



# El Dorado County Emergency Services Authority

## Special JPA Board of Directors Workshop

**Thursday, February 5, 2026 – 9:00 a.m.**

Diamond Springs-El Dorado Fire Protection District  
Fire Station 49 Training Classroom  
501 Pleasant Valley Rd. Diamond Springs, CA 95619

### Zoom Attendance Option:

<https://us06web.zoom.us/j/83304621160?pwd=aqLlYkI0b6cg9bu85GtLsyJkexVuK.1>

Meeting ID: 833 0462 1160

Passcode: 153678

## AGENDA

ITEM	PRESENTOR
<b>CALL TO ORDER</b>	Lilienthal
<b>PLEDGE OF ALLEGIANCE</b>	Lilienthal
<b>ROLL CALL</b>	Lilienthal
<b>1. APPROVAL OF AGENDA</b>	Lilienthal
<b>2. PUBLIC COMMENTS</b> <i>Public comments will be received on each agenda item as it is called. Individual comments will be limited to three (3) minutes. The Board reserve 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>CAL Fire ECC JPA Alternate: Battalion Chief Shawn Schmidt</b> <b>El Dorado County Fire Protection District JPA Alternate: Deputy Chief Ben Anderson</b> <b>Garden Valley Fire Protection District JPA Director: Battalion Chief Chris Schwegler</b> <b>Georgetown Fire Protection District JPA Director: Fire Chief Wes Norman. JPA Alternate: Director Mike Webb.</b> <b>ACTION:</b> Motion to approve Consent Calendar.	Lilienthal
<b>4. ACTION ITEMS</b> <b>4.1. RFP: Medic Unit Staffing Scoring Criteria Edits</b> <b>ACTION:</b> Authorize the Executive Director to edit "Contract Award" Section of the Bid Document and edit the Medic Unit Evaluation Form. Authorize Executive Director to conduct additional Evaluation Process.	Jorgensen
<b>5. BOARD OF DIRECTORS QUESTIONS &amp; COMMENTS</b> <b>5.1 CAL FIRE ECC AEU</b> <b>5.2 CAL FIRE Cameron Park</b> <b>5.3. Diamond Springs-El Dorado Fire</b> <b>5.4. El Dorado County Fire</b> <b>5.5. El Dorado Hills Fire</b> <b>5.6 Garden Valley Fire</b> <b>5.7. Georgetown Fire</b> <b>5.8. Mosquito Fire</b> <b>5.9. Pioneer Fire</b>	Lilienthal

<b>5.10. Rescue Fire</b>	
<b>6. GOOD AND WELFARE</b>	Lilienthal
<b>7. ADJOURNMENT</b>	Lilienthal

Next Board meeting: 9:00 a.m. on Wednesday, **February 25, 2026- JPA BOD Meeting**

**2026 JPA BOD Meeting Dates:**

- April 22, 20226
- June 24, 2026
- August 26, 2026
- October 28, 2026
- December 23, 2026

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.