



## El Dorado County Emergency Services Authority

### JPA Board of Directors Meeting Minutes

Wednesday, June 25, 2025 – 9:00 a.m.

Diamond Springs – El Dorado Fire Protection District Firefighters Memorial Hall  
501 Pleasant Valley Rd., Diamond Springs, CA 95619

**CALL TO ORDER:** 9:05am

**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, <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 checked="" type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dave Brady      |
| <input type="checkbox"/> Garden Valley Fire, Chief Wes Norman, <b>Chair</b>                          | <input checked="" type="checkbox"/> Garden Valley Fire, Battalion Chief Jon Michaelson |
| <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                                | <input type="checkbox"/> Rescue Fire, Captain Joel Warman                              |

#### Guests:

#### Other Attendees:

Cristy Jorgensen, Executive Director EDC ESA  
Hope Youngblood, EMS Manager EDC ESA  
Division Chief Steve Adams, EDC Fire (Zoom)  
Director of Finance Jessica Braddock, EDH Fire  
Division Chief Paul Dutch, EDC Fire  
Director Paul Gilchrest, EDC Fire (Zoom)  
Director Mickey Kaiserman, EDC Fire  
Battalion Chief Chris Landry, EDH Fire  
Office Manager Julie Medsger, GEO Fire  
Lindsay Moore, Kingsley Bogard LLP  
CPA Mike Ocenosak, EDC Fire  
Captain Jacob Poganski, EDC Fire  
Dr. Bryan Sloane, EDH Fire  
Supervisor Brian Veerkamp, EDC  
Accounting Analyst Amber Wilson, EDH Fire

## 1. APPROVAL OF AGENDA

- Chief Lilienthal motioned to move Items 4 and 5 to be heard after Item 10. Chief Cordero seconded the motion.
- Chief Cordero motioned to approve the agenda with the requested edits. 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.

- Dr. Sloane, the Medical Director for EDH Fire spoke with the BOD on Pulse Point, a 911-connected mobile app that allows users to view and receive live alerts of calls being responded to by fire departments and emergency medical services. Multiple counties in the surrounding area currently use Pulse Point. The app will alert users of the need for CPR and/or AED to allow quicker access to by-stander CPR. The app can also be used as an early notification of wildland fires. Dr. Sloane has been working to find a partner to pay for the initial infrastructure cost to bring the program to EDC and is requesting that the JPA consider paying the annual renewal license to maintain the program. With permission would like to bring a more detailed presentation to the BOD at a future meeting.

## 3. CONSENT CALENDAR

Matters of routine approval including but not limited to action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. Consent Calendar is acted upon as one unit unless a Board member requests separate discussion and/or action.

**Claims Payables:** FY 24/25 Claims 47-54

**EMSOC Meeting Minutes:** 03.19.2025

**JPA BOD Meeting Minutes:** 04.23.2025

**Special BOD Meeting Minutes:** 05.27.2025

**Garden Valley Fire Protection District JPA Board of Director Alternate Designee: Jon Michaelson**

**ACTION:** Chief Martin motioned to approve the Consent Calendar. Chief Lilienthal seconded the motion which carried unanimously.

## 4. CLOSED SESSION-Taken Out of Order

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

**4.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** EMS Manager

## 5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION-Taken Out of Order

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

**5.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** EMS Manager

- The Board gave direction to move the EMS Manager Employment Agreement to a month-to-month Employment Agreement.

## 6. REPORTS/DISCUSSION

### 6.1. Executive Director Report

- Director reported on the following topics:
- Celebrated EMS Week during May 18-24. Theme was "We Care for Everyone". JPA provided crew recognition to those agencies who submitted in employee counts. Also issued EMS Week Recognition to employees who were nominated. Executive Director read the names of the individuals who received awards.
- County required financial Audit for FY 22/23 Update.
- Update on status of Master Contract with County. Presented to County BOS on June 10<sup>th</sup> and passed. Executive Director signed the contract and has received an executed version back from County for records.
- Update on Medic Unit Remounts/Surplus
- Update on Ketamine Implementation
- Update on June 11<sup>th</sup> PAC, CQI and MAC meetings with the LEMSA.
- Donated expired medical supplies to regional training programs.
- Folsom Fire Medic 36 temporary closure.

