



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, September 11, 2024 – 9:00 a.m.
Diamond Springs – El Dorado Fire Protection District Station 49 Classroom
501 Pleasant Valley Rd., Diamond Springs, CA 95619

CALL TO ORDER: 0900

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, Battalion 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 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"/> Marshall Medical Center, Executive Director Nicole Lamm | <input checked="" type="checkbox"/> Marshall Medical Center, EMS Coordinator Michele Williams |
| <input type="checkbox"/> Mosquito Fire, Chief Jack Rosevear | <input type="checkbox"/> Mosquito Fire |
| <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 Joel Warman |

Guests: None

Other Attendees:

Executive Director Bill Sugiyama, EDC ESA
EMS Manager Hope Youngblood, EDC ESA
Administrative Coordinator Sarah David EDC ESA

1. APPROVAL OF AGENDA

Chief Cordero motioned to approve the agenda. Chief Gallagher seconded the motion which carried unanimously.

2. PUBLIC COMMENTS

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.

- None

3. CLOSED SESSION

3.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR

- *The Board recessed to closed session at 0903.*

4. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION

4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR

- *The Board returned from Closed Session at 1150*
- *Board has completed and presented Annual Review to Executive Director Sugiyama*

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:** *No Report*
- 5.5. **El Dorado Hills Fire:** *No Report*
- 5.6. **Garden Valley Fire:** *No Report*
- 5.7. **Georgetown Fire:** *No Report*
- 5.8. **Marshall Medical Center:** *No Report*
- 5.9. **Mosquito Fire:** *Absent*
- 4.10 **Pioneer Fire:** *Absent*
- 4.11 **Rescue Fire:** *Absent*

6. ADJOURNMENT 11:53

Next Board meeting: 9:00 a.m. on Wednesday, **October 23, 2024- JPA BOD 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.