$N^{\underline{0}}$	 4097
1	1001

			County of Property Tra	El Dorado nsfer Reques	t	
✓ Surpl	us		Trade-In	1	☐ Inter-Depar	tment Transfer
Transfer from	n index cod	e:		Transfer to i	ndex code:	
Department:	SHERIFF -	INVESTIGATION	S	Department:		
Approved (D	ept Head)		Date	Approved (I	Dept Head)	Date
	RVE	eser	5-23-17			
Specific loca	tion (addres	ss): 471 PIERROZ	Z RD, PLACERV	/ILLE, CA 9566	57	
Where in fac	ility? COLE	CASE DIVISION				
		GGY WENNER			Phone: (530) 642-47	703
Second conta	ict person:	DAN JOHNSON			Phone: (530) 642-47	704
C4- T #		D			C · INTENT	C I''
Cty Tag #	5 DDAWED	Descri			Serial/VIN #	Condition GOOD
		LOCKING FILE CAB				GOOD
		LOCKING FILE CAB				GOOD
		LOCKING FILE CAB				GOOD
		LATERAL FILE CAB		B' WIDE)		GOOD
		LATERAL FILE CAB				GOOD
		FILE CABINET	(GOOD
	IBM WHEEL	WRITER 3500 (TYP	EWRITER)			UNKNOWN
			,			
					The second secon	
			1111	1011		
Routing of PTR	Form	N/A or Date	Remark	KS:		
Sent to Auditor/P		11/11 01 Date		<u></u>		
Posted to Intrane		6/5/17				
Board Approval		W/3/17				
Pick-up by Contr	actor			·		
Copy to Auditor		Auditor	Auditor records updated by: Date:			

TATU	1110
$N_{\overline{0}}$	4418

						4410
			County of			
]	Property Tra	insfer Req	uest	
✓ Surpl	us			Int	er-Department Transfer	
Transfer from	n index coc	de: 602500		Transfer	to index code:	
Department:	Library			Departme	ent:	
Approved (D	ept Head)		Date	Approve	d (Dept Head)	Date
Jan	-/-		5/24/2017			
		ss): EDH Library 7				
		ide building near sta	ff entrance & n	nanager's o		
First contact					Phone: (916) 358-350	
Second conta	act person:	Sandra Kelsey			Phone: (916) 358-350)1
Cty Tag #		Descrip	tion		Serial/VIN #	Condition
3218	File Cabinet	4-Drawer Green	· · · · · · · · · · · · · · · · · · ·		Serial VIIV	POOR
None		vall units, includes she	lves, end caps, o	dividers		FAIR
None	Fence Stake	es - 35 - Green				FAIR
Green	Safe - Off W	/hite				BROKEN

					, a special process and the second se	
			SHOW THE REAL PROPERTY OF THE PERSON OF THE			
Routing of PTR	Form	N/A or Date	Remark	<u>ks</u> :		
Sent to Auditor/F	Purchasing					
Posted to Intrane	t	6/5/17				
Board Approval						
Pick-up by Conti	actor			1000		
Copy to Auditor Auditor			litor records updated by: Date:			

