



El Dorado County Emergency Services Authority

Special JPA Board of Directors Meeting Minutes

Thursday, May 21, 2026 – 9:00 a.m.

Diamond Springs-El Dorado Fire Protection District: Fire Station 49 Training Classroom
501 Pleasant Valley Rd. Diamond Springs, CA

CALL TO ORDER: 0900

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Attendees:

- | | |
|--|---|
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Kalan Richards | <input type="checkbox"/> CAL FIRE Cameron Park Deputy Chief Dusty Martin |
| <input type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Dave Wood, Vice Chair | <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Battalion Chief Shawn Schmidt |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Brad Gates @ 0916 | <input checked="" type="checkbox"/> El Dorado County Fire, Deput Chief Ben Anderson |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Michael Lilienthal, Chair | <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief David Brady |
| <input checked="" type="checkbox"/> Garden Valley Fire, Battalion Chief Chris Schwegler | <input type="checkbox"/> Garden Valley Fire, Battalion Chief Jon Michaelson |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Wes Norman | <input type="checkbox"/> Georgetown Fire, Director Mike Webb |
| <input type="checkbox"/> Mosquito Fire, Chief Ed Dwyer | <input type="checkbox"/> Mosquito Fire, Acting Chief Scott Bravo |
| <input checked="" type="checkbox"/> Pioneer Fire, Chief David Whitt | <input type="checkbox"/> Pioneer Fire, Battalion Chief Ken Earle |
| <input type="checkbox"/> Rescue Fire, Chief Bryan Ransdell | <input type="checkbox"/> Rescue Fire, Captain Joel Warman |

Guests: None

Other Attendees:

Cristy Jorgensen, Executive Director EDC ESA
JP Seivane, EMS Ops. Officer EDC ESA
Lindsay Moore, Kingsley Bogard LLP
Fire Chief Tim Cordero, EDC Fire
Division Chief Jack Daniels, EDC Fire
Director Greg Durante, EDH Fire
Director Mickey Kaiserman, EDC Fire
Chief Budget Officer Emma Owens, EDC
Director Tim White, EDH Fire

1. APPROVAL OF AGENDA

ACTION: Chief Whitt motioned to approve the agenda. Chief Norman seconded the motion which carried unanimously.

2. PUBLIC COMMENTS

Public comments will be received on each agenda item as it is called. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.
NONE

3. ACTION ITEMS

3.1 El Dorado County Fire Protection District Advanced Life Support Ambulance Agreement: Second Amendment

- Chief Lilienthal briefed the Board on the ongoing discussion regarding insurance and indemnification language in the agreements. Recommending a 90-day extension of current agreements to allow for additional time to refine the language.

- Date will reflect an effective date of July 1, 2025 rather than July 1, 2026 on the extension. Each agreement will have that date updated.

ACTION: Chief Norman motioned to approve and authorize the Executive Director to execute the El Dorado County Fire Protection District Advanced Life Support Ambulance Agreement: Second Amendment with the date edit mentioned above. Chief Whitt seconded the motion. Roll Call Vote: Aye's: 6. No's: 0. Absent: 2. Abstain: EDC Fire. Motion Passes

3.2 El Dorado Hills Fire Department Advanced Life Support Ambulance Agreement: First Amendment

ACTION: Chief Schwegler motioned to approve and authorize the Executive Director to execute the El Dorado Hills Fire Department Advanced Life Support Agreement: First Amendment with the date edit mentioned above. Chief Norman seconded the motion. Roll Call Vote: Aye's: 6. No's: 0. Absent: 2. Abstain: EDH Fire. Motion Passes

3.3 Georgetown Fire Protection District Advanced Life Support Ambulance Agreement: First Amendment

ACTION: Chief Richards motioned to approve and authorize the Executive Director to execute the Georgetown Fire Protection District Advanced Life Support Agreement: First Amendment with the date edit mentioned above. Chief Schmidt seconded the motion. Roll Call Vote: Aye's: 6. No's: 0. Absent: 2. Abstain: GEO Fire. Motion Passes

3.4 Joint Powers Agreement Fourth Amendment

- JPA Legal Counsel updated the Board on the draft of the JPA Agreement Fourth Amendment. Incorporated feedback received from the Board at the last meeting. Reviewed additional updates made to the draft. Answered questions regarding the draft.
- Review of signature authority for Cal Fire from 3rd Amendment.
- Emma Owens recommended updating the voting % requirements based on the total number of member agencies from 90% to 85%.
- Direction to staff to send updated copy to each Board Member with Draft Resolution language to present to each District Board. Those approved resolutions then come back to the JPA and the Board will make a final vote on the Agreement.

ACTION: Chief Norman motioned to approve the Joint Powers Agreement Fourth Amendment for distribution to, and approval of Member Agencies. Chief Schmidt seconded the motion. Roll Call Vote: Aye's: 7. No's: 0. Absent: 2. Motion Passes.

3.5 JPA Office Lease: 493 Pleasant Valley Rd, Diamond Springs, CA Commercial Building Lease

- Staff and DS FF Assoc President discussed benefits that the Assoc is offering to the JPA as part of the proposed lease agreement. Executive Director reviewed staff report and financials associated with the proposed benefits.
- EDC Fire Director stated he would recuse himself from the vote to avoid any potential conflict of interest.

ACTION: Chief Schwegler motioned to authorize the Executive Director to execute the 493 Pleasant Valley Rd, Diamond Springs, CA Commercial Building Lease. Roll Call Vote: Aye's: 6. No's: 0. Absent: 2. Abstain: EDC Fire. Motion Passes.

4. BOARD OF DIRECTORS QUESTIONS & COMMENTS

4.1. CAL FIRE ECC AEU: No Report

4.2. CAL FIRE Cameron Park: No Report

4.3. El Dorado County Fire: Recruitment for the 9th medic unit is about ¾ way through. Anticipate June 1st start date for the unit. TI's at station 48 nearly complete.

4.4. El Dorado Hills Fire: Replacing station alerting system. Can do a shared contract with other agencies who are interested.

4.5. Garden Valley Fire: Conducting EMT Class under partnership with JPA.

4.6. Georgetown Fire: No Report.

4.7. Mosquito Fire: Absent.

4.8. Pioneer Fire: PIO Park default LZ.

4.9. Rescue Fire: Absent.

5. GOOD AND WELFARE

5.1 Board of Director Recognition

- Recognition of Chief Cordero for his years of service with the JPA. Presented Plaque.

5.2 EMS Week Recognition

- Executive Director recognized members of the system who are being recognized for EMS Week.

6. ADJOURNMENT 0943

Next Board meeting: 9:00 a.m. on Wednesday, June 24, 2026- 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.