



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting
Wednesday, May 12, 2021 - 1:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/96760600930?pwd=WDRxSE5RN0R2L2NRUTZzQUVJZGZRU09>

Meeting ID: 967 6060 0930 **Passcode:** 8762687

ATTENTION

Residents planning to address the Board of Directors at this Special 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@edcjpa.com and they will be entered into the public record. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

AGENDA

ITEM	PRESENTOR
PLEDGE OF ALLEGIANCE	Johnson
1. CALL TO ORDER/INTRODUCTIONS	Johnson
2. APPROVAL OF AGENDA	Johnson
3. PUBLIC COMMENTS <i>Public comments will be received on each agenda items 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>	
4. CORRESPONDENCE	Johnson
5. REPORTS 5.1 Executive Director Report	Veerkamp/ Jorgensen
6. ACTION ITEMS 6.1 EDC ESA Finance Committee Approved Recommendation of Transport Agency Budget Calculation Formula & Reinstatement of Supporting Policies. ACTION: Approve implementation of EDC ESA Finance Committee Approved Recommendation of Transport Agency Budget Calculation Formula & Reinstatement of Supporting Policies.	Veerkamp/ Jorgensen
7. BOARD OF DIRECTORS QUESTIONS & COMMENTS 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	Johnson

10.10 Pioneer Fire 10.11 Rescue Fire	
8. GOOD AND WELFARE	Johnson
9. ADJOURNMENT	Johnson

Next Board meeting: 9:00 a.m. on Wednesday, **June 23, 2021**

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.