vice Chair Action at the beginning of each calendar year. The Chair and Vice-Chair Mise appoint and Vice Chair Action Action Action Action Action Action Action Ac			
ACTION: Provide direction to Executive Director on EDH Fire Training Reimbursement Request 6.4 FY 24/25 JPA Annual CQI Plan ACTION: Approve and adopt the FY 24/25 JPA Annual CQI Plan. 6.5 EDC ESA Medic Unit Replacement Plan 6.6 End of FY 23/24 Budget Requests 6.6.1 Unused Leave Balances ACTION: Review and approve FY 23/24 Unused Leave Balance Requests 6.6.2 Additional Administrative Fees ACTION: Review and approve FY 23/24 Unused Leave Balance Requests 6.6.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve Prequested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements for EDC Fire, EDH Fire and GEO Fire. 6.8 Annual Belection of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement Article 5 d. Meetings of the Board and Officers: The Board shall elect a Chairperson, a Vice Chairperson and Vice Chairperson and Vice Chairperson for immediate assumption of office. ACTION: Elect and vote Chairperson and Vice Chairperson and Vice Chairperson for immediate assumption of officers: Chairperson and Vice Chairperson and Vice Chairperson for immediate assumption of officers: Chairperson and Vice Chairperson and Vice Chairperson for active the Vice Chair Payment of Committee Officers: Chairperson and Vice Chair Vice Chair Vice Chair. ACTION: Appoint provided Chair device of the Vice Arman and Vice Chair Vills Serve in this capacity for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair. ACTION: Appoint Finance Committee Chairperson and Vice Chair Vills Serve in this capacity for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair. ACTION:			
Request 6.4 FY 24/25 JPA Annual CQI Plan ACTION: Approve and adopt the FY 24/25 JPA Annual CQI Plan. 6.5 EDC ESA Medic Unit Replacement Plan 6.6 End of FY 23/24 Budget Requests 6.6.1 Unused Leave Balances 6.6.1 Unused Leave Balances 6.6.1 Unused Leave Balances 6.6.2 Additional Administrative Fees ACTION: Review and approve FY 23/24 Additional Administrative Fees 6.3.2 Contract Overage Payments ACTION: Review and approve FY 23/24 Additional Administrative Fees 6.3.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve FY 23/24 Contract Overage Payments ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements of EDC Fire. BOH Fire and GEO Fire. 6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 3 d. Meetings of the Board and Officers: "The Board shall elect a Chairperson, a Vice Chairperson and Vice Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson and Vice Chairperson for immediate assumption of office. ACTION: The Board Chair, after receiving a recommendation from the committee membership, shall appoint the Committee Officers: Chairperson and Vice Chairperson will be made at the Board Shalf elect of appoint a new Chair will serve in this capacity for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elect to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chair and Vice Chair will serve in this capacity for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board. Apol The Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chair and Vice Chai			Jorgensen
6.4 FY 24/25 JPA Annual CQI Plan ACTION: Approve and adopt the FY 24/25 JPA Annual CQI Plan. 6.5 EDC ESA Medic Unit Replacement Plan ACTION: Review and approve FY 23/24 EVA Annual CQI Plan. 6.6 End of FY 23/24 Budget Requests 6.6.1 Unused Leave Balances ACTION: Review and approve FY 23/24 Unused Leave Balance Requests 6.6.2 Additional Administrative Fees ACTION: Review and approve FY 23/24 Additional Administrative Fees 6.6.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements for EDC Fire, EDH Fire and GEO Fire 8.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: "The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calender year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson and Vice 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 in These appointments will be made at the Board's last meeting of the year for assumption of position at the beginning of each calendary year. The Chair and Vice-Chair will sever in this capacity for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Review and Service may be shortened to th			
ACTION: Approve and adopt the FY 24/25 JPA Annual CQI Plan. 6.5 EDC ESA Medic Unit Replacement Plan 6.6 End of FY 23/24 Budget Requests 6.6.1 Unused Leave Balances ACTION: Review and approve proposed EDC ESA Medic Unit Replacement Plan 6.6 End of FY 23/24 Budget Requests 6.6.1 Unused Leave Balances ACTION: Review and approve FY 23/24 Unused Leave Balance Requests 6.6.2 Additional Administrative Fees ACTION: Review and approve FY 23/24 Additional Administrative Fees 6.3.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements for EDC Fire, EDH Fire and GEO Fire. 6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: "The Board shall elect a Chairperson, a Vice Chairperson at its firs meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson and Vice Chairperson and Vice Chairperson and Vice Chairperson for immediate assumption of office: ACTION: Elect and vote Chairperson and Vice Chairperson and Vice Chairperson for immediate assumption of office. ACTION: The Board Chair, after receiving a recommendation from the committee membership, shall appoint the Committee Officers: Chairperson and Vice Chair Post of the Board Chair, after receiving a recommendation from the committee membership, shall appoint the Committee Chair and Vice-Chair will serve in this capacity for one (1) year. The total review to develop the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair. ACTION: Appoint Inance Committee Chair and Vice-Chair will serve in this capacity for one (1) year. The total review and file FY bear and Vice Chairperson for calendar year 2025. AT Exponses Stats October-November 2024 7.3.1. Incident Summary 7.3.2. Mutu			lorgensen
