



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, October 28, 2026 – 9:00 a.m.

Diamond Springs-El Dorado Firefighter's Memorial Hall

501 Pleasant Valley Rd. Diamond Springs, CA 95619

Zoom Meeting Link:

<https://us06web.zoom.us/j/88062017515?pwd=R9duEDEb2JuXrgneDkRbRUTU0GCZhl.1>

Meeting ID: 880 6201 7515

Passcode: 926880

[Click Here To Download the Meeting Packet](#)

AGENDA

ITEM	PRESENTOR
CALL TO ORDER	Lilienthal
PLEDGE OF ALLEGIANCE	Lilienthal
ROLL CALL	Lilienthal
1. APPROVAL OF AGENDA	Lilienthal
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. 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> Claims Payables: FY 26/27 Claims: 3-5, 7-11, 13-15 CAL Fire/Cameron Park Fire Department JPA Alternate: Battalion Chief Victor Acosta EMSOC Meeting Minutes: 05.20.2026, 09.16.26 ACTION: Motion to approve Consent Calendar	Lilienthal
4. RESPONSE REPORTS <i>Response Reports are presented for Board's review and file. These items will be received and filed as one unit unless a Board Member requests that a specific report be pulled for separate discussion and/or action</i> 4.1 Response Stats August-September 2026 4.1.1. Incident Summary 4.1.2. Automatic Aid 4.1.3. IFT Responses 4.1.4. APOT 4.1.5. Response Statistics ACTION: Motion to Accept and File Response Reports	
5. REPORTS/DISCUSSION 5.1. Executive Director Report • December 2026 JPA BOD Meeting Date	Jorgensen

• JPA Strategic Roadmap Update 5.2. EMSOC Committee 5.3. Finance Committee 5.4. JPA By-Laws Working Group • Member Agency Board Resolutions 5.5. CA Ambulance Providers' Agreement for Participation in State Requested Ambulance Strike Team and Medical Task Force Deployments 5.6. REACH Ground Transportation Agreement 5.7. Shingle Springs Band of Miwok Indians Tribal Fire Department JPA Membership Request 5.8. AI Notetaker Use at JPA Meetings ACTION: Motion to Accept and File Reports	Ali Medsger Lilienthal Jorgensen Jorgensen Tayoba Moore
6. ACTION ITEMS 6.1 FY 26/27 JPA CQI Plan ACTION: Approve and adopt FY 26/27 JPA CQI Plan	Jorgensen
7. FINANCE UPDATE 7.1 FY 26/27 Revenue vs. Expense ACTION: Receive and file Finance Update.	Jorgensen
8. BOARD OF DIRECTORS' QUESTIONS & COMMENTS 8.1 CAL FIRE ECC AEU 8.2 CAL FIRE Cameron Park 8.3 El Dorado County Fire 8.4 El Dorado Hills Fire 8.5 Garden Valley Fire 8.6 Georgetown Fire 8.7 Mosquito Fire 8.8 Pioneer Fire 8.9 Rescue Fire	Lilienthal
9. GOOD AND WELFARE 9.1 EL DORADO COUNTY CAO OFFICE 9.2 EL DORADO COUNTY LEMSA	Lilienthal
10. ADJOURNMENT	Lilienthal

Next Board meeting: 9:00 a.m. on Wednesday, December 23, 2026- JPA BOD Meeting (Subject to Change)

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.