



## El Dorado County Emergency Services Authority

### Special JPA Board of Directors Meeting Minutes

Wednesday, January 8, 2025 – 1:00 p.m.  
Diamond Springs-El Dorado Firefighter's Memorial Hall  
501 Pleasant Valley Rd., Diamond Springs, CA 95619

**CALL TO ORDER: 1310**

**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 Kalan Richards |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim, <b>Vice Chair</b> | <input checked="" 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 Michael Lilienthal                   | <input checked="" type="checkbox"/> El Dorado Hills Fire, Deputy Chief David Brady        |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Wes Norman, <b>Chair</b>               | <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  |
| <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: None**

#### Other Attendees:

Cristy Jorgensen, Executive Director EDC ESA  
Steve Adams, Division Chief EDCFPD  
Greg Durante, Director EDHFD  
Mickey Kaiserman, Director EDCFPD  
Lindsay Moore, Legal Counsel, EDC ESA  
Brian Veerkamp, Supervisor EDC

#### 1. APPROVAL OF AGENDA

**ACTION:** Chief Cordero motioned to approve the agenda. Chief Martin seconded the motion which carried unanimously.

#### 2. PUBLIC COMMENTS

Public comments will be received on each agenda item as it is called. 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. DISCUSSION

**3.1. Prehospital Advanced Life Support, Ambulance and Dispatch Services Contract (Master Contract) Discussion**

- *Discussion on recent master contract negotiations with the County. Staff presented the proposed 5 year budget projections and discussed the overall system concept based on these projections. Reviewed several variations of the budget proposals.*
  - *Discussion on County CSA-7 Reserve Fund Balance.*
  - *Discussion on overall system cost and potential of staffing 9<sup>th</sup> medic unit.*
  - *Discussion on transport agency reimbursements. Cost models of single function staffing vs. dual function staffing.*
  - *Discussion on EMS Supervisor concept.*
  - *Board support for staffing of 9<sup>th</sup> unit as part of the next Master Contract funding.*
- 4. BOARD OF DIRECTORS QUESTIONS & COMMENTS**
- 4.1. CAL FIRE ECC AEU:** *No Report*
- 4.2. CAL FIRE Cameron Park:** *No Report.*
- 8.3. Diamond Springs / El Dorado Fire:** *No Report*
- 8.4. El Dorado County Fire:** *Hosting several open houses in the coming weeks at fire stations.*
- 8.5. El Dorado Hills Fire:** *Reported out on mold issue at station 86. Crews may be relocated during mitigation.*
- 8.6 Garden Valley Fire:** *No Report*
- 8.7. Georgetown Fire:** *No Report*
- 8.9. Mosquito Fire:** *Absent*
- 8.10. Pioneer Fire:** *Expressed thanks to the FDs for assistance with a recent fatal fire.*
- 8.11. Rescue Fire:** *Absent*
- 5. GOOD AND WELFARE**
- Chief Norman notified the Board that Executive Director Jorgensen has signed a consultant agreement with EDH Fire for limited services related to the Hosted Training Program.*
- 6. ADJOURNMENT 1453**

Next Board meeting: 9:00 a.m. on Wednesday, February 26, 2025- 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.