



## El Dorado County Emergency Services Authority

**JPA Special Board of Directors Meeting  
Thursday, May 26, 2022 – 1:00 p.m.  
El Dorado Hills Fire Department-CTC  
4640 Golden Foothill Parkway. Suite 10. El Dorado Hills, CA**

### ATTENTION

**Residents planning to address the Board of Directors at this 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.org](mailto:admin@edcjpa.org) 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
<b>CALL TO ORDER</b>	Johnson
<b>PLEDGE OF ALLEGIANCE</b>	Johnson
<b>ROLL CALL</b>	Johnson
<b>1. APPROVAL OF AGENDA</b>	Johnson
<b>2. PUBLIC COMMENTS</b> <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>	
<b>3. CLOSED SESSION</b> <b>3.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)</b> <b>CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION</b> <b>Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9-1 case.</b>	Johnson
<b>4. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION</b> <b>4.1 PURSURANT TO GOVERNMENT CODE SECTION (§54956.9)</b> <b>Conference with Legal Counsel-Anticipated Litigation-1 case.</b>	Johnson
<b>5. DISCUSSION/PRESENTATION ITEMS</b> <b>5.1 Diamond Springs-El Dorado Fire Protection District Force Majeure Notice</b>  <b>5.2 IFT Pilot Project-April Statistics</b>	Veerkamp/ Jorgensen Veerkamp/ Jorgensen
<b>6. ACTION ITEMS</b> <b>6.1 IFT Pilot Project Timeframe</b> <b>ACTION: Approve extension of the IFT Pilot Project timeframe to one year.</b>	Veerkamp/ Jorgensen

<p><b>6.2 Policy 2.1.10 JPA Vehicle Use</b>  <b>ACTION:</b> Approve and adopt Policy 2.1.10 JPA Vehicle Use</p>	<p>Veerkamp/ Jorgensen</p>
<p><b>6.3 Amendment I to Contract #2298 for Prehospital Advanced Life Support, Ambulance and Dispatch Services Between County of El Dorado and El Dorado County Emergency Services Authority</b></p> <p><b>ACTION:</b> Approve and authorize Executive Director or EDC ESA Board Chairperson to execute Amendment I to Contract #2298 for Prehospital Advanced Life Support, Ambulance and Dispatch Services Between County of El Dorado and El Dorado County Emergency Services Authority.</p>	<p>Veerkamp/ Jorgensen</p>
<p><b>7. BOARD OF DIRECTORS QUESTIONS &amp; COMMENTS</b></p> <p>7.1 CAL FIRE ECC AEU  7.2 CAL FIRE Cameron Park  7.3 Diamond Springs / El Dorado Fire  7.4 El Dorado County Fire  7.5 El Dorado Hills Fire  7.6 Garden Valley Fire  7.7 Georgetown Fire  7.8 Marshall Medical Center  7.9 Mosquito Fire  7.10 Pioneer Fire  7.11 Rescue Fire</p>	<p>Johnson</p>
<p><b>8. ADJOURNMENT</b></p>	<p>Johnson</p>

Next Board meeting: 9:00 a.m. on Wednesday, **June 22, 2022**

**2022 Meeting Dates:**

August 24, 2022

October 26, 2022

December 28, 2022

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.