6.5 EDC ESA Medic Unit Replacement Plan ACTION: Review and approve proposed EDC ESA Medic Unit Replacement Plan 6.6 End of FY 23/24 Budget Requests 6.6.1 Unused Leave Balances ACTION: Review and approve FY 23/24 Unused Leave Balance Requests 6.6.2 Additional Administrative Fees ACTION: Review and approve FY 23/24 Additional Administrative Fees 6.6.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve requested edits to Appendix B Edits ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements for EDC Fire, EDH Fire and GEO Fire. 6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairiperson and Vice Chairperson and Vice Chairperson-Finance Per JPA Policy JPA Board and Committee Officers: Chairperson and Vice 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." hese appointments 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." ACTION: Appoint Finance Committee Chair and Vice-Chair." ACTION: Appoint Finance Committee Chair and Vice-Chair." ACTION: Appoint Finance Committee Chair and Vice Chair." ACTION: Appoint Finance Committee Chair and Vice Chair." ACTION: Appoint Finance Committee Chair and Vice Chair. ACTION: Appoint Finance Committee Chair and Vice Chair. ACTION: Appoint Finance Committee Chair and Vice Chair. ACTION: Appoint			oorgensen
ACTION: Review and approve proposed EDC ESA Medic Unit Replacement Plan 6.6 End of FY 23/24 Budget Requests 6.6.1 Unused Leave Balances ACTION: Review and approve FY 23/24 Unused Leave Balance Requests 6.6.2 Additional Administrative Fees ACTION: Review and approve FY 23/24 Additional Administrative Fees 6.6.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments ACTION: Review and approve requested edits to Appendix B cflits ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements For EDC Fire, EDD Fire and GEC Fire. 6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: The Board shall elect a Chairperson, a Vice Chairperson and Vice Chairperson for immediale assumption of officer ACTION: Elect and vote Chairperson and Vice Chairperson of the JPA for CY 2025 6.9 Annual Appointment of Committee Officers: Chairperson and Vice 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 will serve in this capacity for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint JPA By-Laws AdHOC ACTION: More and Additional Additional Additional Articles and Additional Articles		· ·	Jorgensen
6.6 End of FY 23/24 Budget Requests 6.6.1 Additional Administrative Fees ACTION: Review and approve FY 23/24 Unused Leave Balance Requests 6.6.2 Additional Administrative Fees 6.6.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Additional Administrative Fees 6.6.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements for EDC Fire, EDH Fire and GEO Fire. 6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.4 Meetings of the Board and Officers: 'The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chair and Vice Chair and Vice Chair will serve in this capacity for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 7.1. Incident Summary 7.3.2. Mutual Ald 7.3.3. If Response Stats 7.4. EMSOC Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8. FINANCE Committee		•	Congonicon
ACTION: Review and approve FY 23/24 Unused Leave Balance Requests 6.6.2 Additional Administrative Fees ACTION: Review and approve FY 23/24 Additional Administrative Fees 6.6.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments ACTION: Review and approve requested edits to Appendix B Edits ACTION: Review and approve requested edits to Appendix B Edits ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements for EDC Fire, EDH Fire and GEO Fire 6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: The Board shall elect a Chairperson, a Vice Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson of the JPA for CY 2025 6.9 Annual Appointment of Committee Officers: Chairperson and Vice 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 Officers: Chairperson and Vice Chairperson-Finance Per JPA Policy JPA Board Sals 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint JPA By-Laws AdHOC ACTION: More and Additional Additional Additional Additional Additional Actions and Part Additional Additional Actional Additional Action Additional Actional Actional Actional Actio			
6.6.2 Additional Administrative Fees ACTION: Review and approve FY 23/24 Additional Administrative Fees 6.6.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements for EDC Fire, EDH Fire and GEO Fire. 6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: "The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Appointment of Committee Officers: Chairperson and Vice Chairperson-Finance Per JPA Policy JPA Board and Committee Officers: Chairperson and Vice Chairperson-Finance Per JPA Policy JPA Board and Committee Officers: Chairperson and Vice Chairperson-Finance Per JPA Folicy JPA Board and Committee Officers: Chairperson and Vice Chairperson-Finance Per JPA Folicy JPA Board and Committee Officers: Chairperson and Vice Chairperson-Finance Per JPA Folicy JPA Board and Committee Officers: Chairperson and Vice Chairperson-Finance Per JPA Folicy JPA Board Chair, after receiving a recommendation from the committee Per JPA Folicy JPA Board Chair, after receiving a recommendation from the committee Per JPA Folicy JPA Board Chair, after receiving a recommendation from the committee Per JPA Folicy JPA Board Chair, after receiving a recommendation from the committee Per JPA Folicy JPA Folicy JPA Folicy All Security and Vice Chair will serve in this capacity for One (1) year. The term of service may be shortened if the Committee of Chair will serve in this capacity for One (1) year. The term of service may be shortened if the Committee of Chair will			
6.6.2 Additional Administrative Fees ACTION: Review and approve FY 23/24 Additional Administrative Fees 6.6.3 Contract Overage Payments ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements for EDC Fire, EDH Fire and GEO Fire. 6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: "The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Appointment of Committee Officers: Chairperson and Vice 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 appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair, elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chair person for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC ACTION: Mortion to Committee 7.3. Response Stats October-November 2024 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8. FINANCE UPDATE 8. FINANCE UPDATE 8. FINANCE Water Additional Comm		ACTION: Review and approve FY 23/24 Unused Leave Balance Requests	
ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements for EDC Fire, EDH Fire and GEO Fire. 6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: "The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson of the JPA for CY 2025 6.9 Annual Appointment of Committee Officers: Chairperson and Vice 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 Officers: Chair mill serve in this capacity for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chair will serve in this capacity for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. Response Stats October-November 2024 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8. FINANCE UPDATE 8. FINANCE UPDATE 8. FINANCE UPDATE 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL Fire EdC AEU			
ACTION: Review and approve FY 23/24 Contract Overage Payments 6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements for EDC Fire, EDH Fire and GEO Fire. 6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: "The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson and Vice Chairperson of immediate assumption of office." ACTION: Policy JPA Board and Committee Officers: Chairperson and Vice 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 appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC MCTION: Appoint JPA By-Laws AdHOC ACTION: Motion to Accept and File Reports Jorgensen 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.4.1. Tiered Dispatch Workgroup 7.5. FilnANCE Committee ACTION: Motion to Accept and File Reports BINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue v		ACTION: Review and approve FY 23/24 Additional Administrative Fees	
6.7 FY 24/25 ALS Ambulance Agreements Appendix B Edits ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements for EDC Fire, EDH Fire and GEO Fire. 6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: "The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson of the JPA for CY 2025 6.9 Annual Appointment of Committee Officers: Chairperson and Vice 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 appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC MCION: Appoint JPA By-Laws AdHOC ACTION: Appoint Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats October-November 2024 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.5. FilhANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL Fire ECC AEU		6.6.3 Contract Overage Payments	Jorgensen
ACTION: Review and approve requested edits to Appendix B of the FY 24/25 ALS Ambulance Agreements for EDC Fire, EDH Fire and GEO Fire. 6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: "The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson and Vice Chairperson-Finance Per JPA Policy JPA Board and Committee Officers: Chairperson and Vice Chairperson-Finance Per JPA Policy JPA Board Chair, after receiving a recommendation from the committee membership, shall appoint the Committee Officiar and Vice-Chair. These appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC ACTION: Sepoines Stats October-November 2024 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.5. FinANCE Committee 7.4.1. Tiered Dispatch Workgroup 7.5. FinANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8. FINANCE UPDATE 8. FINANCE Werenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL Fire ECC AEU		• •	
Ambulance Agreements for EDC Fire, EDH Fire and GEO Fire. 6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: "The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson of the JPA for CY 2025 6.9 Annual Appointment of Committee Officers: Chairperson and Vice 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 appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice-Chair.' ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.5. FiNANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU			
6.8 Annual Election of Board Officers: Chairperson and Vice Chairperson Per the JPA Agreement: Article 5 d. Meetings of the Board and Officers: "The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson and Vice Chairperson-Finance Per JPA Policy JPA Board and Committee Officers: Chairperson and Vice Chairperson-Finance Per JPA Policy JPA Board Chair, after receiving a recommendation from the committee membership, shall appoint the Committee Chair and Vice-Chair. These appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU			Norman
Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: "The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson of the JPA for CY 2025 6.9 Annual Appointment of Committee Officers: Chairperson and Vice 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 appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and /or the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU		·	
shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson of the JPA for CY 2025 6.9 Annual Appointment of Committee Officers: Chairperson and Vice 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 appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and /or the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Commitee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee APOT 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU			
succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson and Vice Chairperson-Finance Per JPA Policy JPA Board and Committee Officers: Chairperson and Vice 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 appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and /or the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.3. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.5. FINANCE Committee 8. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9. 10 CAL File ECC AEU			
Chairperson for immediate assumption of office." ACTION: Elect and vote Chairperson and Vice Chairperson of the JPA for CY 2025 6.9 Annual Appointment of Committee Officers: Chairperson and Vice 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 appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and /or the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS Norman 9.1 CAL FIRE ECC AEU		•	
