



# El Dorado County Emergency Services Authority

## JPA Special Board of Directors Meeting

Wednesday, July 28, 2021 - 9:00 a.m.

Location: EDH Fire Employee Development Center  
4640 Golden Foothill Parkway, Suite 10. El Dorado Hills, CA

### ATTENTION

**Residents planning to address the Board of Directors at this Special 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.com](mailto:admin@edcjpa.com) and they will be entered into the public record. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.**

**Thank you for your understanding during these challenging times.**

### AGENDA

ITEM	PRESENTER
<b>PLEDGE OF ALLEGIANCE</b>	Johnson
<b>1. CALL TO ORDER/INTRODUCTIONS</b>	Johnson
<b>2. APPROVAL OF AGENDA</b>	Johnson
<b>3. PUBLIC COMMENTS</b> <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>	
<b>4. CORRESPONDENCE</b>	Johnson
<b>5. REPORTS</b> <b>5.1 Executive Director Report</b>	Veerkamp/ Jorgensen
<b>6. CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION</b> Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 -1 case.	Johnson
<b>7. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION-PURSUANT TO GOVERNMENT CODE SECTION (§ 54956.9)</b>	Johnson
<b>8. ACTION ITEMS</b> <b>8.1 Draft Audit Report-Fiscal Year 2019-2020</b> <b>ACTION:</b> Review Draft Audit Report, Review Draft Management Rep Letter. Approve Staff to Submit Draft Management Rep Letter.	Veerkamp/ Jorgensen
<b>8.2 Draft 20-21 West Slope Emergency Services, Joint Powers Authority and Ambulance Service Grand Jury Report</b> <b>ACTION:</b> Review Draft West Slope Emergency Services, Joint Powers Authority and Ambulance Service Grand Jury Report. Direct staff to draft response.	Veerkamp/ Jorgensen

<b>9. Fiscal Items</b> <b>9.1 FY 21/22 Amended Preliminary Budget</b> <b>ACTION:</b> Approve Resolution 2021-03: Amended Preliminary Budget Fiscal Year 2021-2022	Veerkamp/ Jorgensen
<b>10. BOARD OF DIRECTORS QUESTIONS &amp; COMMENTS</b> 10.1 CAL FIRE ECC AEU 10.2 CAL FIRE Cameron Park 10.3 Diamond Springs / El Dorado Fire 10.4 El Dorado County Fire 10.5 El Dorado Hills Fire 10.6 Garden Valley Fire 10.7 Georgetown Fire 10.8 Marshall Medical Center 10.9 Mosquito Fire 10.10 Pioneer Fire 10.11 Rescue Fire	Johnson
<b>11. GOOD AND WELFARE</b> 11.1 El Dorado County CAO's Office 11.2 El Dorado County LEMSA	Johnson
<b>12. ADJOURNMENT</b>	Johnson

Next Board meeting: 9:00 a.m. on Wednesday, **August 25, 2021**

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.