### 6.2. Work Group: EDC ESA /EL Dorado County Master Contract Update

- Master Contract now fully executed.

### 6.3. Response Stats April-May 2025

### **6.3.1. Incident Summary**

### **6.3.2. Mutual Aid**

### **6.3.3. IFT Responses**

### **6.3.4. APOT**

### **6.3.5. Response Stats**

- *Staff presented Response Statistics for April-May 2025.*
- *Staff will work with EMSOC to refine reports under new master contract requirements. Add % measurement for overall calls to report.*
- *Finalizing IFT Pilot Project. Language will be incorporated into SSM with new Master Contract. Will be talking to MMC about finalizing the project and language updates to Master Contract.*
- *Discussion on how to best manage IFT requests that may fall outside of the Master Contract language. If there is an IFT dispatch that the crew is questioning, a notification to the JPA needs to occur. Want to ensure that we remain committed to doing what is in the best interest of the patient.*
- *Discussion on the data from the pilot project. Bulk of the time MMC has done due diligence in trying to have another provider take patients when appropriate. Ensure crews take the transport as dispatched and follow up with JPA after the incident for investigation.*
- *Still seeing IFT calls entered into ImageTrend as 911 calls. Reminder to crews that anytime taking a patient from MMC it's an IFT or Medical Transport, not a 911 call.*

## **6.4. EMSOC Committee**

### **6.4.1. Tiered Dispatch Workgroup**

### **6.4.2. ImageTrend Workgroup**

- *No EMSOC meeting in June.*

## **6.5. Finance Committee**

- *Met on June 5. Reviewed policy drafts. Discussed forensic audit scope and UAL/OPEB Calculations.*

## **6.6 JPA By-Laws Working Group**

- *By-Laws Working Group met June 17<sup>th</sup> and reviewed Agreement Draft. Discussed Governance Structure.*

## **6.7 JPA Policy Working Group**

- *Reviewing policies virtually and bringing them through for approvals as needed.*

## **6.8 JPA Recruitment Working Group**

- *Met June 3<sup>rd</sup> to discuss different job descriptions. Request to add 4<sup>th</sup> member back to committee that was vacated with Chief Johnson's retirement. Chief Lilienthal offered to fill that seat. Chief Blankenheim appointed Chief Lilienthal to the Working Group.*

## **6.9 FY 24/25 Q3 CQI Data Report**

- *Staff presented FY 24/25 Q3 CQI Data Report. Question raised by one transport agency on request for information on Probationary Employees and Employees on a PIP. Reporting on these are components of the JPA's Annual CQI Plan, the JPA only reports quantity of individuals meeting these categories and has no involvement in the CQI review process of these. Report is missing outcome data from hospitals.*

## **6.10 Sentinel Event Reporting**

- *Chief Brown discussed a sentinel event involving Medic 61 which occurred on June 10<sup>th</sup>. Several concerns were raised as a result of this incident. Discussion on criminal implications of the assault of a first responder, including relevant law and EDSO and EDC DA response. Seeking better communication between EDSO Dispatch and ECC with regards to address notes. Discussion on how the SSM Move-Up matrix is affected by a sentinel event.*
- *Request to schedule meeting with EDSO and DA to discuss. Chief Lilienthal recommended working with Captain Belleci who is assigned as a fire rep with County OES. Supervisor Veerkamp asked for information to assist with meeting facilitation as well.*