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	1556

		County of	El Dorado	14	1000
	P		nsfer Request		
✓ Surp	lus	☐ Trade-In		Inter-Departmen	nt Transfer
Transfer from	m index code: 243111		Transfer to index code:		
Department:	Sheriff / Custody		Department:		
Approved (I		Date	Approved (Dept Head)		Date
	Valera	5-23-17			
Specific loca	ation (address): 300 Forni Rd	·			
Where in fac	cility? Jail	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	person: Ben Miller		Phone	e: (530) 621-6013	
Second cont	act person: John Cherinka		Phone	: (530) 621-6013	
Ctv Tog #	Descript		Con	:-1/X/TNI #	Condition
Cty Tag #	#1 CART MEDIA, METAL	1011	Ser	ial/VIN#	GOOD
	#2 LAUNDRY BASKETS TWO/ 15 I	RUSHEI			POOR
	#3 CART MEDIA, PLASTIC	BOOTILL			GOOD
	#4 ROLLING CABNET PRESS BOA	ARD			FAIR
	#5 SIX SHELF UNIT , METAL				FAIR
15448	#6 FILE CABNET , FIVE DRAWER			100 - W 110 0 -	POOR
	#7 BUNN COFFEE MAKER				FAIR
	#8 FARMERS BROTHERS COFFE	E MAKER			FAIR
	#9 PANASONIC MICROWAVE OVI	EN			POOR
	#10 BEDS METAL-7, PLASTIC CAI	NOE BEDS-4	**************************************		POOR
	14			and the second s	
	1 July				
	// ESVICE	21/2			
	an An C	7) 389			
	0100				
			L		
Routing of PTF	R Form N/A or Date	Remark	s:		
Sent to Auditor/			The Article State of the Control of		
Posted to Intran					
Board Approval					
Pick-up by Cont					
			Auditor records updated by: Date:		

		P	County of roperty Tra					
✓ Surpl	us		Trade-In	1	☐ Inter-D	epartment Transfer		
Transfer from	n index cod	e: 241130- Training	W.	Transfer t	o index code:			
Department:	Sheriff's Off	fice		Departme	nt:			
Approved (D	Pept Head)	0 8	Date - 23-17	Approved	(Dept Head)	Date		
Specific loca	Specific location (address): 1323 Broadway, Placerville CA 95667							
Where in fac								
First contact	person: Ke	lley Golden			Phone: (530) 62	21-5657		
Second conta	ect person:	Sara Dougherty			Phone: (530) 62	21-7529		
G: T		7			G . 18777			
Cty Tag #	\#010\JEED	Descript			Serial/VIN #			
102408		PATRIOT 430 SCANN	ER		829CN1089G6C130	Poor		
15408	80 x 14 Flatb	ed			VCATRM1505/E318507	Poor		
			*					
			- Control					
D CDTD	Б.	N/I D	D 1					
Routing of PTR		N/A or Date	Remark	<u>s</u> :				
Sent to Auditor/P Posted to Intranet		6/5/17						
Board Approval		W/3//7						
Pick-up by Contr	actor							
			Auditor	itor records updated by: Date:				

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			County	f El Dorado	N	
			Property Tra			
C			- roporty - ro			
Surpl					er-Department Transfer	
Transfer from					o index code:	
Department:		fice		Departme		
Approved (D	ept Head)		Date	Approved	(Dept Head)	Date
	655	eser	5-23-17			
		ss): 300 Fair Lane,	Placerville, Ca	A 95667		
Where in fac						
First contact					Phone: (530) 621-56	
Second conta	ict person:	Peggy Wenner			Phone: (530) 621-47	03
Cty Tag #		Descrip	tion		Serial/VIN #	Condition
30120	Forensic Lig		, tion		N/A	Poor
00120	. 51511515 219					
					,	
						-
	<u></u>					
Routing of PTR	Form	N/A or Date	Remar	<u>ks</u> :		
Sent to Auditor/P	urchasing					
Posted to Intrane	t	6/5/17				
Board Approval						
Pick-up by Contr	actor					
Copy to Auditor Auditor			aditor records updated by: Date:			

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Transfer		

		р	County of roperty Tra					
✓ Surpl	us	1	roperty 11a		nter-Department Transfer			
	n index code:	242115			er to index code:			
Department:	Sheriff's Office	9		Departi				
Approved (D	Pept Head)		Date		ved (Dept Head)	Date		
5	Peren	4	5-23-17	11				
Specific loca	Specific location (address): 300 Fair Lane, Placerville, CA 95667							
	ility? Evidence							
	person: Kelley				Phone: (530) 621-565			
Second conta	act person: Bar	rry Pauli			Phone: (530) 621-57	63		
Cty Tag #		Descripti	ion		Serial/VIN#	Condition		
26229	Roper Freezer				N/A	Poor		
				54 - <u> </u>				
				-				
D // 2000	n	N/A - D	n .					
Routing of PTR		N/A or Date	Remark	<u>s</u> :				
Sent to Auditor/P Posted to Intrane		6/5/17						
Board Approval		W/3/1+						
Pick-up by Contr	actor		-					
Copy to Auditor Auditor Auditor				lated by:	Date:			

