



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting Minutes

Friday, April 8, 2022 - 9:00 a.m.
El Dorado Hills Fire Station 85 Main Conference Room
1050 Wilson Blvd. El Dorado Hills, CA

CALL TO ORDER: 0903

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Attendees:

- | | |
|--|---|
| <input type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Sherry Moranz | <input checked="" type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Josh Agustin |
| <input type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim | <input type="checkbox"/> CAL FIRE ECC AEU, Assistant Chief Brian Newman |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Matt Gallagher | <input type="checkbox"/> Diamond Springs Fire, Battalion Chief Leah Yaws |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero, Vice Chair | <input type="checkbox"/> El Dorado County Fire, Division Chief Paul Dutch |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson, Chair | <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall |
| <input 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 | <input type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement |
| <input checked="" type="checkbox"/> Marshall Medical Center, Nicole Lamm | <input type="checkbox"/> Marshall Medical Center, EMS Coordinator Michele Williams |
| <input checked="" type="checkbox"/> Mosquito Fire, Chief Jack Rosevear | <input type="checkbox"/> Mosquito Fire, Vacant |
| <input type="checkbox"/> Pioneer Fire, Chief Mark Matthews | <input type="checkbox"/> Pioneer Fire, Battalion Chief Ken Earle |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Mike Lilienthal | <input type="checkbox"/> Rescue Fire, Deputy Chief Dustin Hall |

Guests: None

Other Attendees:

Doug Alliston, JPA Legal Counsel
Director John Giraud, El Dorado Hills Fire
Director Tim White, El Dorado Hills Fire
Executive Director Brian Veerkamp, EDC ESA
Deputy Director Cristy Jorgensen, EDC ESA

1. APPROVAL OF AGENDA

- *Chief Johnson requested to move Agenda Item 5.1 to after public comment to facilitate legal counsel time constraints.*
- *Chief Lilienthal motioned to approve the agenda with the requested change. Chief Cordero seconded the motion which carried unanimously.*

2. PUBLIC COMMENT

None.

5. CLOSED SESSION-*Taken Out of Order.*

5.1 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- 1 case.

6. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION-Taken Out of Order.

6.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)

Conference with Legal Counsel-Anticipated Litigation-1 case

- *No reportable action taken.*

3. ACTION ITEMS

3.1 EMT & MICN Ridealongs/Paramedic Internships

- *Was presented and discussed at EMSOC. Can be scheduled at the discretion of each individual agency.*

ACTION: *Chief Cordero motioned to authorize staff to work with local education programs to schedule EMT & MICN Ridealongs and Paramedic Internships. Chief Gallagher seconded the motion which carried unanimously.*

3.2 EDC EMSA Patient Destination Policy Update

ACTION : *Direction Lamm motioned to authorize staff to approach the LEMSA on updating the County Patient Destination Policy. Chief Lilienthal seconded the motion which carried unanimously.*

4. DISCUSSION/PRESENTATION ITEMS

4.1 Medic Unit Staffing

- *Staff working on draft job descriptions at the direction of the Medic Unit Staffing AdHOC and will bring that information to a future Board meeting.*

4.2 IFT Pilot Project

4.2.1 CCT Requests

4.2.2 IFT vs. Medical Transfers

- *Staff reviewed the requested changes to the Pilot document that were received from the CAO's Office. Discussed the Pilot progress for the 1st week. Discussed process of developing the Pilot Project and the various versions that were sent out for review prior to implementation.*

5. CLOSED SESSION

5.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director

5.3 PURSUANT TO GOVERNMENT CODE SECTION (§54957)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Deputy Director

6. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION

6.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION-Executive Director

- *The Board has completed the performance evaluation for the Executive Director and voted to increase the base pay rate to \$53.00/hour.*

6.3 PURSUANT TO GOVERNMENT CODE SECTION (§54957)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION-Deputy Director

- *The Board has completed the performance evaluation for the Deputy Director and voted to increase the base payrate to \$111,280/year.*

7. Board of Director Questions & Comments

7.1 CAL FIRE ECC AEU: *Absent*

7.2 CAL FIRE Cameron Park: *No Report*

7.3 Diamond Springs / El Dorado Fire: *No Report*

7.4 El Dorado County Fire: *May 5th meeting with Congressman Tom McClintock to discuss the USFS Agreements.*

7.5 El Dorado Hills Fire: *Working on Training Center. New hires.*

7.6 Garden Valley: *Absent*

7.7 Georgetown Fire: *Lost 1 FF/P to Cal Fire. Re-posted position.*

7.8 Marshall Medical Center: *No Report*

7.9 Mosquito Fire: *No Report*

7.10 Pioneer Fire: *Absent*

7.11 Rescue Fire: *After 9 years of shared services with EDH Fire, EDH Fire has rescinded the Letter of Intent to annex. 30 day notice to cancel shared services agreement. Meeting with the Board on the transition. Chief Lilienthal will continue to act as the JPA rep for RES Fire for now.*

- *Executive Director Veerkamp to forward meeting information on HWY 49 workshops.*

8. Adjournment-11:16 a.m.