## **6.11 Forensic Financial Audit**

- *At April BOD meeting, BOD gave direction for Finance Co. to develop out the Scope of Work for a Forensic Audit. Desired work centered around 2 general concepts: how agencies are calculating UAL and OPEB to ensure each transport agency is using the same calculation method when submitting in for reimbursement for this and review of all financial transactions for the last 3 fiscal years to ensure all transactions met the Purchasing Policy.*
- *Finance Committee met on June 5<sup>th</sup> to discuss both items. Finance Co. wanted to come back to Board to get further clarification from the BOD on the intent of the request.*
- *Chief Dutch and Jessica Braddock presented to BOD on UAL and OPEB including providing some historical context on the calculation method.*
- *Discussed a JPA Policy that was presented to the BOD in 2022 specific the calculation of UAL and OPEB costs. Board approved Policy but it was contingent on the County opening the Master Contract for re-negotiation which did not occur thereby nullifying the approval of said policy.*
- *Direction from Board for staff to bring Policy Draft to Finance Committee in September and BOD in October for review and approval. Once approved, incorporate as an addendum to ALS Ambulance Agreements.*
- *Discussion on Expense Review.*
- *Direction to Staff to review Purchasing Policy. Bring to Finance & BOD for review/approval if needed.*

- *Direction to Staff to schedule a Workshop on Agency Invoicing Process with feedback from Finance Co.*
- *Public Comment: Mickey Kaisermann: Invoicing parameters should be spelled out in the ALS contracts on how things are calculated and invoiced. Mike Ocenosak commented that the JPA needs policies that clearly identify the How and then the responsible agency reviews. Kaisermann commented that the contract cap is what drives the contract financial controls.*

### **6.12 JPA Internal RFP: Medic Unit Staffing**

- *Staff presented an update on progress on the Medic Unit Staffing RFP. Seeking direction from BOD on timeframes and evaluation process. Ensure that all members feel that the process is being conducted fairly. Will need 9 new medic units in the system to support the 9<sup>th</sup> medic unit. 2 remounts have been sent to Arrow with an anticipated return date of late Fall 2025. Looking to purchase 2 new medic units which are about a year out for delivery. Approx 2-3 month long process to complete registration for new units once they have been delivered to the JPA. In essence, looking at potential delivery date of remounted units in November 2025 and then February 2026 before units are fully registered. These timeframes are approx. and subject to change.*
- *Based on previous Medic Unit Staffing RFPs, agencies have requested 2-3 months to prepare proposals. Then a minimum of a month long review process for the evaluation committee to review and score proposals after that. Then presentation to BOD for approval. The RFP process is anticipated to take 4-5 months for completion. This timeline is closely in line with timeframe for delivery of 2 new units.*
- *Staff seeking direction from BOD on how proposals are evaluated. BOD discussed and would like to see a similar process as was used with the last Medic Unit Staffing RFP for Medic 89. Outside fire-based systems sent representatives to sit on evaluation committee. Would like to see at least one representative from CSA-3 on the committee.*
- *Staff will bring RFP Draft Staff report to full BOD for review and approval at next BOD meeting to include RFP document, evaluation criteria and evaluation committee recommendations.*
- *Chief Ransdell stated that Chiefs should be allowed to present their respective agency proposal.*
- *Staff requested clarification from BOD on what information to bring to the BOD upon conclusion of the RFP Process. Do they want only the information on the recommendation from the evaluation committee or do they want to see all of the proposals that were submitted in conjunction with the committee recommendation?*
- *BOD would like a Protest Option to be built into the RFP document.*
- *Chief Lilienthal mentioned that EDH Fire would like to hire a 12<sup>th</sup> member for the ambulance staffing that would be a “floater” style position that can fill open shifts with the understanding that the position would still be funding from the \$1.3 million contract amount.*

### **6.13 JPA 5-Year Strategic Plan**

- *Staff proposing establishment of a new Strategic Plan Working Group that will partner with the EMS AdHoc established at the County BOS to look at strategic goals for the agency over the first five-year Master Contract. Develop specific goals and tasks to work on in evaluating system enhancements. Could cover topics like dedicated medical director, new JPA facility, treatment destination programs, and other system enhancements. Recommends keeping the concept in house rather than hiring an outside consultant to develop the process.*
- *BOD in agreement on the concept. Recommend sunsetting Master Contract Work Group and re-constitute the group as the Strategic Plan Working Group. Could keep group at 4 members. BOD recommends that the members will be Chief Blankenheim/Cal Fire, Chief Norman/GV Fire, Chief Cordero/County Fire, Chief Lilienthal/EDH Fire and Chief Brown/GEO Fire.*

