



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Thursday, November 14, 2024 – 1:00 p.m.
Diamond Springs Fire Station 49: Downstairs Classroom
501 Pleasant Valley Rd. Diamond Springs, CA

CALL TO ORDER: 1308

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Attendees:

- | | |
|---|--|
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Dusty Martin-
arrived @ 1332 | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Kalan Richards |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim, Vice Chair | <input type="checkbox"/> CAL FIRE ECC AEU, Deputy Chief Dave Wood |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Matt Gallagher | <input type="checkbox"/> Diamond Springs Fire, Division Chief Jack Daniels |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero | <input type="checkbox"/> El Dorado County Fire, Division Chief Paul Lohan |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson | <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Wes Norman, Chair | <input type="checkbox"/> Garden Valley Fire, Assistant Chief Linda Szczepanik |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement |
| <input type="checkbox"/> Mosquito Fire, Chief Ed Dwyer | <input type="checkbox"/> Mosquito Fire, Alternate |
| <input type="checkbox"/> Pioneer Fire, Chief David Whitt | <input type="checkbox"/> Pioneer Fire, Battalion Chief Ken Earle |
| <input checked="" type="checkbox"/> Rescue Fire, Chief Bryan Ransdell | <input type="checkbox"/> Rescue Fire, Captain Brett Jones |

Guests:

Legal Presentations by Representatives from:
BBK
F3
Kingsley Bogard

Other Attendees:

Executive Director Cristy Jorgensen, EDC ESA
Division Chief Steve Adams, EDC Fire
Deputy Chief Dave Wood, CAL Fire AEU

1. APPROVAL OF AGENDA

- *Chief Gallagher motioned to approve the agenda. Chief Blankenheim seconded the motion which carried unanimously.*

2. PUBLIC COMMENTS

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.

- *None*

3. CLOSED SESSION

3.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957.b.1)

PUBLIC EMPLOYMENT: General Legal Counsel

- *The BOD entered into Closed Session at 1310*

4. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION

4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957.b.1.)

PUBLIC EMPLOYMENT: General Legal Counsel

- *The BOD returned from Closed Session at 1511*
- *Direction provided to Staff*

5. ACTION ITEMS

5.1: ITB: General Legal Services

ACTION: *Chief Gallagher motioned to authorize Interim Executive Director to execute General Legal Services Agreement with selected firm. Chief Martin seconded the motion which carried unanimously.*

6. REPORTS/DISCUSSIONS

6.1 Recruitment AdHOC Update

- *Discussion on recruitment options. Option for Interim Executive Director to come back full-time.*
- *Discussion on current staffing at JPA Office.*
- *Discussion on shift style operational support position.*

ACTION: *Chief Martin motioned to receive and file reports. Chief Gallagher seconded the motion which carried unanimously.*

7. BOARD OF DIRECTORS QUESTIONS & COMMENTS

5.1 CAL FIRE ECC AEU: *No Report*

5.2 CAL FIRE Cameron Park: *No Report*

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 Fire: *No Report*

5.7 Georgetown Fire: *No Report*

5.8 Mosquito Fire: *Absent*

5.9 Pioneer Fire: *Absent*

5.10 Rescue Fire: *No Report*

8. ADJOURNMENT 1536

Next Board meeting: 1:00 p.m. on Wednesday, December 18, 2024- Special 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.