



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, August 26, 2026 – 9:00 a.m.

Diamond Springs-El Dorado Firefighter's Memorial Hall

501 Pleasant Valley Rd. Diamond Springs, CA 95619

Zoom Meeting Link:

<https://us06web.zoom.us/j/83126326046?pwd=LHtBb3KLEQVn95noC92LpztxmRNzWa.1>

Meeting ID: 831 2632 6046

Passcode: 698272

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AGENDA

ITEM	PRESENTOR
CALL TO ORDER	Lilienthal
PLEDGE OF ALLEGIANCE	Lilienthal
ROLL CALL	Lilienthal
1. APPROVAL OF AGENDA	Lilienthal
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 25/26 Claims: 42-53 FY 26/27 Claims: 1-2 Finance Co. Meeting Minutes: 08.06.2026 JPA BOD Meeting Minutes: 06.24.26 ACTION: Motion to approve Consent Calendar	Lilienthal
4. RESPONSE REPORTS <i>Response Reports are presented for Board's review and file. These items will be received and filed as one unit unless a Board Member requests that a specific report be pulled for separate discussion and/or action</i> 4.1 Response Stats June-July 2026 4.1.1. Incident Summary 4.1.2. Automatic Aid 4.1.3. IFT Responses 4.1.4. APOT 4.1.5. Response Statistics 4.1.6. JPA Q4 CQI Data Report FY 25/26 ACTION: Motion to Accept and File Response Reports	
5. REPORTS/DISCUSSION 5.1. Executive Director Report 5.2. EMSOC Committee	Jorgensen Adams

5.2.1 SSM Move-Up Matrix Pilot Project 5.3. Finance Committee 5.4. JPA By-Laws Working Group 5.5. CARE Flight Information Presentation 5.6. CA Ambulance Providers' Agreement for Participation in State Requested Ambulance Strike Team and Medical Task Force Deployments ACTION: Motion to Accept and File Reports	Medsgger Lilienthal Drago Gates
6. ACTION ITEMS 6.2 Appointment of Committee Officer: Chairperson-EMSOC ACTION: Appoint EMSOC Committee Chairperson for remainder of calendar year 2026. 6.3 Draft Audit Report for FY 22/23 ACTION: Review and approve Draft Management Rep Letter to the Draft Audit Report for FY 22/23 6.4 Insurance Proposal: CalMutuals JPRIMA Package/Auto/Excess Coverage Period: 9/1/26-4/1/26 ACTION: Authorize Executive Director to execute CalMutuals JPRIMA Package/Auto/Excess Insurance for Coverage Period of 9/1/26-4/1/27. 6.5 JPA Resolution 2026-05-FY 26/27 Final Budget Approval ACTION: Approve JPA Resolution 2026-04 FY 26/27 Final Budget 6.6 JPA Policy 1.1 JPA Board and Committee Meetings ACTION: Approve and adopt edits to JPA Policy 1.1 JPA Board and Committee Meetings 6.7 JPA Policy 1.2 JPA Organization Chart ACTION: Approve and adopt edits to JPA Policy 1.2 JPA Organization Chart 6.8 JPA Policy 2.2.5 Other Post-Employment Retiree Health Benefits & Retirement-Unfunded Accrued Liability Cost Calculation for JPA Funded Employees ACTION: Approve and adopt edits to JPA Policy 2.2.5 Other Post-Employment Retiree Health Benefits & Retirement-Unfunded Accrued Liability Cost Calculation for JPA Funded Employees 6.9 JPA Policy 2.2.9 Transport Agency Administrative Fee and Misc. Professional Expenses ACTION: Approve and adopt edits to JPA Policy 2.2.9 Transport Agency Administrative Fee and Misc. Professional Expenses 6.10 Review of Advanced Life Support Ambulance Agreement FY 26/27 Template 6.10.1 El Dorado County Fire Protection District Advanced Life Support Ambulance Agreement FY 2026/27 ACTION: Approve and authorize Executive Director to execute the El Dorado County Fire Protection District Advanced Life Support Ambulance Agreement FY 2026/27. 6.10.2 El Dorado Hills Fire Department Advanced Life Support Ambulance Agreement FY 2026/27 ACTION: Approve and authorize Executive Director to execute the El Dorado Hills Fire Department Advanced Life Support Ambulance Agreement FY 2026/27. 6.10.3 Georgetown Fire Protection District Advanced Life Support Ambulance Agreement FY 2026/27. ACTION: Approve and authorize Executive Director to execute the Georgetown	Lilienthal Jorgensen Jorgensen Jorgensen Jorgensen Jorgensen Jorgensen Jorgensen Jorgensen Moore Jorgensen Jorgensen Jorgensen

Fire Protection District Advanced Life Support Ambulance Agreement FY 2026/27.	
7. FINANCE UPDATE 7.1 FY 25/26 Revenue vs. Expense ACTION: Receive and file Finance Update.	Jorgensen
8. BOARD OF DIRECTORS' QUESTIONS & COMMENTS 8.1 CAL FIRE ECC AEU 8.2 CAL FIRE Cameron Park 8.3 El Dorado County Fire 8.4 El Dorado Hills Fire 8.5 Garden Valley Fire 8.6 Georgetown Fire 8.7 Mosquito Fire 8.8 Pioneer Fire 8.9 Rescue Fire	Lilienthal
9. GOOD AND WELFARE 9.1 EL DORADO COUNTY CAO OFFICE 9.2 EL DORADO COUNTY LEMSA	Lilienthal
10. ADJOURNMENT	Lilienthal

Next Board meeting: 9:00 a.m. on Wednesday, **October 28, 2026- JPA BOD Meeting**

2026 Meeting Dates

December 23, 2026

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.