**ACTION:** *Chief Martin motioned to accept and file reports. Chief Cordero seconded the motion which carried unanimously.*

## **7. ACTION ITEMS**

### **7.1. JPA Policy 2.2.2 Expense and Variance Reports**

- *Staff presented edits to JPA Policy 2.2.2 Expense and Variance Reports. Had originally be presented to BOPD at April 2025 meeting with direction given to define out what a “significant variance” would entail. Policy has been reviewed by JPA Policy AdHOC and Finance Committee.*
- *All of the DRAFT Policies being proposed have been reviewed by the JPA Policy Review AdHOC. Finance Co has reviewed all of the rest of the policies with the exception of the System Status Management Policy which was reviewed by EMSOC.*

**ACTION:** *Chief Gallagher motioned to approve and adopt edits to JPA Policy 20202 Expense and Variance Reports. Chief Michaelson seconded the motion which carried unanimously.*

### **7.2 JPA Policy 2.2.3 Financial Transaction Reporting and Accountability**

- *Staff presented edits to JPA Policy 2.2.3 Financial Transaction Reporting and Accountability. Adds language on undesignated Sick Leave balances as written in the ALS Agreements.*
- *Chief Cordero requested an edit to section E. to state “employee” rather than “firefighter-paramedic/EMT”.*

**ACTION:** *Chief Michaelson motioned to approve and adopt edits to JPA Policy 2.2.3 Financial Transaction Reporting and Accountability. Chief Cordero seconded the motion which carried unanimously.*

### **7.3 JPA Policy 2.2.8 Budget Preparation and Management**

- *Staff presented edits to JPA Policy 2.2.8 Budget Preparation and Management. Discussion on edits to Section IV #1 specific to agencies who bank with the County vs. bank independently.*
- *Chief Gallagher questioned timeframes for preliminary and final budget adoptions.*

- Chief Martin questioned budget process on requirement for the Transport Agencies to submit a JPA specific budget, specifically asking what type of budget document that is.
- Chief Cordero questioned Item 5 Overtime cost. Requested additional edits for other overtime costs for personnel beyond just working on the medic unit. Items like training, pub-ed, etc. where employees are being paid overtime that should be covered by the JPA under contract.

**ACTION:** Chief Martin motioned to approve and adopt edits to JPA Policy 2.2.8 Budget Preparation and Management. Chief Gallagher seconded the motion which carried unanimously.

#### **7.4 JPA Policy 2.2.9 Transport Agency Administrative Fee & Misc. Professional Expenses**

- Staff presented edits to JPA Policy 2.2.9 Transport Agency Administrative Fee & Misc. Professional Expenses. Discussion on edits. Admin Fee reimbursement is currently a flat rate, so recommending removal of specific items that Admin fee should apply towards. The allocation of the funding is really up to the agencies. Reviewed list of expenses under Misc. Professional Services which is consistent with language written into ALS Agreements.

**ACTION:** Chief Michaelson motioned to approve and adopt edits to JPA Policy 2.2.9 Transport Agency Administrative Fee & Misc. Professional Expenses. Chief Lilienthal seconded the motion which carried unanimously.

#### **7.5. JPA Policy 3.1.5 System Status Management**

- Staff presented edits to JPA Policy 3.1.5 System Status Management. Reflects current language in Master Contract. Staff submitted the DRAFT to LEMSA for review per the terms of the Master Contract for their review and approval. Discussion on definition of "Response Time Standards" with direction to remove from policy. Confirmation that Move-Up and Cover Plan is what has been followed over the past several months.

**ACTION:** Chief Martin motioned to approve and adopt edits to JPA Policy 3.1.5 System Status Management. Chief Blankenheim seconded the motion which carried unanimously.

#### **7.6 El Dorado County Fire Protection District Advanced Life Support Ambulance Agreement FY 2025/26**

- Discussion with JPA legal counsel on who is eligible to vote on each specific agreement. Named agency must recuse themselves from the vote and discussion on the Agreement. DS Fire must also recuse themselves from the vote on Item 7.6.
- Staff presented the EDC Fire ALS Ambulance Service Agreement.
- Paul Gilchrest requested clarification on term length of the agreement.

