

El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Wednesday, February 28, 2024 – 9:00 a.m. Fire Fighters Memorial Hall 501 Pleasant Valley Road, Diamond Springs, CA

AGENDA

PRESENTOR

ITEM

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	CALL TO ORDER	Norman
	PLEDGE OF ALLEGIANCE	Norman
	ROLL CALL	Norman
1.	APPROVAL OF AGENDA	Norman
2.	PUBLIC COMMENTS Public comments will be received on each agenda item 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.	
3.	CONSENT CALENDAR 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. EMSOC Meeting Minutes 1.18.2023, 2.15.2023, 3.15.2023, 6.21.2023, 1.17.2024 BOD Meeting Minutes 6.28.2023, 8.23.2023, 11,08.2023 Claims Payables October 2023 – January 2024 ACTION: Motion to approve Consent Calendar	Norman
4.	CLOSED SESSION 4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) CONFERENCE WITH LEGAL COUNSEL – ANTCIPATED LITIGATION: (1 CASE)	Norman
5.	PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: (1 CASE)	Norman
6.	REPORTS 6.1. Work Group: JPA /EL Dorado County JPA Contract Update 6.2. Executive Director Report 6.3. Response Stats November – December 2023, January 2024 6.3.1. Incident Summary 6.3.2. Mutual Aid 6.3.3. IFT Pilot Program 6.3.4. APOT	Norman Sugiyama
	6.3.4. APOT 6.3.5. Response Stats 6.4. EMSOC Committee ACTION: Motion to Accept and File Reports	Hall

7 ACTION ITEMS	NI - no
7. ACTION ITEMS	Norman
7.1. Fitch Report	
ACTION: Motion to Accept and file Fitch Report	
8. BOARD OF DIRECTORS QUESTIONS & COMMENTS	
8.1 CAL FIRE ECC AEU	
8.2 CAL FIRE Cameron Park	
8.3 Diamond Springs / El Dorado Fire	
8.4 El Dorado County Fire	
8.5 El Dorado Hills Fire	
8.6 Garden Valley Fire	
8.7 Georgetown Fire	
8.8 Marshall Medical Center	
8.9 Mosquito Fire	
8.10 Pioneer Fire	
8.11 Rescue Fire	
9. GOOD AND WELLFARE	Norman
9.1. EL DORADO COUNTY CAO OFFICE	Norman
9.2. EL DORADO COUNTY LEMSA	
10. ADJOURNMENT	Norman

Next Board meeting: 9:00 a.m. on Wednesday, April 24, 2024- JPA BOD Meeting

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.