



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Tuesday, November 5th, 2024 – 9:00 a.m.
Diamond Springs Fire Station 49: Downstairs Classroom
501 Pleasant Valley Rd. Diamond Springs, CA

CALL TO ORDER: 9:00am

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Attendees:

- | | |
|--|--|
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Dusty Martin | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Kalan Richards |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim, Vice Chair | <input type="checkbox"/> CAL FIRE ECC AEU, Deputy Chief Dave Wood |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Matt Gallagher | <input type="checkbox"/> Diamond Springs Fire, Division Chief Jack Daniels |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero, | <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, Chair | <input type="checkbox"/> Garden Valley Fire, Assistant Chief Linda Szczepanik |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement |
| <input type="checkbox"/> Mosquito Fire, Chief Ed Dwyer | <input type="checkbox"/> Mosquito Fire, Alternate |
| <input 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 Brett Jones |

Guests: None

Pat Kernan, F3 Law Firm

Other Attendees:

Executive Director Cristy Jorgensen, EDC ESA
EMS Manager Hope Youngblood, EDC ESA
Administrative Coordinator Sarah David, EDC ESA
Division Chief Steve Adams, EDC Fire
Director Greg Durante, EDH Fire
Deputy Chief Mike Lilienthal, EDH Fire
Director Lloyd Ogan, EDC Fire
Captain Jacob Poganski, EDC Fire
Director Tim White, EDH Fire

1. APPROVAL OF AGENDA

- *Chief Johnson motioned to approve the agenda. Chief Gallagher seconded the motion which carried unanimously.*

2. PUBLIC COMMENTS

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.

- *None*

3. ACTION ITEMS

3.1 FY 24/25 JPA CQI Plan

- *Staff presented the FY 24/25 CQI Plan and reviewed proposed edits. Discussion on some of the proposed edits.*
- *Direction given to staff to take the Plan back to EMSOC for further discussion and bring back to future BOD meeting.*
- *Staff will contact LEMSA and request extension on submission deadline based on desired edits from BOD.*

ACTION: *No Action Taken.*

4. REPORTS/DISCUSSION

4.1 EDC ESA Strategic Planning

- *Executive Director Recruitment AdHOC updated BOD on discussions regarding the ED Recruitment. AdHOC has discussed potentially changing the title of the position. Discussion on salary & benefit package. Discussion on prior recruitment process conducted in 2023.*
- *Discussion on conducting an open recruitment process vs. an internal assignment.*
- *Public Comment: Commend the BOD for having this discussion. Observing the system for over 40 years as a fire profession and a private system. In his opinion the most successful agencies have been the agencies that have treated EMS as a division of the fire service. Encourages looking at this JPA as a division within the fire service and hire within the fire service.*
- *Direction provided to AdHOC to analyze two recruitment processes: 1. Appointing an internal candidate from one of the Member Agencies. 2. Open Recruitment. Bring analysis to December BOD Meeting.*
- *Discussion on BOD Membership and JPA Structure. JPA By-Laws will need to be updated with the removal of MMC from the BOD.*
- *Public Comment: Commented that a 5 member BOD is traditionally the most effective. Having more than 5 members becomes less affective. Stressed that although the replacement of the ED position is important the BOD structure discussion cannot be tabled for long. Suggested that a special meeting be scheduled to specifically have this conversation.*
- *Direction provided to AdHOC to focus on the restructuring of the Executive Director position and continued discussion will be had about the BOD make-up at a future date.*
- *Public Comment: It was brought up that changing the title of the ED position would trigger a bylaw change as the language in the bylaws stated ED.*

ACTION: *Receive and file reports.*

5. BOARD OF DIRECTORS QUESTIONS & COMMENTS

5.1 CAL FIRE ECC AEU: *No Report*

5.2 CAL FIRE Cameron Park: *No Report*

5.3 Diamond Springs / El Dorado Fire: *No Report*

5.4 El Dorado County Fire: *Conducting Truck Training*

5.5 El Dorado Hills Fire: *No Report*

5.6 Garden Valley Fire: *No Report*

5.7 Georgetown Fire: *No Report*

5.8 Mosquito Fire: *Absent*

5.9 Pioneer Fire: *Absent*

5.10 Rescue Fire: *Absent*

6. ADJOURNMENT 10:27

Next Board meeting: 9:00 a.m. on Thursday, **November 15th, 2024- Special JPA BOD Meeting**