



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting
Wednesday, November 8, 2023 – 9:00 a.m.
Diamond Springs-El Dorado Fire Protection District Firefighters Memorial Hall
501 Pleasant Valley Rd. Diamond Springs, CA 95619

AGENDA

ITEM	PRESENTOR	
CALL TO ORDER	Blankenheim	
PLEDGE OF ALLEGIANCE	Blankenheim	
ROLL CALL	Blankenheim	
1. APPROVAL OF AGENDA	Blankenheim	
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> BOD Meeting Minutes 10.25.2023 ACTION: Motion to approve Consent Calendar		Blankenheim
4. DISCUSSION/PRESENTATION 4.1. Fitch & Associates El Dorado County Emergency Services Authority EMS Strategic Planning		Blankenheim Fitch & Associates
5. ACTION ITEMS 5.1. Discuss cancellation of December 27, 2023, JPA Board of Directors Meeting Action: Motion to cancel or modify the December 27, 2023, JPA Board of Director Meeting date. 5.2. Election of Officers Action: Election of President and Vice President for 2024 5.3. UC Davis Training Services Agreement Action: Authorize Executive Director to execute UC Davis Training Services Agreement. 5.4. El Dorado Hills FD Contract Amendment Action: Authorize Executive Director to execute El Dorado Hills FD Contract Amendment.		Blankenheim
6. BOARD OF DIRECTORS QUESTIONS & COMMENTS 6.1 CAL FIRE ECC AEU 6.2 CAL FIRE Cameron Park 6.3 Diamond Springs / El Dorado Fire 6.4 El Dorado County Fire		Blankenheim

6.5 El Dorado Hills Fire 6.6 Garden Valley Fire 6.7 Georgetown Fire 6.8 Marshall Medical Center 6.9 Mosquito Fire 6.10 Pioneer Fire 6.11 Rescue Fire	
7. GOOD AND WELFARE EL DORADO COUNTY CAO OFFICE EL DORADO COUNTY LEMSA	Blankenheim
8. ADJOURNMENT	Blankenheim

Next Board meeting: 9:00 a.m. on Wednesday, ***December 27, 2023, 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.