**ACTION:** Chief Lilienthal motioned to approve and authorize Executive Director to execute the El Dorado County Fire Protection District Advanced Life Support Ambulance Agreement FY 2025/26. Chief Martin seconded the motion. Roll Call Vote: Ayes: 6. Nos: 0. Abstain: DS Fire, EDC Fire. Absent: MOS Fire, PIO Fire. Motion Passes.

#### **7.7 El Dorado Hills Fire Department Advanced Life Support Ambulance Agreement FY 2025/26**

- Staff presented the EDH Fire ALS Ambulance Service Agreement.

**ACTION:** Chief Cordero motioned to approve and authorize Executive Director to execute the El Dorado Hills Fire Department Advanced Life Support Ambulance Agreement FY 2025/26. Chief Gallagher seconded the motion. Roll Call Vote: Ayes: 7. Nos: 0. Abstain: EDH Fire. Absent: MOS Fire, PIO Fire. Motion Passes.

#### **7.8 Georgetown Fire Protection District Advanced Life Support Ambulance Agreement FY 2025/26**

- Staff presented the Georgetown Fire Protection District Advanced Life Support Ambulance Agreement FY 2025/25

**ACTION:** Chief Michaelson motioned to approve and authorize Executive Director to execute the Georgetown Fire Protection District Advanced Life Support Agreement FY 2025/26. Chief Cordero seconded the motion. Roll Call Vote: Ayes: 7. Nos: 0. Abstain: GEO Fire. Absent: MOS Fire, PIO Fire. Motion Passes.

#### **7.9 JPA Annual CQI Plan FY 25/26**

- Staff presented Draft JPA CQI Plan for FY 2025/26. Reviewed Annual CQI Goals included with the plan. CQI Plan was presented to JPA CQI Committee and EMSOC for review and approval.
- Chief Michaelson questioned the inclusion of nitroglycerin in the audit of controlled substances. Consensus was to remove that.

**ACTION:** Chief Michaelson motioned to approve and adopt the FY 25/26 JPA Annual CQI Plan. Chief Martin seconded the motion which carried unanimously.

#### **7.10 Mobile Mechanic Services Agreement Extension**

- Staff presented background on the current Mobile Mechanic Services Agreement. Current agreement expires at end of month. Staff working on Formal RFP Process for Fleet Maintenance Services but is requesting time to put the process together. Requesting extension on current agreement to allow for time to conduct the Formal RFP.
- Discussion on current vendor performance. Current vendor has been a fantastic partner to the JPA in servicing the fleet. Has offered free training, regularly communicates with staff on issues with the units and looks for cost saving measures to stay financially responsible.

**ACTION:** Chief Gallagher motioned to approve and authorize Executive Director to execute Mobile Mechanic Services Agreement Extension. Chief Martin seconded the motion which carried unanimously.

#### **7.11 Informal RFP: Stair Chairs**

- Staff presented the Staff Report on an Informal RFP for Stair Chairs. Cost of replacements currently budgeted in FY 24/25 Fixed Asset account. Able to utilize cooperative purchasing agreement for the purchase. Vendor offering

*purchase credit with exchange of current chairs. Staff is requesting to increase the quantity from 16 chairs to 18 chairs to prepare for the 9<sup>th</sup> medic unit.*

**ACTION:** Chief Michaelson motioned to approve and authorize Executive Director to purchase Stair Chairs from Stryker. Chief Lilienthal seconded the motion which carried unanimously.

#### **7.12 Formal RFP: Fleet Maintenance Services**

- *Staff presented the proposed Formal RFP for Fleet Maintenance Services.*
- *Staff requesting Board to establish an Evaluation Committee to evaluate proposals. EDC Fire offered to participate in the Evaluation Committee.*

**ACTION:** Chief Cordero motioned to approve and authorize Executive Director to conduct Formal RFP: Fleet Maintenance Services. Chief Lilienthal seconded the motion which carried unanimously.

