



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Thursday, January 20, 2022 - 9:00 a.m.
El Dorado Hills Fire Department Employee Development Center
4640 Golden Foothill Parkway, Suite 10. El Dorado Hills, CA

CALL TO ORDER: 0900

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Attendees:

- | | |
|--|---|
| <input type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Sherry Moranz | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Josh Agustin |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim | <input type="checkbox"/> CAL FIRE ECC AEU, Assistant Chief Brian Newman |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Matt Gallagher | <input type="checkbox"/> Diamond Springs Fire, Battalion Chief Leah Yaws |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero, Vice Chair | <input type="checkbox"/> El Dorado County Fire, Division Chief Paul Dutch |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson, Chair | <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall |
| <input type="checkbox"/> Garden Valley Fire, Chief Wes Norman | <input type="checkbox"/> Garden Valley Fire, Assistant Chief Linda Szczepanik |
| <input type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input checked="" type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement |
| <input type="checkbox"/> Marshall Medical Center, Cynthia Rice | <input checked="" type="checkbox"/> Marshall Medical Center, EMS Coordinator Michele Williams |
| <input type="checkbox"/> Mosquito Fire, Chief Jack Rosevear | <input type="checkbox"/> Mosquito Fire, Vacant |
| <input type="checkbox"/> Pioneer Fire, Chief Mark Matthews | <input type="checkbox"/> Pioneer Fire, Vacant |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Mike Lilienthal | <input type="checkbox"/> Rescue Fire, Deputy Chief Dustin Hall |

Guests: None

Other Attendees:

Executive Director Brian Veerkamp, EDC ESA
Deputy Director Cristy Jorgensen, EDC ESA

1. APPROVAL OF AGENDA

- *Chief Cordero motioned to approve the agenda. Chief Lilienthal seconded the motion which carried unanimously.*

2. PUBLIC COMMENT

None.

3. CLOSED SESSION

3.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9- 2 cases.

3.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957)-Taken out of order

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director

3.3 PURSUANT TO GOVERNMENT CODE SECTION (§54957)-Taken out of order

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Deputy Director

- *The Board of Directors recessed to closed session at 0902.*

4. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION

4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)

conference with Legal Counsel-Anticipated Litigation-2 cases

4.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION-Executive Director

4.3 PURSUANT TO GOVERNMENT CODE SECTION (§54957)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION-Deputy Director

- *The Board of Directors returned from Closed Session at 1039.*
- *No decisions or actions taken in closed session.*
- *JPA Staff were directed to schedule a Special JPA BOD Meeting on February 2, 2022 at 0900.*

5. Board of Director Questions & Comments

- *JPA Staff discussed meeting locations for the 2022 BOD Calendar. Consensus of attendees was to schedule JPA BOD Meetings at EDH Fire Station 85 Main Conference Room and at DS Fire Station 49 Downstairs Classroom for any dates that Station 85 is not available.*

5.1 CAL FIRE ECC AEU: *No Report*

5.2 CAL FIRE Cameron Park: *Absent*

5.3 Diamond Springs / El Dorado Fire: *No Report*

5.4 El Dorado County Fire: *No Report*

5.5 El Dorado Hills Fire: *No Report*

5.6 Garden Valley: *Absent*

5.7 Georgetown Fire: *Conducted Candidate testing on 3 EMT's and 3 Paramedics.*

5.8 Marshall Medical Center: *No Report.*

5.9 Mosquito Fire: *Absent*

5.10 Pioneer Fire: *Absent*

5.11 Rescue Fire: *Update from County that COVID Rapid Test Kits can be utilized 15 months beyond the stamped expiration date.*

6. Good and Welfare

6.1 El Dorado County CAO: *Absent*

6.2 El Dorado County LEMSA: *Absent*

7. Adjournment-10:43 a.m.