



El Dorado County Emergency Services Authority

**Special JPA Board of Directors Meeting
Wednesday, September 11, 2024 – 9:00 a.m.
Diamond Springs/El Dorado County FPD
Station 49 Classroom
501 Pleasant Valley Road, Diamond Springs, CA**

AGENDA

ITEM	PRESENTOR
CALL TO ORDER	Norman
PLEDGE OF ALLEGIANCE	Norman
ROLL CALL	Norman
1. APPROVAL OF AGENDA	Norman
2. PUBLIC COMMENTS <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>	
3. CLOSED SESSION 3.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR	Norman
4. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR	Norman
5. BOARD OF DIRECTORS QUESTIONS & COMMENTS 5.1. CAL FIRE ECC AEU 5.2. CAL FIRE Cameron Park 5.3. Diamond Springs / El Dorado Fire 5.4. El Dorado County Fire 5.5. El Dorado Hills Fire 5.6. Garden Valley Fire 5.7. Georgetown Fire 5.8. Marshall Medical Center 5.9. Mosquito Fire 5.10. Pioneer Fire 5.11. Rescue Fire	Norman
6. ADJOURNMENT	Norman

Next Board meeting: 9:00 a.m. on Wednesday, October 23, 2024- JPA BOD Meeting