



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, April 22, 2026 – 9:00 a.m.

Diamond Springs-El Dorado Firefighter's Memorial Hall

501 Pleasant Valley Rd. Diamond Springs, CA 95619

Zoom Meeting Link:

<https://us06web.zoom.us/j/83706513848?pwd=faglr6DNF0pZcn8gxFoa8muR50QN38.1>

Meeting ID: 837 0651 3848

Passcode: 856072\

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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. 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.</i>		
3. CONSENT CALENDAR <i>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.</i> Claims Payables: FY 25/26 Claims: 29-35 EMSOC Meeting Minutes: 02.18.2026 JPA BOD Meeting Minutes: 02.25.2026 Special JPA BOD Meeting Minutes: 03.10.2026 CAL Fire/Cameron Park Fire JPA Primary: Assistant Chief Kalan Richards. Alternate: Deputy Chief Dusty Martin El Dorado County Fire Protection District JPA Primary: Fire Chief Brad Gates EDC ESA Authorized Signature List ACTION: Motion to approve Consent Calendar		Lilienthal
4. RESPONSE REPORTS <i>Response Reports are presented for Board's review and file. These items will be received and filed as one unit unless a Board Member requests that a specific report be pulled for separate discussion and/or action</i> 4.1 Response Stats February-March 2026 <ul style="list-style-type: none"> 4.1.1. Incident Summary 4.1.2. Automatic Aid 4.1.3. IFT Responses 4.1.4. APOT 4.1.5. Response Statistics ACTION: Motion to Accept and File Response Reports		

<p>5. REPORTS/DISCUSSION</p> <p>5.1. Executive Director Report</p> <p>5.2. EMSOC Committee</p> <p> 5.2.1 SSM Move-Up Matrix Pilot Project</p> <p>5.3. Finance Committee</p> <p>5.4. JPA By-Laws Working Group</p> <p>5.5. JPA Recruitment Working Group</p> <p>5.6. JPA Strategic Plan Working Group</p> <p> 5.6.1 DRAFT JPA Strategic Plan</p> <p>5.7 El Dorado County Fire Protection District Class 30 Allocation/Staffing Proposal</p> <p>ACTION: Motion to Accept and File Reports</p>	<p>Jorgensen Adams</p> <p>Medsker Lilienthal Lilienthal Lilienthal Jorgensen Gates</p>
<p>6. ACTION ITEMS</p> <p>6.1 Marshall Medical Center Critical Care Transport Agreement-Fourth Amendment</p> <p>ACTION: Approve and authorize Executive Director to execute the Marshall Medical Center Critical Care Transport Agreement-Fourth Amendment.</p> <p>6.2 JPA Resolution 2026-02 Member Agency Consolidation</p> <p>ACTION: Approve JPA Resolution 2026-02 Member Agency Consolidation</p> <p>6.3 Informal Request for Proposals: Medical Director Services</p> <p>ACTION: Approve and authorize Executive Director to conduct Informal Request for Proposals for Medical Director Services.</p> <p>6.4 Assigned Location of 9th Medic Unit</p> <p>ACTION: Approve EMSOC Recommendation of Assigned Location of 9th Medic Unit</p> <p>6.5 Joint Powers Agreement Fourth Amended</p> <p>ACTION: Approve Joint Powers Agreement Fourth Amended for distribution to, and approval of Member Agencies.</p> <p>6.6 JPA Office Lease: 493 Pleasant Valley Rd. Diamond Springs, CA Commercial Building Lease</p> <p>ACTION: Authorize Executive Director to execute 493 Pleasant Valley Rd. Diamond Springs, CA Commercial Building Lease.</p> <p>6.7 JPA Resolution 2026-02 FY 26/27 Preliminary Budget Approval</p> <p>ACTION: Approve JPA Resolution 2026-02 FY 26/27 Preliminary Budget</p>	<p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen</p> <p>Jorgensen/Moore</p> <p>Jorgensen</p> <p>Jorgensen</p>
<p>7. FINANCE UPDATE</p> <p>7.1 FY 25/26 Revenue vs. Expense</p> <p>ACTION: Review and file Finance Update.</p>	<p>Jorgensen</p>
<p>8. BOARD OF DIRECTORS' QUESTIONS & COMMENTS</p> <p>8.1 CAL FIRE ECC AEU</p> <p>8.2 CAL FIRE Cameron Park</p> <p>8.3. Diamond Springs-El Dorado Fire</p> <p>8.4. El Dorado County Fire</p> <p>8.5. El Dorado Hills Fire</p> <p>8.6 Garden Valley Fire</p> <p>8.7. Georgetown Fire</p> <p>8.8. Mosquito Fire</p> <p>8.9. Pioneer Fire</p> <p>8.10. Rescue Fire</p>	<p>Lilienthal</p>
<p>9. GOOD AND WELFARE</p> <p>9.1 EL DORADO COUNTY CAO OFFICE</p> <p>9.2 EL DORADO COUNTY LEMSA</p> <p>9.3 Special JPA Board Meeting-May 2026</p>	<p>Lilienthal</p>
<p>10. CLOSED SESSION</p> <p>10.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)</p> <p>CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:</p> <p>Case#24CV020268</p> <p>10.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957)</p>	

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director	
11. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 11.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Case#24CV020268 11.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director	
12. ADJOURNMENT	Lilienthal

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