



El Dorado County Emergency Services Authority

Special JPA Board of Directors Meeting Minutes

Tuesday, March 10, 2026 – 11:00 a.m.

Diamond Springs-El Dorado Fire Protection District: Fire Station 49 Training Classroom
501 Pleasant Valley Rd. Diamond Springs, CA

CALL TO ORDER: 1101

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Attendees:

- | | |
|--|---|
| <input type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Dusty Martin | <input checked="" type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Kalan Richards |
| <input type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Dave Wood, Vice Chair | <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Battalion Chief Shawn Schmidt |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Division Chief Jack Daniels | <input type="checkbox"/> Diamond Springs Fire, Captain Spencer Morgan |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero | <input checked="" type="checkbox"/> El Dorado County Fire, Deput Chief Ben Anderson |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Michael Lilienthal, Chair | <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief David Brady |
| <input checked="" type="checkbox"/> Garden Valley Fire, Battalion Chief Chris Schwegler | <input checked="" type="checkbox"/> Garden Valley Fire, Battalion Chief Jon Michaelson-via Zoom |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Wes Norman | <input type="checkbox"/> Georgetown Fire, Director Mike Webb |
| <input type="checkbox"/> Mosquito Fire, Chief Ed Dwyer | <input checked="" type="checkbox"/> Mosquito Fire, Acting Chief Scott Bravo |
| <input checked="" type="checkbox"/> Pioneer Fire, Chief David Whitt @1105 | <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: None

Other Attendees:

Cristy Jorgensen, Executive Director EDC ESA
JP Seivane, EMS Ops. Officer EDC ESA
Lindsay Moore, Kingsley Bogard LLP
Dr. Dave Duncan, EDC
Director Greg Durante, EDH Fire
Fire Chief Brad Gates, EDC Fire
EMS Manager Kristine Guth, EDC
Director Mickey Kaiserman, EDC Fire
Deputy Chief Andrew Lemos, EDC Fire
Clayton Thomas, EDC
Director Tim White, EDH Fire

1. APPROVAL OF AGENDA

ACTION: Chief Richards motioned to approve the agenda with the requested edit to move Item 3.2 ahead on the Action Items.
Chief Cordero seconded the motion which carried unanimously.

2. PUBLIC COMMENTS

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.
NONE

3. ACTION ITEMS

3.2 JPA Business Office Relocation and Tenant Improvements-493 Pleasant Valley Rd. Diamond Springs, CA.-Item taken out of order

- Staff presented report to BOD on the option to enter into a lease agreement with the Diamond Springs Firefighters Association on office space located at 493 Pleasant Valley Rd. Diamond Springs. Discussed proposed Tis and potential lease terms and cost. Staff requesting approval from BOD to begin lease negotiations.

ACTION: Chief Norman motioned to authorize the Executive Director to negotiate lease terms with the Diamond Springs Firefighters Association for office space located at 493 Pleasant Valley Rd., Diamond Springs, including tenant improvement costs not to exceed \$490,000, with the final lease agreement to be presented to the Board of Directors for approval. Chief Schmidt seconded the motion which carried unanimously.

3.1. RFP: Medic Unit Staffing

- Staff presented report on Medic Unit Staffing for 9th Medic Unit. Discussion on the evaluation process.
- JPA Legal Counsel advised on voting restrictions for DS Fire, EDC Fire and RES Fire.
- Board discussion on improving the process moving forward. Would like to see a different process used for staffing of units.
- Discussion on EMSOC recommending placement of the unit into the system and bringing a recommendation to the BOD for approval.
- Public Comment: Director Tim White-Respects the questions and concerns raised on the evaluation process. Striking difference in the scoring from the first evaluation to the second evaluation. Would have preferred local representation on the evaluation panel rather than agencies/individuals who are not familiar with the County system. Questioned if the Board can ignore statistical scoring and be open to sharing the wealth of ambulance staffing. Commented that the evaluation and award process is not working correctly. Disappointed that RES Fire could not speak on their own behalf the way County Fire did.
- After vote occurred Chief Ransdell expressed concerns over evaluation process.

ACTION: Chief Richards motioned to authorize the Executive Director to execute an ALS Ambulance Service Agreement Addendum with the Committee's recommended provider agency for the staffing of the 9th medic unit. Chief Schmidt seconded the motion. Role call vote: Ayes: 7. Nos: 0 Recuse: 3.

4. REPORTS/DISCUSSION

4.1 Executive Director Report

- Executive Director Jorgensen notified the BOD that she sought permission from the Board Chair and Vice Chair in 2025 to do professional consulting work. She believes there is no conflict with her work as the Executive Director in either scope of work or hours.

5. BOARD OF DIRECTORS QUESTIONS & COMMENTS

5.1. CAL FIRE ECC AEU: Excited for the onboarding of the 9th unit

5.2. CAL FIRE Cameron Park: No Report

8.3. Diamond Springs / El Dorado Fire: No Report.

8.4. El Dorado County Fire: Introduced new County Fire Chief-Brad Gates. March 23rd will begin the transition process with a target date of May 29-30. March 28th is Swearing In Ceremony of DS personnel to EDC Fire.

8.5. El Dorado Hills Fire: Mark Ali has been promoted to Division Chief of Training. Conducting recruitment for Single Role positions on the 24th.

8.6 Garden Valley Fire: No Report.

8.7. Georgetown Fire: Retirement of employee on M61 around July 1st. Conducting recruitment. Would like to consider multi-agency recruitment eligibility list. Stated JPA Board Members need to improve and enhance the system for the constituents of El Dorado County. May soon need a 10th medic unit.

8.9. Mosquito Fire: PG&E Rock Creek Rd. project in full swing. U75 coordinating with project team for Fire & EMS response to the area.

8.10. Pioneer Fire: No Report.

8.11. Rescue Fire: No Report.

6. GOOD AND WELFARE

None

7. ADJOURNMENT 1206

Next Board meeting: 9:00 a.m. on Wednesday, April 22, 2026- 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.