



El Dorado County Emergency Services Authority

Special JPA Board of Directors Workshop

Tuesday, March 10, 2026 – 11:00 a.m.
Diamond Springs Firefighters Memorial Hall
501 Pleasant Valley Rd. Diamond Springs, CA 95619

Zoom Attendance Option:

<https://us06web.zoom.us/j/82549157363?pwd=ieN63Mlt6WXlxBset5F4alCB6JXvaP.1>

Meeting ID: 825 4915 7363

Passcode: 099751

[To download the packet click here.](#)

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. RFP: Medic Unit Staffing ACTION: Authorize the Executive Director to execute an ALS Ambulance Service Agreement Addendum with the Committee's recommended provider agency for the staffing of the 9 th Medic Unit.	Jorgensen
3.2 JPA Business Office Relocation and Tenant Improvements-493 Pleasant Valley Rd. Diamond Springs, CA. ACTION: Authorize the Executive Director to negotiate lease terms with the Diamond Springs Firefighters Association for office space located at 493 Pleasant Valley Road, 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.	Jorgensen
4. REPORTS/DISCUSSION	
4.1 Executive Director Report	Jorgensen
5. BOARD OF DIRECTORS QUESTIONS & COMMENTS	
5.1 CAL FIRE ECC AEU	
5.2 CAL FIRE Cameron Park	
5.3. Diamond Springs-El Dorado Fire	
5.4. El Dorado County Fire	
5.5. El Dorado Hills Fire	
5.6 Garden Valley Fire	
5.7. Georgetown Fire	
5.8. Mosquito Fire	
5.9. Pioneer Fire	
5.10. Rescue Fire	
6. GOOD AND WELFARE	Lilienthal

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

2026 JPA BOD Meeting Dates:

June 24, 2026

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.