



## El Dorado County Emergency Services Authority

### Special JPA Board of Directors Meeting Minutes

Wednesday, February 26, 2025 – 12:00 p.m.  
Diamond Springs-El Dorado Firefighter's Memorial Hall  
501 Pleasant Valley Rd., Diamond Springs, CA 95619

**CALL TO ORDER: 1203**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Board Attendees:**

- |  |  |
|--|--|
| <input 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, <b>Vice Chair</b> | <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 Michael Lilienthal                   | <input 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 checked="" 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 checked="" 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  
Hope Youngblood, EMS Manager EDC ESA  
Steve Adams, Division Chief EDCFPD  
Dave Brady, Deputy Chief EDH Fire  
Jim Edmiston, Director EDC Fire  
Brad Gates, FF/P EDC Fire  
Dale Hemstalk, Captain EDH Fire  
Lindsay Moore, Legal Counsel, EDC ESA  
Jacob Poganski, Captain EDC Fire  
Brian Veerkamp, Supervisor EDC

**1. APPROVAL OF AGENDA**

**ACTION:** Chief Cordero motioned to approve the agenda. Chief Whitt 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 and review on DRAFT Master Contract. Reviewed multiple sections for suggested edits.*
- *BOD gave direction to Master Contract Working Group to take requested edits back for consideration.*

**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:** *No Report*
- 8.5. **El Dorado Hills Fire:** *No Report*
- 8.6 **Garden Valley Fire:** *No Report*
- 8.7. **Georgetown Fire:** *No Report*
- 8.9. **Mosquito Fire:** *No Report*
- 8.10. **Pioneer Fire:** *No Report*
- 8.11. **Rescue Fire:** *No Report*

**5. GOOD AND WELFARE**

*None*

**6. ADJOURNMENT 1351**

Next Board meeting: 9:00 a.m. on Wednesday, **April 23, 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.