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County of El Dorado Property Transfer Request					
		ty 1 rans	_		
✓ Surpl	us	L	Inte	r-Department Transfer	
Transfer from	n index code: 243111	Т	ransfer to	o index code:	
Department:	Sheriff's Office	D	Departme	nt:	
Approved (D		ate A	Approved	(Dept Head)	Date
	12 Peser 5-23		***		
	tion (address): 300 Forni Road, Placer	rville, CA	95667		
	ility? Sally Port			222	
	person: Kelley Golden			Phone: (530) 621-565	
Second conta	act person: Paul Godman			Phone: (530) 621-535	7
Cty Tag #	Description			Serial/VIN#	Condition
105211	Commercial Garbage Disposal Model ss300)		N/A	Poor
			100		
Routing of PTR	Form N/A or Date L	Remarks:			
Sent to Auditor/P		ixemal KS.			
Posted to Intrane					
Board Approval	6/3//7				
Pick-up by Contr	actor				
Copy to Auditor		Auditor rec	ords undated	1 bv·	Date:

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County of El Dorado Property Transfer Request					
	_	perty 1 ra			
✓ Surpl	us		Inte	er-Department Transfer	
Transfer from	n index code: 242113		Transfer t	o index code:	
Department:	Sheriff's Office		Departme	nt:	
Approved (D	Pept Head)	Date	Approved	(Dept Head)	Date
6	Everly 5-2	23-27			
	tion (address): 330 Fair Lane, Plac	erville, CA	95667		
Where in fac					
	person: Kelley Golden			Phone: (530) 621-565	
Second conta	act person: Jon DeVille			Phone: (530) 621-569	1
Cty Tag #	Description			Serial/VIN #	Condition
23609	Description Body Wire Dynatech			N/A	Poor
990102	T-2300 Digital Body Wire			BC703	Poor
333132	1 2000 Digital 2009 Will			50700	1 001
		-			
Routing of PTR	Form N/A or Date	Remark	<u>s:</u>		
Sent to Auditor/F		-			
Posted to Intrane	, ,				
Board Approval	70111				
Pick-up by Contr	ractor				
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T		

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County of El Dorado Property Transfer Request						
			operty 11a	-		
✓ Surpl					er-Department Transfer	
Transfer from	n index coc	le: 244111		Transfer	to index code:	
Department:	Sheriff's Of	ffice		Departme	ent:	
Approved (D	Pept Head)	Vesle	Date 5-23-1)		d (Dept Head)	Date
Specific loca		ss): 330 Fair Lane, P				
Where in fac			14001 11110, 07	100007		
First contact		elley Golden			Phone: (530) 621-565	57
Second conta	act person:	Todd Hammitt			Phone: (530) 621-51	70
Cty Tag #		Description	on		Serial/VIN #	Condition
32078	Heinz 5-Step	Field ID Kit			05MODEL02	Poor
Routing of PTR		N/A or Date	Remark	<u>ks</u> :		
Sent to Auditor/P		, , , ,				
Posted to Intrane	t	6/5/17				
Board Approval						
Pick-up by Contr	ractor		1 10	1 .	-11	
Copy to Auditor		1	Auditor	records update	ed by:	Date:

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				$\mathbf{N}^{\underline{\mathbf{o}}}$.	3026
		County of	El Dorado		
Property Transfer Request					
✓ Surpl	us		_ Inte	er-Department Transfer	
Transfer from	n index code: 244125		Transfer t	o index code:	
Department:	Sheriff's Office		Departme	nt:	
Approved (D	ept Head)	Date	Approved	(Dept Head)	Date
0	Perla	5-23-17			
Specific loca	tion (address): 300 Fair Lane,	Placerville, CA	95667		
Where in fac	ility?				
First contact	person: Kelley Golden			Phone: (530) 621-56	357
Second conta	ct person: Robert St. Pierre			Phone: (530) 621-5	326
G: T !!	D .			C . LATTAL	G 1111
Cty Tag #	Descrip	tion		Serial/VIN#	Condition
102219	Receiver/Recorder			691969	Poor
990435	T-2350 Digital/Analog Bodywire			N/A	Poor
			· · · · · · · · · · · · · · · · · · ·		
			VIII		
	*				
		1			
Routing of PTR		Remark	<u>ks</u> :		
Sent to Auditor/F					
Posted to Intrane	6/5/17				
Board Approval					
Pick-up by Contr	actor				
Copy to Auditor		Auditor	records update	d by:	Date:

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	County of	El Dorado			
Property Transfer Request					
✓ Surpl	us	☐ Inter-Department Transfer			
Transfer from	n index code: 244119	Transfer to index code:			
Department:	Sheriff's Office	Department:			
Approved (D	Dept Head) Date	Approved (Dept Head)	Date		
2	- Vesa 5-23-17				
Specific loca	tion (address): 300 Fair Lane, Placerville, CA	95667			
Where in fac	ility?				
First contact	person: Kelley Golden	Phone: (530) 621-5657			
Second conta	act person: Jon DeVille	Phone: (530) 621-5691			
Cty Tag #	Description	Serial/VIN #	Condition		
34304	Firehawk SCBA	N/A	Poor		
34305	Firehawk SCBA	N/A	Poor		
34306	Firehawk SCBA	N/A	Poor		
34307	Firehawk SCBA	N/A	Poor		
34308	Firehawk SCBA	N/A	Poor		
34309	Firehawk SCBA	N/A	Poor		
34310	Firehawk SCBA	N/A	Poor		
34311	Firehawk SCBA	N/A	Poor		
			1		

Routing of PTR	Form N/A or Date Remark	<u>ss</u> :			
Sent to Auditor/P	Purchasing				
Posted to Intrane	6/5/17				
Board Approval					
Pick-up by Contr	actor				

Copy to Auditor

Auditor records updated by:

Date:

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			$\mathbf{N}^{\underline{\mathbf{o}}}$	 7812
J. V		El Dorado		
	Property Tra	nsfer Requ	iest	
✓ Surpl	us	_ Inte	er-Department Transfer	
Transfer from	n index code: 244120	Transfer t	o index code:	
Department:	Sheriff's Office	Departme	nt:	
Approved (I	Dept Head) Date	Approved	(Dept Head)	Date
The state of the s	2 Veser 5-23-17			
Specific loca	ation (address): 300 Fair Lane, Placerville, CA	95667		
Where in fac	ility?			
First contact	person: Kelley Golden		Phone: (530) 621-5657	
Second conta	act person: Jon DeVille		Phone: (530) 621-5691	
G: T "		******	G - 1 1/2/27 //	
Cty Tag #	Description		Serial/VIN#	Condition
35925	Firehawk 30 min 4500 PSI SCBA		N/A	Poor
35926	Firehawk 30 min 4500 PSI SCBA		N/A	Poor
35927	Firehawk 30 min 4500 PSI SCBA		N/A	Poor
35928	Firehawk 30 min 4500 PSI SCBA		N/A	Poor
35929	Firehawk 30 min 4500 PSI SCBA		N/A	Poor
35930	Firehawk 30 min 4500 PSI SCBA		N/A	Poor
				+
				-
		0 O		
Routing of PTR	Form N/A or Date Remark	<u>us:</u>		
Sent to Auditor/I				
Posted to Intrane				

Routing of PTR Form	N/A or Date		Remarks:	
Sent to Auditor/Purchasing				
Posted to Intranet	6/5/17			
Board Approval		4		
Pick-up by Contractor				
Copy to Auditor			Auditor records updated by:	Date:

$N^{\underline{0}}$	9647
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			Nº	9647
		y of El Dorado		
	Property	Transfer Reque	est	
✓ Surpl	us	☐ Inter	-Department Transfer	
Transfer from	n index code: 243210	Transfer to	index code:	
Department:	Sheriff's Office	Department	t:	
Approved (L			(Dept Head)	Date
121	Vase 5-23-			
	tion (address): 1051 Al Tahoe Blvd, Sou	th Lake Tahoe, CA	4	
Where in fac				
	person: Kelley Golden		Phone: (530) 621-5657	
Second conta	act person: Paul Godman		Phone: (530) 621-5357	
Cty Tag #	Description		Serial/VIN #	Condition
26778	OMEGA SCBA		HCDG0583	Poor
26779	OMEGA SCBA		HCDG0584	Poor
27729	OMEGA SCBA 2216 Alum		Jnknown	Poor
27730	OMEGA SCBA 2216 Alum		Unknown	Poor
99712	Cougar SCBA 21216		Jnknown	Poor
Routing of PTR	Form N/A or Date Re	marks:		
Sent to Auditor/F				
Posted to Intrane				
Board Approval	015/17			
Pick-up by Contr	actor			
		ditor records updated b	by:	Date:

		y of El Dorac Transfer Rec			
✓ Surplu	ıs	☐ In	Inter-Department Transfer		
Transfer from	n index code:	Transfer	to index code:		
Department:	HHSA-PH	Departm	nent:		
Approved (D	ept Head) Date	e Approve	ed (Dept Head)	Date	
Bets	ici Charly-Heathar 4-28-	17			
	tion (address): 1360 Johnson Blvd				
	ility? Suite 103, room 9				
	person: Jill Rubin		Phone: 642-7303		
Second conta	ct person: Josefina Solano		Phone: 573-3165		
Cty Tag #	Description/Comments		Serial/VIN #	Condition	
102099	Frostless Refrigerator - Sears Coldspot			Broken	
Routing of PTR	Form N/A or Date Re	marks:			
Sent to Auditor/P	urchasing				
Posted to Intranet	6/5/17				
Board Approval					
Pick-up by Contra	actor 💥				
Copy to Auditor	Au	iditor records upda	ated by:	Date:	

		County of	El Dora	ndo.	
		perty Tra			
✓ Surplus				nter-Department Transfe	r
Transfer from index co	ode: 103110		Transfe	er to index code:	
Department: Information Technologies			Depart	ment:	
Approved (Dept Head)	tall ale	Date Date	Approv	ved (Dept Head)	Date
Specific location (addr		/ /			
Where in facility? Ger	erator Cage		11		
First contact person: J				Phone: (530) 621-	5310
Second contact person	Josie Gonzalez			Phone: (530) 621-	-7663
Date:	D 1 1 1G			G . 1 . 1 . 1 . 1 . 1 . 1	
Cty Tag #	Description/Com	ments		Serial/VIN#	Condition
	RTUPS 1000VA			AS0247322414	OLD
104033 APC SMAF	RTUPS SMT1500			AS1032123294	OLD
					
					
			-		
	3 100 10 10 10				
	W 655				
			100		
	K				
				 	
			-	1	
Routing of PTR Form	N/A or Date	Remark	· ·		
Posted to Intranet	5/8/17				
Board Approval	<i>G</i> 3 17				
Pick-up by Contractor					
Copy to Auditor		Auditor	records upo	dated by:	Date:

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		County of El		
✓ Surplus		Trade-In	☐ Inter-Depar	tment Transfer
Transfer from ind	ex code: 23-001	Tr	ransfer to index code:	
Department: Pub	lic Defender	De	epartment:	
Approved (Dept)	WMUAD S	Date A	pproved (Dept Head)	Date
	(address): 360 Fair Lane			
	IT Department - Surplus Shoon: Catherine Goddard	elt	Phone: (530) 621-67	7.4.5
	erson: Todd Truka - IT		Phone: (530) 621-56	
Second contact pe	orson. Todd Traka - Tr		1 Hone: (330) 021-30	599
Cty Tag #	Description	n	Serial/VIN #	Condition
32351 Dell 3	SX260 PC (2003)		79NVX21	Expired
1				
D CDED E	N/A D	D t		
Routing of PTR Form		Remarks:		
Sent to Auditor/Purchas Posted to Intranet				
Board Approval	615/17			
Pick-up by Contractor				
Copy to Auditor		Auditor reco	ords updated by:	Date:

