



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, June 24, 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/82000064050?pwd=ztqweAvXvwrXtPPDrHtUBcbyIPvTnL.1>

Meeting ID: 820 0006 4050

Passcode: 097520

[CLICK HERE to Download 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. 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: 36-41 EMSOC Meeting Minutes: 03.18.2026 Special JPA BOD Meeting Minutes: 05.21.26 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 April-May 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 4.1.6. JPA Q3 CQI Data Report FY 25/26 ACTION: Motion to Accept and File Response Reports		
5. REPORTS/DISCUSSION 5.1. Executive Director Report		Jorgensen

9. FINANCE UPDATE 9.1 FY 25/26 Revenue vs. Expense ACTION: Review and file Finance Update.	Jorgensen
10. BOARD OF DIRECTORS' QUESTIONS & COMMENTS 10.1 CAL FIRE ECC AEU 10.2 CAL FIRE Cameron Park 10.3 El Dorado County Fire 10.4 El Dorado Hills Fire 10.5 Garden Valley Fire 10.6 Georgetown Fire 10.7 Mosquito Fire 10.8 Pioneer Fire 10.9 Rescue Fire	Lilienthal
11. GOOD AND WELFARE 11.1 EL DORADO COUNTY CAO OFFICE 11.2 EL DORADO COUNTY LEMSA	Lilienthal
12. ADJOURNMENT	Lilienthal

Next Board meeting: 9:00 a.m. on Wednesday, August 26, 2026- JPA BOD Meeting

2026 Meeting Dates

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.