



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting Minutes

Wednesday, July 5, 2023 – 9:00 a.m.
Diamond Springs-El Dorado Fire Protection District Firefighters Memorial Hall
501 Pleasant Valley Rd. Diamond Springs, CA 95619

CALL TO ORDER: 9:09 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Attendees:

- | | |
|---|---|
| <input type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Dusty Martin | <input checked="" type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Clint Siebert |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim, 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 checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero, | <input type="checkbox"/> El Dorado County Fire, Division Chief Paul Lohan |
| <input checked="" 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 | <input type="checkbox"/> Garden Valley Fire, Assistant Chief Linda Szczepanik |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown, Vice Chair | <input type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement |
| <input type="checkbox"/> Marshall Medical Center, Executive Director Nicole Lamm | <input checked="" type="checkbox"/> Marshall Medical Center, EMS Coordinator Michele Williams |
| <input type="checkbox"/> Mosquito Fire, Chief Jack Rosevear | <input type="checkbox"/> Mosquito Fire, James Young |
| <input type="checkbox"/> Pioneer Fire, Chief David Whitt | <input type="checkbox"/> Pioneer Fire, Battalion Chief Ken Earle |
| <input type="checkbox"/> Rescue Fire, Chief Bryan Ransdell | <input type="checkbox"/> Rescue Fire, Captain Joel Warman |

Guests: None

Other Attendees:

Director Tim White, El Dorado Hills Fire Department

1. APPROVAL OF AGENDA

- *Chief Brown motioned to approve the agenda. Chief Gallagher seconded the motion which carried unanimously.*

2. PUBLIC COMMENT

- *None*

3. ACTION ITEMS

3.1 Executive Director Recruitment

- *Executive Director Jorgensen has submitted her 90 Notice of Intent to resign her position with the Authority pending confirmation of a formal offer of employment with a new agency.*
- *Discussion on timeline for recruitment process.*
- *Discussion on establishment of Recruitment AdHOC.*
- *Board support for AdHOC to establish salary and benefit package options.*

ACTION: Chief Brown motioned to establish an Executive Director Recruitment AdHOC comprised of Chief Johnson from El Dorado Hills Fire as the Chair, Chief Cordero from El Dorado County Fire, and Chief Siebert from Cal Fire/Cameron Park Fire. Chief Norman seconded the motion which carried unanimously.

4. Board of Director 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: *Expressed interest in reviewing the Strategic Plan Recommendations when available.*

4.5 El Dorado Hills Fire: *Agreed with Chief Cordero-interest in reviewing the Strategic Plan Recommendations.*

4.6 Garden Valley: *Expressed Congratulations to Executive Director on new opportunity.*

4.7 Georgetown Fire: *Thanked Executive Director for the work performed.*

4.8 Marshall Medical Center: *No Report*

4.9 Mosquito Fire: *Absent.*

4.10 Pioneer Fire: *Absent*

4.11 Rescue Fire: *Absent*

5. Adjournment-10:21 a.m.