#### **7.13 JPA Capital Improvement Plan**

- *Staff presented proposed Capital Improvement Plan. EMSOC has reviewed the proposed plan. Reviewed items and sections on the proposed plan.*

**ACTION:** Chief Michaelson motioned to approve JPA Capital Improvement Plan for FY 25/26. Chief Martin seconded the motion which carried unanimously.

#### **7.14 Medic Unit Purchase**

- *Staff presented Staff Report on Medic Unit Purchase. Current agreement in place for medic unit purchase with Arrow Manufacturing. Will need 2 additional units to bring the 9<sup>th</sup> medic unit online. Staff updated BOD on timelines for remounts and purchase of new units. Purchase is currently budgeted in fixed asset accounts.*

**ACTION:** Chief Cordero motioned to authorize Executive Director to purchase 2 Ram 4500 Medic Units from Arrow Manufacturing Inc. Chief Gallagher seconded the motion which carried unanimously.

#### **7.15 EDC Fire Training Reimbursement Request**

- *Staff presented information on EDC Fire Training Reimbursement Request. Request was denied by Executive Director for not meeting the policy language and per policy, any denied requests are brought to the Board for discussion and direction.*
- *Extensive discussion on request and policy language.*
- *Direction to staff to update the policy and bring to future BOD meeting for review.*

**ACTION:** Chief Lilienthal motioned to approve the EDC Fire Training Reimbursement Request. Chief Blankenheim seconded the motion.

*Roll Call Vote: Ayes: 4 Nos: 3 Abstain: EDC Fire. Absent: MOS Fire, PIO Fire. Motion does not pass.*

#### **7.16 EDC Fire HRTM Consulting Reimbursement Request**

- *Staff presented EDC Fire Reimbursement Request for HRTM Consulting: Custom Telestaff Reports. Executive Director denied reimbursement request as it falls outside of identified cost allocations as listed in the ALS Transport Agreement.*
- *Chief Cordero explained the reason for the custom Telestaff reports. Discussion on reason for the reports and language in the contract.*
- *Executive Director requested notification and discussion on expenses tied to the staffing of the medic units come up that fall outside of the contract language. JPA is in support of assisting the agencies with efficiently staffing the medic units, but needs to be included in the discussion on expending JPA funds when it falls outside of the contract allocations prior to the funds being spent.*

**ACTION:** Chief Michaelson motioned to authorize Executive Director to process reimbursement to EDC Fire for HRTM Consulting: Telestaff Reports. Chief Gallagher seconded the motion.

*Roll Call Vote: Ayes: 6. Nos: 0. Abstain: EDC Fire. Absent: MOS Fire, PIO Fire. Motion Passes.*

### **8. FINANCE UPDATE**

#### **8.1 FY 24/25 Revenue vs. Expense**

- *Staff presented the FY 24/25 Revenue vs. Expense Report.*

**ACTION:** Chief Martin motioned to review and file FY 24/25 Revenue vs. Expense Report. Chief Cordero seconded the motion which carried unanimously.

### **9. BOARD OF DIRECTORS QUESTIONS & COMMENTS**

**9.1 CAL FIRE ECC AEU:** *No Report*

**9.2 CAL FIRE Cameron Park:** *Support Pulse Point.*

**9.3. Diamond Springs-El Dorado Fire:** *No Report*

**9.4. El Dorado County Fire:** *No Report*

**9.5. El Dorado Hills Fire:** *No Report*

**9.6 Garden Valley Fire:** *No Report*

**9.7. Georgetown Fire:** *Hired single role medic*

**9.8. Mosquito Fire:** *Chief Dwyer out on workers comp.*

**9.9. Pioneer Fire:** *Absent*

**9.10. Rescue Fire:** *No Report*

**10 GOOD AND WELFARE**

**10.1.EL DORADO COUNTY CAO OFFICE- *No Report***

**10.2. EL DORADO COUNTY LEMSA- *No Report***

**11 ADJOURNMENT *12:52 p.m.***

Next Board meeting: 9:00 a.m. on Wednesday, **August 27, 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.