



El Dorado County Emergency Services Authority

Special JPA Board of Directors Meeting Minutes

Tuesday, May 27, 2025 – 9:00 a.m.
El Dorado Hills Fire Department-Employee Development Center
4640 Golden Foothill Parkway, Suite 10. El Dorado Hills, CA

<https://us06web.zoom.us/j/84404725054?pwd=LQAzaMZ3WZeg4EbJmc1mJoYLFJeorM.1>

Meeting ID: 844 0472 5054

Meeting Passcode: 446034

Access the Meeting Packet at:

<https://acrobat.adobe.com/id/urn:aaid:sc:va6c2:43d86923-34ec-4989-b789-c487ce5c52ba>

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, 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, 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"/> Mosquito Fire, Chief Ed Dwyer | <input type="checkbox"/> Mosquito Fire |
| <input 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 (<i>Virtual Attendance</i>) | <input type="checkbox"/> Rescue Fire, Captain Joel Warman |

Guests: None

Other Attendees:

Cristy Jorgensen, Executive Director EDC ESA
Lindsay Moore, Kingsley Bogard LLP
Division Chief Steve Adams, EDC Fire (Virtual)
Captain Matt Belleci, EDH Fire
Director Greg Durante, EDH Fire
Kristine Guth, EDC EMSA
Director Mickey Kaiserman, EDC Fire
Battalion Chief Chris Landry, EDH Fire
Director Debbie Madding, EDH Fire
Director Lloyd Ogan, EDH Fire (Virtual)
Emma Owens, EDC
Captain Brenton Warren, EDH Fire (Virtual)

1. APPROVAL OF AGENDA

ACTION: Chief Lilienthal 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. ACTION ITEMS

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

- Discussion and review on updated DRAFT Master Contract. Reviewed Section 7.1 Compensation with regards to language on County Takeover provisions and return of unspent Capital Asset payment. Board direction to request edit to language to read "...Contractor shall reimburse County the pro rata share of the unspent Capital Asset payment for the current fiscal year..."
- Question and discussion with County representatives on Risk Management review.
- Contract is scheduled for presentation to the County Board of Supervisors at the June 10th meeting.

ACTION: Chief Martin motioned to approve and authorize Executive Director to execute the Prehospital Advanced Life Support Ambulance and Dispatch Services Contract (Master Contract) with County approval of requested edits to Section 7.1 Compensation. Chief Cordero seconded the motion. Roll Call Vote: Ayes: 7. Nos: 0. Absent: MOS Fire, PIO Fire. Virtual Attendance: RES Fire.

4. CLOSED SESSION

4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director

- The Board recessed to Closed Session at 0921

5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION

5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director

- The Board returned from Closed Session at 1038.
- No formal action taken.

6. BOARD OF DIRECTORS QUESTIONS & COMMENTS

- 6.1. CAL FIRE ECC AEU: No Report
- 6.2. 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: Absent
- 8.10. Pioneer Fire: Absent
- 8.11. Rescue Fire: No Report

7. GOOD AND WELFARE

None

8. ADJOURNMENT 1039

Next Board meeting: 9:00 a.m. on Wednesday, June 25, 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.