

<p>4.3.1. Tiered Dispatch Workgroup 4.3.2. Exception Reporting System 4.4. Finance Committee 4.5. JPA By-Laws Working Group 4.5.1 DRAFT JPA Agreement 4.6. JPA Policy Working Group 4.7. JPA Recruitment Working Group 4.8. JPA Strategic Plan Working Group 4.9. FY 25/26 Q1 CQI Data Report 4.10 Medic Unit Staffing ACTION: Motion to Accept and File Reports</p>	<p>Medsker Norman Moore Blankenheim Norman Jorgensen Jorgensen Jorgensen</p>
<p>5. ACTION ITEMS 5.1 JPA Policy 3.3.2 Emergency Vehicle Driver Operator Guidelines ACTION: Approve and adopt edits to JPA Policy 3.3.2 Emergency Vehicle Driver Operator Guidelines. 5.2 Purchase of Zoll X Series Advanced Cardiac Monitor ACTION: Authorize Executive Director to purchase 1-Zoll X Series Advanced Cardiac Monitor. 5.3 Annual Election of Board Officers: Chairperson and Vice Chairperson <i>Per the JPA Agreement: Article 5.d. Meetings of the Board and Officers: “The Board shall elect a Chairperson, a Vice Chairperson at its first meeting, and thereafter in each succeeding calendar year, and the Board shall elect or re-elect its Chairperson and Vice Chairperson for immediate assumption of office.”</i> ACTION: Elect and vote Chairperson and Vice Chairperson of the JPA for CY 2026 5.4 Annual Appointment of Committee Officers: Chairperson and Vice Chairperson-Finance Per JPA Policy JPA Board and Committee Meetings: Section B. JPA Standing Committees: <i>“The Board Chair, after receiving a recommendation from the committee membership, shall appoint the Committee Chair and Vice-Chair. These appointments will be made at the Board’s last meeting of the year for assumption of position at the beginning of each calendar year. The Chair and Vice-Chair will serve in this capacity for one (1) year. The term of service may be shortened if the Committee is discontinued by the Board, and /or the Board Chair elects to appoint a new Chair and Vice Chair.”</i> ACTION: Appoint Finance Committee Chairperson and Vice Chairperson for calendar year 2026.</p>	<p>Jorgensen Jorgensen Norman JPA Chair</p>
<p>6. FINANCE UPDATE 6.1 FY 25/26 Revenue vs. Expense ACTION: Review and file FY 25/26 Revenue vs. Expense Report</p>	<p>Jorgensen</p>
<p>7. BOARD OF DIRECTORS’ 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 Fire 7.7. Georgetown Fire 7.8. Mosquito Fire 7.9. Pioneer Fire 7.10. Rescue Fire</p>	<p>Board Chair</p>
<p>8. GOOD AND WELFARE 8.1 EL DORADO COUNTY CAO OFFICE 8.2 EL DORADO COUNTY LEMSA 8.3 JPA Board Member Recognition</p>	<p>Board Chair</p>
<p>9. CLOSED SESSION 9.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director</p>	<p>Board Chair</p>

10. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 10.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director	Board Chair
11. ADJOURNMENT	Board Chair

Next Board meeting: 9:00 a.m. on Wednesday, **February 25, 2026- JPA BOD Meeting**

2026 Meeting Dates

February 25, 2026

April 22, 2026

June 24, 2026

August 26, 2026

October 28, 2026

December 23, 2026

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.