



El Dorado County Emergency Services Authority

**JPA Special Board of Directors Meeting
Wednesday, July 5, 2023 – 9:00 a.m.
Diamond Springs Firefighters Memorial Hall
501 Pleasant Valley Rd. Diamond Springs, CA**

ATTENTION

Residents planning to address the Board of Directors at this Board Meeting: due to concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person. Please submit your comments in writing to admin@edcjpa.org and they will be entered into the public record. Thank you for your understanding during these challenging times.

AGENDA

ITEM	PRESENTOR
CALL TO ORDER	Blankenheim
PLEDGE OF ALLEGIANCE	Blankenheim
ROLL CALL	Blankenheim
1. APPROVAL OF AGENDA	Blankenheim
2. PUBLIC COMMENTS <i>Public comments will be received on each agenda items 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. ACTION ITEMS 3.1 Executive Director Recruitment ACTION: Establish & appoint AdHOC to begin exploring Executive Director Recruitment options.	Blankenheim
4. BOARD OF DIRECTORS QUESTIONS & COMMENTS 4.1 CAL FIRE ECC AEU 4.2 CAL FIRE Cameron Park 4.3 Diamond Springs / El Dorado Fire 4.4 El Dorado County Fire 4.5 El Dorado Hills Fire 4.6 Garden Valley Fire 4.7 Georgetown Fire 4.8 Marshall Medical Center 4.9 Mosquito Fire 4.10 Pioneer Fire 4.11 Rescue Fire	Blankenheim
5. ADJOURNMENT	Blankenheim

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.