



El Dorado County Emergency Services Authority

Special JPA Board of Directors Workshop

Thursday, May 21, 2026 – 9:00 a.m.
Diamond Springs Firefighters Memorial Hall
501 Pleasant Valley Rd. Diamond Springs, CA 95619

Zoom Attendance Option:

<https://us06web.zoom.us/j/89738249780?pwd=8vUPNWYP9t1G0kmZ5FSqQTHZEWDB4J.1>

Meeting ID: 897 3824 9780

Passcode: 793407

[CLICK HERE for the MEETING PACKET](#)

AGENDA

ITEM	PRESENTOR
CALL TO ORDER	Lilienthal
PLEDGE OF ALLEGIANCE	Lilienthal
ROLL CALL	Lilienthal
1. APPROVAL OF AGENDA	Lilienthal
2. PUBLIC COMMENTS <i>Public comments will be received on each agenda item as it is called. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.</i>	
3. ACTION ITEMS	
3.1. El Dorado County Fire Protection District Advanced Life Support Ambulance Agreement: Second Amendment ACTION: Approve and authorize Executive Director to execute the El Dorado County Fire Protection District Advanced Life Support Ambulance Agreement: Second Amendment.	Jorgensen
3.2 El Dorado Hills Fire Department Advanced Life Support Ambulance Agreement: First Amendment ACTION: Approve and authorize Executive Director to execute the El Dorado Hills Fire Department Advanced Life Support Ambulance Agreement: First Amendment.	Jorgensen
3.3 Georgetown Fire Protection District Advanced Life Support Ambulance Agreement: First Amendment ACTION: Approve and authorize Executive Director to execute Georgetown Fire Protection District Advanced Life Support Agreement: First Amendment.	Jorgensen
3.4 Joint Powers Agreement Fourth Amendment ACTION: Approve Joint Powers Agreement Fourth Amendment for distribution to, and approval of Member Agencies.	Jorgensen
3.5 JPA Office Lease: 493 Pleasant Valley Rd. Diamond Springs, CA Commercial Building Lease ACTION: Authorize Executive Director to execute 493 Pleasant Valley Rd. Diamond Springs, CA Commercial Building Lease.	Jorgensen
4. BOARD OF DIRECTORS QUESTIONS & COMMENTS	
4.1 CAL FIRE ECC AEU 4.2 CAL FIRE Cameron Park 4.3. El Dorado County Fire 4.4. El Dorado Hills Fire	Lilienthal

4.5 Garden Valley Fire 4.6. Georgetown Fire 4.7. Mosquito Fire 4.8. Pioneer Fire 4.9. Rescue Fire	
5. GOOD AND WELFARE 5.1 Board of Director Recognition 5.2 EMS Week Recognition	Lilienthal
6. ADJOURNMENT	Lilienthal

Next Board meeting: 9:00 a.m. on Wednesday, **June 24, 2026- JPA BOD Meeting**
2026 JPA BOD Meeting Dates:

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.