



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, June 25, 2025 – 9:00 a.m.

Diamond Springs-El Dorado Firefighter's Memorial Hall
501 Pleasant Valley Rd. Diamond Springs, CA 95619

<https://us06web.zoom.us/j/84463712494?pwd=GizxCNEptzR7AqCX2PpCojc7cu3O73.1>

Meeting ID: 844 6371 2494

Meeting Passcode: 022293

Access the Meeting Packet at:

<https://acrobat.adobe.com/id/urn:aaid:sc:va6c2:3018377e-5b06-4293-a697-9ab0fbfd7067>

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. CONSENT CALENDAR <i>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.</i> Claims Payables: FY 24/25 Claims: FY 24/25 Claims 47-54 EMSOC Meeting Minutes: 03.19.2025 JPA BOD Meeting Minutes: 04.23.2025 Special JPA BOD Meeting Minutes: 05.27.2025 Garden Valley Fire Protection District JPA Board of Director Alternate Designee: Jon Michaelson ACTION: Motion to approve Consent Calendar		Norman
4. CLOSED SESSION 4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director 4.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EMS Manager		Norman
5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director 5.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EMS Manager		Norman

7.12 Formal RFP: Fleet Maintenance Services ACTION: Approve and authorize Executive Director to conduct Formal RFP: Fleet Maintenance Services.	Jorgensen
7.13 JPA Capital Improvement Plan ACTION: Approve JPA Capital Improvement Plan for FY 25/26.	Jorgensen
7.14 Medic Unit Purchase ACTION: Authorize Executive Director to purchase 2 Ram 4500 Medic Units from Arrow Manufacturing Inc.	Jorgensen
7.15 EDC Fire Training Reimbursement Request ACTION: Provide direction to Executive Director on EDC Fire Training Reimbursement Request	Jorgensen
7.16 EDC Fire HRTM Consulting Reimbursement Request ACTION: Provide direction to Executive Director on EDC Fire HRTM Consulting Reimbursement Request	Jorgensen
8. FINANCE UPDATE	Jorgensen
8.1 FY 24/25 Revenue vs. Expense ACTION: Review and file FY 24/25 Revenue vs. Expense Report	
9. BOARD OF DIRECTORS' QUESTIONS & COMMENTS	Norman
9.1 CAL FIRE ECC AEU 9.2 CAL FIRE Cameron Park 9.3. Diamond Springs-El Dorado Fire 9.4. El Dorado County Fire 9.5. El Dorado Hills Fire 9.6 Garden Valley Fire 9.7. Georgetown Fire 9.8. Mosquito Fire 9.9. Pioneer Fire 9.10. Rescue Fire	
10. GOOD AND WELFARE	Norman
10.1 EL DORADO COUNTY CAO OFFICE 10.2 EL DORADO COUNTY LEMSA	
11. ADJOURNMENT	Norman

Next Board meeting: 9:00 a.m. on Wednesday, **August 27, 2025- JPA BOD Meeting**
2025 JPA BOD Meeting Dates:
 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.