ACTION: Elect and vote Chairperson and Vice Chairperson of the JPA for CY 2025 6.9 Annual Appointment of Committee Officers: Chairperson and Vice 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 appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee Hall 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee 8. FINANCE UpDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9. 10 CAL FIRE ECC AEU		·	Norman
6.9 Annual Appointment of Committee Officers: Chairperson and Vice 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 appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and /or the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU			Norman
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 appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and /or the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU			
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 appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and /or the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 (CAL FIRE ECC AEU		• •	
Committees: "The Board Chair, after receiving a recommendation from the committee membership, shall appoint the Committee Chair and Vice-Chair. These appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and /or the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU		•	
membership, shall appoint the Committee Chair and Vice-Chair. These appointments 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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and /or the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU			
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 for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and for the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU			
beginning of each calendar year. The Chair and Vice-Chair will serve in this capacity for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and /or the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA/EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU		• • • • • • • • • • • • • • • • • • • •	
one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and /or the Board Chair elects to appoint a new Chair and Vice Chair." ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU			
ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3. Response Stats October-November 2024 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU		one (1) year. The term of service may be shortened if the Committee is discontinued by	
year 2025. 6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3. Response Stats October-November 2024 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU		the Board, and /or the Board Chair elects to appoint a new Chair and Vice Chair."	
6.10 Establish JPA By-Laws AdHOC ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3. Response Stats October-November 2024 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU			Norman
ACTION: Appoint JPA By-Laws AdHOC Members. 7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3. Response Stats October-November 2024 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU			
7. REPORTS/DISCUSSION 7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3. Response Stats October-November 2024 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU			
7.1. Executive Director Report 7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3. Response Stats October-November 2024 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU			
7.2. Work Group: EDC ESA /EL Dorado County Master Contract Update 7.3. Response Stats October-November 2024 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU	7.		
7.3. Response Stats October-November 2024 7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS Norman 9.1 CAL FIRE ECC AEU		·	
7.3.1. Incident Summary 7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU		•	
7.3.2. Mutual Aid 7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU Hall Total Calcal		•	Jorgensen
7.3.3. IFT Responses 7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU Hall ADJIENT STATES OF THE S			
7.3.4. APOT 7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU Hall Hall AUGUSTIONS Braddock Braddock Norman			
7.3.5. Response Stats 7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU		·	
7.4. EMSOC Committee 7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU			
7.4.1. Tiered Dispatch Workgroup 7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU Braddock Braddock Braddock Norman			HeH
7.4.2. ImageTrend Workgroup 7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU Braddock Braddock Braddock Norman			ı idli
7.5. FINANCE Committee ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU Braddock Braddock Jorgensen Jorgensen Norman		•	
ACTION: Motion to Accept and File Reports 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU Norman			Braddock
 8. FINANCE UPDATE 8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU 			2.3333311
8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU Norman	8.		Joraensen
ACTION: Review and file FY 24/25 Revenue vs. Expense Report 9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU Norman			J
9. BOARD OF DIRECTORS QUESTIONS & COMMENTS 9.1 CAL FIRE ECC AEU Norman		•	
	9.	·	Norman
9.2 CAL FIRE Cameron Park			
		9.2 CAL FIRE Cameron Park	

9.3. Diamond Springs-El Dorado Fire	
9.4. El Dorado County Fire	
9.5. El Dorado Hills Fire	
9.6 Garden Valley Fire	
9.7. Georgetown Fire	
9.8. Mosquito Fire	
9.9. Pioneer Fire	
9.10. Rescue Fire	
10 GOOD AND WELLFARE	Norman
10.1 El Dorado Hills Fire Department: Chief Johnson Retirement Recognition	
10.2 EL DORADO COUNTY CAO OFFICE	
10.3 EL DORADO COUNTY LEMSA	
11 ADJOURNMENT	Norman
1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	

Next Board meeting: 9:00 a.m. on Wednesday, February 26, 2025- JPA BOD Meeting 2025 JPA BOD Meeting Dates:

February 26, 2025 April 23, 2025 June 25, 2025 August 27, 2025 October 22, 2025 December 24, 2025

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.