

<p>4.2.5. Response Statistics</p> <p>4.3. EMSOC Committee</p> <p>4.3.1. Tiered Dispatch Workgroup</p> <p>4.3.2. Exception Reporting System</p> <p>4.4. Finance Committee</p> <p>4.5. JPA By-Laws Working Group</p> <p>4.5.1 DRAFT JPA Agreement</p> <p>4.6. JPA Policy Working Group</p> <p>4.7. JPA Recruitment Working Group</p> <p>4.8. JPA Strategic Plan Working Group</p> <p>4.9. FY 24/25 Q4 CQI Data Report</p> <p>4.10 Medic Unit Staffing</p> <p>4.11 LEMSA Patient Destination Policy Presentation</p> <p>ACTION: Motion to Accept and File Reports</p>	<p>Adams</p> <p>Medsker</p> <p>Norman</p> <p>Moore</p> <p>Blankenheim</p> <p>Norman</p> <p>Norman</p> <p>Jorgensen</p> <p>Duncan</p>
<p>5. ACTION ITEMS</p> <p>5.1 JPA Policy 2.2.5 Other Post-Employment Retiree Health Benefits & Retirement-Unfunded Accrued Liability Cost Calculation for JPA Funded Employees</p> <p>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.</p> <p>5.2 JPA Policy 3.3.2 Emergency Vehicle Driver Operator Guidelines</p> <p>ACTION: Approve and adopt edits to JPA Policy 3.3.2 Emergency Vehicle Driver Operator Guidelines.</p> <p>5.3 Vehicle Accident Investigation Training</p> <p>ACTION: Authorize Executive Director to facilitate the Vehicle Accident Investigation Training with Vehicle Accident Reporting Solutions, LLC.</p> <p>5.4 EDH Fire Tablet Command Service Agreement</p> <p>ACTION: Authorize Executive Director to execute EDH Fire Tablet Command Service Agreement.</p> <p>5.5 Informal RFP: Stryker Gurney & Auto-loader Purchase</p> <p>ACTION: Authorize Executive Director to purchase 3 Stryker Gurneys/Cots and 2 Stryker Auto-Loaders.</p> <p>5.6 Insurance Renewal Proposal: McNeill & Associations</p> <p>ACTION: Authorize Executive Director to execute Insurance Renewal Package with McNeill & Associates.</p> <p>5.7 Year-end FY 24/25 Financials</p> <p>5.7.1 FY 24/25 Year End Financial Report</p> <p>5.7.2 FY 24/25 Year-end Budget Requests</p> <p>ACTION: Provide direction to Executive Director on End of FY 24/25 Budget Requests.</p> <p>5.8 JPA Resolution 2025-03 FY 25/26 Final Budget Approval</p> <p>ACTION: Approve JPA Resolution 2025-03 FY 25/26 Final Budget.</p> <p>5.9 Appointment of EMSOC Vice-Chairperson</p> <p>ACTION: Appoint EMSOC Vice-Chairperson for remainder of Calendar Year 2025.</p>	<p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p>
<p>6. FINANCE UPDATE</p> <p>6.1 FY 25/26 Revenue vs. Expense</p> <p>ACTION: Review and file FY 25/26 Revenue vs. Expense Report</p>	<p>Jorgensen</p>
<p>7. BOARD OF DIRECTORS' QUESTIONS & COMMENTS</p> <p>7.1 CAL FIRE ECC AEU</p> <p>7.2 CAL FIRE Cameron Park</p> <p>7.3. Diamond Springs-El Dorado Fire</p> <p>7.4. El Dorado County Fire</p> <p>7.5. El Dorado Hills Fire</p> <p>7.6 Garden Valley Fire</p> <p>7.7. Georgetown Fire</p> <p>7.8. Mosquito Fire</p> <p>7.9. Pioneer Fire</p> <p>7.10. Rescue Fire</p>	<p>Norman</p>

8. GOOD AND WELFARE 8.1 EL DORADO COUNTY CAO OFFICE 8.2 EL DORADO COUNTY LEMSA	Norman
9. CLOSED SESSION 9.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director	Norman
10. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 10.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director	Norman
11. ADJOURNMENT	Norman

Next Board meeting: 9:00 a.m. on Wednesday, December 17, 2025- 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.