



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting Minutes

Wednesday, February 2, 2022 - 9:00 a.m.
El Dorado Hills Fire Department Employee Development Center
4640 Golden Foothill Parkway, Suite 10. El Dorado Hills, CA

CALL TO ORDER: 0905

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Attendees:

- | | |
|--|---|
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Sherry Moranz-
via Zoom | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Josh Agustin |
| <input checked="" 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 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 | <input type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement |
| <input type="checkbox"/> Marshall Medical Center, Cynthia Rice | <input checked="" 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, Vacant |
| <input type="checkbox"/> Rescue Fire, Deputy Chief Mike Lilienthal | <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Dustin Hall |

Guests: None

Other Attendees:

Division Chief Paul Dutch, EDC Fire via zoom.
Executive Director Brian Veerkamp, EDC ESA
Deputy Director Cristy Jorgensen, EDC ESA

1. APPROVAL OF AGENDA

- *Chief Cordero motioned to approve the agenda. Chief Blankenheim seconded the motion which carried unanimously.*

2. PUBLIC COMMENT

None.

3. ACTION Items

3.1 EDC ESA 2022 Capital Replacement Plan

- *Staff presented the updated Capital Replacement Plan to the Board for review and discussion. Additional items were added and prices were updated. Discussion on including an AIF.*
- *Discussion on radios. BK reaching end of life for continued support and repair.*
- *Review the plan on annual basis.*
- *Discussion on approving the plan, but not funding it at this time.*

ACTION: *Chief Brown motioned to approve EDC ESA 2022 Capital Replacement Plan unfunded with the inclusion of a future AIF to be determined. Chief Johnson seconded the motion which carried unanimously.*

4. CLOSED SESSION

4.1 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.

4.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director

4.3 PURSUANT TO GOVERNMENT CODE SECTION (§54957)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Deputy Director

- *The Board of Directors recessed to closed session at 9:21 a.m.*
- *Chief Moranz left meeting during closed session at 12:00 p.m.*
- *Chief Gallagher left meeting during closed session at 12:10 p.m.*
- *Michele Williams left meeting during closed session at 12:35 p.m.*

5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION

5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)

conference with Legal Counsel-Anticipated Litigation-2 cases

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

- *The Board of Directors returned from Closed Session at 12:44 p.m.*
- *No decisions or actions taken during Closed Session.*

6. Board of Director Questions & Comments

- *Staff reminded Board members and alternates to complete their Form 700.*
- *Updated signature form will be on the consent agenda for the February 23, 2022 JPA BOD Meeting.*
- *EMS Week in May. Send recommendations to staff.*
- *MSR's have been released. Recommend each member review the documents. Time period for comments back. Tim White elected to LAFCo Board seat.*

6.1 CAL FIRE ECC AEU: *With recent retirement, Dave Wood back in the unit. New Assistant Region Chief is Jake Hess.*

6.2 CAL FIRE Cameron Park: *No Report.*

6.3 Diamond Springs / El Dorado Fire: *No Report.*

6.4 El Dorado County Fire: *No Report.*

6.5 El Dorado Hills Fire: *Recruiting for Firefighter.*

6.6 Garden Valley: *No Report.*

6.7 Georgetown Fire: *Extended thank-you to all agencies for assistance with recent structure fire.*

6.8 Marshall Medical Center: *No Report.*

6.9 Mosquito Fire: *No Report.*

6.10 Pioneer Fire: *Absent*

6.11 Rescue Fire: *No Report.*

7. Good and Welfare

7.1 El Dorado County CAO: *Absent*

7.2 El Dorado County LEMSA: *Absent*

8. Adjournment-12:52 p.m.