



El Dorado County Emergency Services Authority

Special JPA Board of Directors Workshop
Wednesday, January 8, 2025 – 1:00 p.m.
 Diamond Springs Firefighters Memorial Hall
 501 Pleasant Valley Rd. Diamond Springs, CA 95619

AGENDA

ITEM	PRESENTOR
CALL TO ORDER	Norman
PLEDGE OF ALLEGIANCE	Norman
ROLL CALL	Norman
1. APPROVAL OF AGENDA	Norman
2. PUBLIC COMMENTS <i>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.</i>	
3. DISCUSSION 3.1. Prehospital Advanced Life Support, Ambulance and Dispatch Services Contract (Master Contract) Discussion	
4. BOARD OF DIRECTORS QUESTIONS & COMMENTS 4.1 CAL FIRE ECC AEU 4.2 CAL FIRE Cameron Park 4.3. Diamond Springs-El Dorado Fire 4.4. El Dorado County Fire 4.5. El Dorado Hills Fire 4.6 Garden Valley Fire 4.7. Georgetown Fire 4.8. Mosquito Fire 4.9. Pioneer Fire 4.10. Rescue Fire	Norman
5. GOOD AND WELFARE	Norman
6. ADJOURNMENT	Norman

Next Board meeting: 9:00 a.m. on Wednesday, **February 26, 2025- JPA BOD Meeting**

2025 JPA BOD Meeting Dates:

February 26, 2025
 April 23, 2025
 June 25, 2025
 August 27, 2025
 October 22, 2025
 December 24, 2025

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.