



El Dorado County Emergency Services Authority

**JPA Board of Directors Meeting
Wednesday, August 25, 2021 – 9:00 a.m.
Diamond Springs Fire Station 49: Downstairs Training Room
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. 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	PRESENTOR
CALL TO ORDER	Johnson
PLEDGE OF ALLEGIANCE	Johnson
ROLL CALL	Johnson
1. APPROVAL OF AGENDA	Johnson
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. CONSENT CALENDAR <i>Matters of routine approval including but not limited to action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. Consent Calendar is acted upon as one unit unless a Board member requests separate discussion and/or action.</i> Approval of Action Summaries: <ul style="list-style-type: none">• JPA Board Meeting Minutes of June 23, 2021• JPA Special Board Meeting Minutes of July 28, 2021• Approval of June-July 2021 Accounts Payable Claims ACTION: Motion to Approve Consent Calendar	Johnson
4. CORRESPONDENCE	Johnson
5. CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION (§ 54956.9) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 -1 case.	Johnson
6. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION-PURSUANT TO GOVERNMENT CODE SECTION (§ 54956.9)	Johnson

<p>7. REPORTS</p> <p>7.1 Executive Director Report</p> <p>7.2 Response Statistics for June-July 2021</p> <p>7.2.1 Medical Response Times</p> <p>7.2.2 Mutual Aid</p> <p>7.2.3 Move Up & Covers</p> <p>7.2.4 IFTs</p> <p>7.2.5 Response Comparison</p> <p>7.2.6 Unit Hour Utilization</p> <p>7.3 System Enhancement/Ambulance Deployment AdHOC (Standing Board Item)</p> <p>7.4 Finance Committee</p> <p>7.5 Ambulance Contract Committee</p> <p>7.6 Controlled Substance Committee</p> <p>7.7 EMSOC Committee</p> <p>7.8 Ambulance Unit Staffing Workshop</p> <p>ACTION: Receive and file all reports</p>	<p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen</p> <p>Cordero</p> <p>Brown</p> <p>Johnson</p> <p>Johnson</p> <p>Cordero</p> <p>Cordero</p>
<p>8. PRESENTATION ITEMS</p> <p>8.1 MSR Review Chapter 17. County Service Area No. 3 and No. 7</p> <p>8.2 Amendment to the Advanced Life Support Ambulance Agreement Between El Dorado County Emergency Services Authority and El Dorado County Fire Protection District.</p> <p>8.3 Amendment to the Advanced Life Support Ambulance Agreement Between El Dorado County Emergency Services Authority and Georgetown Fire Protection District.</p>	<p>Veerkamp/ Jorgensen Veerkamp/ Jorgensen</p> <p>Veerkamp/ Jorgensen</p>
<p>9. ACTION ITEMS</p> <p>9.1 Election of Board Officer: Vice Chairperson</p> <p>Per the JPA By-Laws: Article 5.d. Meetings of the Board and Officers States, "In the event that the Chairperson or Vice Chairperson so elected ceases to be a representative to the Board, the resulting vacancy shall be filled at the next meeting of the Board held after such vacancy occurs."</p> <p>ACTION: Elect Vice Chairperson for the remainder of the 2021 Calendar Year.</p> <p>9.2 Draft 20-21 West Slope Emergency Services, Joint Powers Authority and Ambulance Service Grand Jury Report Response</p> <p>ACTION: Review and Approve DRAFT EDC ESA Response to the Draft 20-21 West Slope Emergency Services, Joint Powers Authority and Ambulance Service Grand Jury Report.</p>	<p>Johnson</p> <p>Veerkamp/ Jorgensen</p>
<p>10. Fiscal Items</p> <p>10.1FY 20/21 Budget Update</p> <p>10.2FY 21/22 Budget Update</p> <p>ACTION: Receive and file budget reports.</p>	<p>Veerkamp/ Jorgensen</p>
<p>11. BOARD OF DIRECTORS QUESTIONS & COMMENTS</p> <p>11.1 CAL FIRE ECC AEU</p> <p>11.2 CAL FIRE Cameron Park</p> <p>11.3 Diamond Springs / El Dorado Fire</p> <p>11.4 El Dorado County Fire</p> <p>11.5 El Dorado Hills Fire</p>	<p>Johnson</p>

11.6 Garden Valley Fire 11.7 Georgetown Fire 11.8 Marshall Medical Center 11.9 Mosquito Fire 11.10 Pioneer Fire 11.11 Rescue Fire	
12. GOOD AND WELFARE 12.1 El Dorado County CAO's Office 12.2 El Dorado County LEMSA	Johnson
13. ADJOURNMENT	Johnson

Next Board meeting: 9:00 a.m. on Wednesday, **October 27, 2021**

Proposed Meeting Dates for 2021:
December 22, 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.