



# El Dorado County Emergency Services Authority

## JPA Special Board of Directors Meeting Minutes

Thursday, May 11, 2023 – 11:30 a.m.  
El Dorado Hills Fire Department Station 85 Main Conference Room  
1050 Wilson Blvd. El Dorado Hills, CA

**CALL TO ORDER: 11:44 a.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

### Board Attendees:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Dusty Martin  | <input checked="" type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Clint Siebert |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim, <b>Chair</b> | <input type="checkbox"/> CAL FIRE ECC AEU, Assistant Chief Nate Barclay                  |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Matt Gallagher                  | <input type="checkbox"/> Diamond Springs Fire, Vacant                                    |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero @ 12:03 pm         | <input type="checkbox"/> El Dorado County Fire, Division Chief Paul Lohan                |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson            | <input checked="" type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall       |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Wes Norman                        | <input type="checkbox"/> Garden Valley Fire, Assistant Chief Linda Szczepanik            |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown, <b>Vice Chair</b>       | <input type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement                     |
| <input checked="" type="checkbox"/> Marshall Medical Center, Executive Director Nicole Lamm     | <input type="checkbox"/> Marshall Medical Center, EMS Coordinator Michele Williams       |
| <input type="checkbox"/> Mosquito Fire, Chief Jack Rosevear                                     | <input type="checkbox"/> Mosquito Fire, James Young                                      |
| <input checked="" type="checkbox"/> Pioneer Fire, Chief David Whitt                             | <input type="checkbox"/> Pioneer Fire, Battalion Chief Ken Earle                         |
| <input type="checkbox"/> Rescue Fire, Chief Bryan Ransdell                                      | <input type="checkbox"/> Rescue Fire, Captain Joel Warman                                |

### Guests:

Fitch & Associates Consultants: Dr. Steve Knight, Frank Gresh

### Other Attendees:

Director Bobbi Bement, El Dorado Hills Fire Department  
Director Mickey Kaiserman, El Dorado County Fire Protection District  
Director Tim White, El Dorado Hills Fire Department  
Executive Director Cristy Jorgensen, EDC ESA

## 1. APPROVAL OF AGENDA

- *Chief Whitt motioned to approve the agenda. Chief Norman seconded the motion which carried unanimously.*

## 2. PUBLIC COMMENT

- *None*

## 3. DISCUSSION/PRESENTATION ITEMS

3.1 JPA Strategic Plan Site Visit with Fitch & Associates

- *Representatives from Fitch & Assoc. presented the initial data analysis of the ambulance system.*

## 4. Board of Director Questions & Comments

7.1 CAL FIRE ECC AEU:

7.2 CAL FIRE Cameron Park:

7.3 Diamond Springs / El Dorado Fire:

7.4 El Dorado County Fire:

7.5 El Dorado Hills Fire:

7.6 Garden Valley:

7.7 Georgetown Fire:

7.8 Marshall Medical Center: *Left meeting at 1330*

7.9 Mosquito Fire: *Absent.*

7.10 Pioneer Fire:

7.11 Rescue Fire: *Absent.*

**5. Adjournment-2:15 p.m.**