



El Dorado County Emergency Services Authority

**JPA Board of Directors Meeting
Wednesday, February 23, 2022 – 9:00 a.m.
El Dorado Hills Fire Department Station 85
1050 Wilson Blvd. Main Conference Room. 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@edcjsa.org and they will be entered into the public record. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

AGENDA

ITEM	PRESENTOR
CALL TO ORDER	Johnson
PLEDGE OF ALLEGIANCE	Johnson
ROLL CALL	Johnson
1. APPROVAL OF AGENDA	Johnson
2. PUBLIC COMMENTS <i>Public comments will be received on each agenda items 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>	
3. CONSENT CALENDAR <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> Approval of Action Summaries: <ul style="list-style-type: none"> • JPA EMSOC Meeting Minutes November 17, 2021 • JPA EMSOC Meeting Minutes January 19, 2022 • JPA Special Board Meeting Minutes December 15, 2021 • JPA Special Board Meeting Minutes January 5, 2022 • JPA Special Board Meeting Minutes January 20, 2022 • JPA Special Board Meeting Minutes February 2, 2022 • Approval of December 2021 & January 2022 Accounts Payable Claims • Marshall Medical Center Board Representative • County Signature List ACTION: Motion to Approve Consent Calendar	Johnson

<p>4. REPORTS</p> <p>4.1 Executive Director Report</p> <p>4.2 Response Statistics for December 2021 & January 2022</p> <p>4.2.1 Medical Response Times</p> <p>4.2.2 Mutual Aid</p> <p>4.2.3 Move Up & Covers</p> <p>4.2.4 IFTs</p> <p>4.2.5 Response Comparison</p> <p>4.2.6 Unit Hour Utilization</p> <p>4.2.7 APOT</p> <p>4.3 Ambulance Contract Negotiation AdHOC Committee</p> <p>4.4 Controlled Substance AdHOC Committee</p> <p>4.5 EMSOC Committee</p> <p>4.6 Finance Committee</p> <p>4.7 System Enhancement/Ambulance Deployment AdHOC (Standing Board Item)</p> <p>ACTION: Receive and file all reports</p>	<p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen</p> <p>Johnson</p> <p>Hall</p> <p>Hall</p> <p>Brown</p> <p>Cordero</p>
<p>5. DISCUSSION/PRESENTATION ITEMS</p> <p>5.1 Strategic Plan: Focused Meeting Schedule</p> <p>5.2 Cal Fire ECC Dispatch Contract Negotiations</p> <p>5.4 EDC ESA 2021 CQI Data</p> <p>5.5 EDC ESA Inter-facility Transports</p> <p>5.6 MSR Review Chapter 17. County Service Area No. 3 and No. 7</p> <p>ACTION: Receive and file all Discussion/Presentation Items.</p>	<p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen Veerkamp/ Jorgensen Veerkamp/ Jorgensen Johnson</p>
<p>6. ACTION ITEMS</p> <p>6.1 EDC ESA 2022 CQI Annual Plan</p> <p>ACTION: Approve EDC ESA 2022 CQI Annual Plan.</p> <p>6.2 Informal RFP: Mobile Mechanic Services</p> <p>ACTION: Authorize staff to conduct Informal RFP for Mobile Mechanic Services.</p> <p>6.3 Move Up & Cover Pilot Project Extension</p> <p>ACTION: Authorize staff to extend the Move Up & Cover Pilot Project 1 (one) additional month.</p> <p>6.4 ImageTrend ID Scanner Integration</p> <p>ACTION: Authorize staff to work with LEMSA on activating the ImageTrend ID Scanner Function in the ePCR Program.</p>	<p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p>
<p>7. Fiscal Items</p> <p>7.1 FY 21/22 Budget Update</p> <p>ACTION: Receive and file budget report.</p>	<p>Veerkamp/ Jorgensen</p>

<p>8. CLOSED SESSION 8.1 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 54956.9-2 cases.</p> <p>8.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director</p> <p>8.3 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Deputy Director</p>	Johnson
<p>9. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 9.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) Conference with Legal Counsel-Anticipated Litigation-2 cases.</p> <p>9.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957) Public Employee Performance Evaluation: Executive Director</p> <p>9.3 PURSUANT TO GOVERNMENT CODE SECTION (§54957) Public Employee Performance Evaluation: Deputy Director</p>	Johnson
<p>10. BOARD OF DIRECTORS QUESTIONS & COMMENTS 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 10.10 Pioneer Fire 10.11 Rescue Fire</p>	Johnson
<p>11. GOOD AND WELFARE 11.1 El Dorado County CAO's Office 11.2 El Dorado County LEMSA</p>	Johnson
<p>12. ADJOURNMENT</p>	Johnson

Next Board meeting: 9:00 a.m. on Wednesday, April 27, 2022

2022 Meeting Dates:

June 22, 2022
August 24, 2022
October 26, 2022
December 28, 2022

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.