



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting Minutes

Friday, April 1, 2022 – 9:00 a.m.
El Dorado Hills Fire Department Station 85 Main Conference Room
1050 Wilson Blvd. El Dorado Hills, CA

Remote Meeting Location: MOS Fire 8801 Rock Creek Rd. Placerville, CA

CALL TO ORDER: 0902

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Attendees:

- | | |
|--|---|
| <input type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Sherry Moranz | <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 @ 0920 via Zoom | <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 checked="" 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 via Zoom | <input type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement |
| <input type="checkbox"/> Marshall Medical Center, Nicole Lamm | <input checked="" type="checkbox"/> Marshall Medical Center, EMS Coordinator Michele Williams |
| <input type="checkbox"/> Mosquito Fire, Chief Jack Rosevear | <input type="checkbox"/> Mosquito Fire, Vacant |
| <input type="checkbox"/> Pioneer Fire, Chief Mark Matthews | <input checked="" type="checkbox"/> Pioneer Fire, Chief Dave Whitt via Zoom |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Mike Lilienthal | <input type="checkbox"/> Rescue Fire, Deputy Chief Dustin Hall |

Guests: None

Other Attendees:

Director John Giraud, El Dorado Hills Fire Department
Director Mickey Kaiserman, El Dorado County Fire
Director Tim White, El Dorado Hills Fire Department
Executive Director Brian Veerkamp, EDC ESA
Deputy Director Cristy Jorgensen, EDC ESA

**Remote Meeting Location requested by Chief Rosevear from MOS Fire who notified staff that morning that he would be unable to attend due to a family emergency.*

1. APPROVAL OF AGENDA

- Chief Cordero motioned to approve the agenda with the addition of Discussion Presentation Item: IFT Pilot Project. Chief Lilienthal seconded the motion which carried unanimously.

2. PUBLIC COMMENT

- None

3. DISCUSSION/PRESENTATION ITEMS

3.1 Contract #2298 for PreHospital Advanced Life Support, Ambulance and Dispatch Services Contract Extension Proposal

- *Staff reported essentials points of Master Contract Extension. 2-year extension through June 30, 2025. Base contract amount increase. Addition of Capital Improvement Plan. Expense reporting requirements. Indemnification language. Requirements at end of contract term. Contract reopener language.*
- *Staff will continue to work with County on drafting the extension document to bring to a future BOD meeting at BOD's direction.*
- *Public Comment on item:*
 - *Director Kaiserman thanked the committee for all of the work they did. Asked for clarification on the Capital Asset funding. Asked for clarification on the approval process once the extension document is ready for approval.*
 - *Director White cautioned indemnification language and recommended careful legal review.*

3.2 IFT Pilot Program

- *Staff updated the Board on the IFT Pilot Project document. Multiple versions were considered. Staff has met with representatives from County CAO and MMC. Reviewed updates that were made as a result of several meetings yesterday right before pilot launch. Defined out project areas: IFT, Medical Transport. In County vs. Out of County. Code 3. CCT.*
- *Start date April 1. Scheduled for a 3 month trial.*
- *Important to ensure consistent messaging to the crews.*
- *Represents collaborative effort of the JPA, the Transporting Agencies, the County and MMC. Important pilot for the region and the system.*
- *Public Comment on item:*
 - *Director White: Compliments all involved. Issues were identified and a plan was developed to address. Collaboration with stakeholders. Err on the side of caution and continue to provide service to the patient and evaluate after the fact.*
 - *Director Kaiserman: Applaud all for getting this going. IFTs have been a major issue for the crews.*

4. Board of Director Questions & Comments

4.1 CAL FIRE ECC AEU: *Updated draft language on dispatch contract.*

4.2 CAL FIRE Cameron Park: *Absent.*

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

4.4 El Dorado County Fire: *Thank you to Brian and Cristy. Appreciate all of the work on the contract negotiation.*

4.5 El Dorado Hills Fire: *Thank you for all for the work on the contract negotiation. Proud of the group and the work happening.*

4.6 Garden Valley: *Absent.*

4.7 Georgetown Fire: *No Report.*

4.8 Marshall Medical Center: *Thank you for all the collaboration.*

4.9 Mosquito Fire: *Absent.*

4.10 Pioneer Fire: *No Report.*

4.11 Rescue Fire: *No Report.*

5. Adjournment-10:01 a.m.