



## El Dorado County Emergency Services Authority

**JPA Board of Directors Meeting  
Wednesday, December 21, 2022 – 9:00 a.m.  
Diamond Springs-El Dorado Fire Protection District Station 49 Downstairs Training Room  
501 Pleasant Valley Rd. Diamond Springs, 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](mailto:admin@edcjsa.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>	Johnson
<b>PLEDGE OF ALLEGIANCE</b>	Johnson
<b>ROLL CALL</b>	Johnson
<b>1. APPROVAL OF AGENDA</b>	Johnson
<b>2. PUBLIC COMMENTS</b> <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> <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> <b>Approval of Action Summaries:</b> <ul style="list-style-type: none"> <li>• JPA EMSOC Meeting Minutes August 17, 2022</li> <li>• JPA EMSOC Meeting Minutes September 27, 2022</li> <li>• JPA Special BOD Meeting Minutes October 28, 2022</li> <li>• JPA BOD Meeting Minutes April 8, 2022</li> </ul> <b>Rescue Fire Protection District Board Alternate: Captain Joel Warman</b> <b>Approval of October-November 2022 Accounts Payable Claims</b> <b>ACTION: Motion to Approve Consent Calendar</b>	
<b>4. CLOSED SESSION</b> <b>4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION</b> Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9-2 cases <b>4.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director</b> <b>4.3 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Deputy Director</b>	

<p><b>5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION</b>  <b>5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION</b>  Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9-2 cases  <b>5.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:</b> Executive Director  <b>5.3 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:</b> Deputy Director</p>	Johnson
<p><b>6. REPORTS</b>  <b>6.1 Executive Director Report</b>  <b>6.2 Response Statistics for October-November 2022</b>  6.2.1 Medical Response Times  6.2.2 Mutual Aid  6.2.3 Move Up &amp; Covers  6.2.4 IFTs  6.2.5 Response Comparison  6.2.6 APOT  <b>6.3 EMS Operations Committee (EMSOC)</b>  <b>6.4 Finance Committee</b>  <b>6.5 Ambulance Deployment/Medic Unit Staffing AdHOC</b>  <b>6.6 Policy Review AdHOC</b>  <b>ACTION:</b> Receive and file all reports</p>	Veerkamp/ Jorgensen Veerkamp/ Jorgensen  Hall Brown Johnson Norman
<p><b>7. DISCUSSION/PRESENTATION ITEMS</b>  <b>7.1 LEMSA 2023 Core Measures</b>  <b>7.2 EDC ESA IFT Pilot Project</b>  <b>7.3 Response Statistics-7 Medics</b>  7.3.1 EMSOC Move-Up Trial  <b>ACTION:</b> Receive and file all Discussion/Presentation Items.</p>	Veerkamp/ Jorgensen
<p><b>8. ACTION ITEMS</b>  <b>8.1 JPA Policy 2.1.8 Reimbursement for Educational Expenses</b>  <b>ACTION:</b> Approve edits to JPA Policy 2.1.8 Reimbursement for Educational Expenses.  <b>8.2 JPA Policy 3.1.5 System Status Management</b>  <b>ACTION:</b> Authorize Executive Director to submit requested edits to the LEMSA for review.  <b>8.3 Medic Unit Staffing RFP Results</b>  <b>ACTION:</b> Authorize the Executive Director to execute an ALS Ambulance Service Contract with the selected agency for staffing the 8<sup>th</sup> medic unit.  <b>8.4 EMSOC, Finance &amp; Ambulance Deployment/Medic Unit Staffing AdHOC Membership</b>  <b>ACTION:</b> Review &amp; adjust Sub Committee &amp; AdHOC Membership as needed.  <b>8.5 Annual Election of Board Officers: Chairperson and Vice Chairperson</b>  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.”  <b>ACTION:</b> Elect Chairperson and Vice Chairperson for the 2023 Calendar Year.  <b>8.6 Annual Appointment of Committee Officers: Chairperson and Vice Chairperson-EMSOC &amp; Finance</b>  Per JPA Policy <i>JPA Board and Committee Meetings</i>: 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</p>	Veerkamp/ Jorgensen Veerkamp/ Jorgensen  Veerkamp/ Jorgensen  Veerkamp/ Jorgensen  Johnson  Board Chair

the Board, and/or the Board Chair elects to appoint a new Chair and Vice-chair.” <b>ACTION:</b> Appoint Chairperson and Vice Chairperson to the EMSOC & Finance Committee.	
<b>9. Fiscal Items</b> <b>9.1 FY 22/23 Budget Update</b> <b>ACTION:</b> Receive and file budget report.	Veerkamp/ Jorgensen
<b>10. BOARD OF DIRECTORS QUESTIONS &amp; COMMENTS</b> 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	Board Chair
<b>11. GOOD AND WELFARE</b> 11.1 EDC ESA Executive Director Brian Veerkamp Recognition 11.1 El Dorado County CAO's Office 11.2 El Dorado County LEMSA	Board Chair
<b>12. ADJOURNMENT</b>	Board Chair

Next Board meeting: 9:00 a.m. on Wednesday, **February 22, 2023**

**2023 Meeting Dates:**

April 26, 2023  
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.