



El Dorado County Emergency Services Authority

**JPA Special Board of Directors Meeting
Wednesday, May 22, 2024 – 10:30 a.m.
Fire Fighters Memorial Hall
501 Pleasant Valley Road, Diamond Springs, CA**

AGENDA

ITEM	PRESENTOR
CALL TO ORDER	Norman
PLEDGE OF ALLEGIANCE	Norman
ROLL CALL	Norman
1. APPROVAL OF AGENDA	Norman
2. PUBLIC COMMENTS <i>Public comments will be received on each agenda item 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. Discussion 3.1. Emergency Medical Services (EMS) Dispatch and Response Criteria	Norman
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	
5. ADJOURNMENT	Norman

Next Board meeting: 9:00 a.m. on Thursday, May 30, 2024- JPA Special 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.