				1011 == 0221	
			El Dorado Insfer Request		
	T == >==	Troperty Tra			
✓ Surp			Inter-Department Tr	ansfer	
Transfer fro	m index code:	2-1-1	Transfer to index code:		
Department	: HHSA		Department:		
Approved (I		Date	Approved (Dept Head)	Date	
	- Charas- Heather				
	ation (address): 935 Spring	Street			
	cility? PHF Basement				
	person: Jill Rubin		Phone: 642		
Second cont	act person: Amy Higdon		Phone: 642	<u>-4836</u>	
Cty Tag #	Description/	Comments (Serial/VIN #	# Condition	
101129	OLD TAG 34884)-Kenmore was		~~~~~	Broken Not Functional	
106863	Maytag washing machine		C41760223	Broken Not Functional	
				HOS PARKS	
Routing of PTR		Remark	<u>s</u> :		
Sent to Auditor/	-//////				
Posted to Intrane	4/3//7	_	1		
Board Approval		_			
Pick-up by Cont		_	1 1 11		
Copy to Auditor Auditor			records updated by: Date:		

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		County o Property Tr	of El Dorad ansfer Rec		
✓ Surpl	us	1		ter-Department Transf	er
	n index code:		Transfer	to index code:	
Department:			Departm	ent:	
Approved (I		Date		ed (Dept Head)	Dat
	an Charles-He	4	ripprove	a (Bept Head)	
	tion (address): 93	,			
	ility? PHF Baseme				
First contact	person: Jill Rubin			Phone: 642-730	3
Second conta	act person: Amy Hi	gdon		Phone: 642-483	6
Cty Tag #	Des	cription/Comments		Serial/VIN#	Condition
etj zug.	revisedd			~~~~	
105132	Dell 790 PC			3XS45V1	Functional Expired Warran
101166	Dell letitude Dean let			2G315D1	Functional Expired Warrar
101100	Dell latitude D820 lap			SMXL6520KH6	Functional Expired Warrar
		paq 17" square monitors			Functional Expired Warrai
104822	HPdc8200 desktop F			2UA2032PJ5 Functional	Functional Expired Warran
105314	Dell Inspiron 5320			F7L39V1	Functional Expired Warral
	HP Laserjet P4015X	-30010422		CNDY411865	Broken Not Functional
×					
Routing of PTR	Form N/	A or Date Rema	rks: H2TG48	33855, H1QH3A4238, H2D	9144591, H3K93533
Sent to Auditor/		, ,		K943425A, H44E4A391A	
Posted to Intrane	t 6/5	//7	1/2-1	my 8/1-</td <td>7</td>	7
Board Approval	-			1 -4-11	
Pick-up by Cont	ractor				

Auditor records updated by:

Copy to Auditor

Date:

					ľ	<mark>ü CS</mark> 0425
10			County of			
			Property Tra		-	
√ Surpl	us			Ш	Inter-Department Transfe	er
Transfer from	n index code	e:		Transf	fer to index code:	
Department:	HHSA-CS			Depar	tment:	
Approved (D	Dept Head)		Date	Appro	oved (Dept Head)	Date
	in Charles	Heathans	4-28-17			
		s): 937 Spring S				
Where in fac						
First contact					Phone: 642-7303	3
Second conta	act person:	Miguel Miranda			Phone: 621-6136	3
Cty Tag #		Description/C	Comments		Serial/VIN #	Condition
	8 breast pum	ps (WIC)				Broken Not Functional
	Cart 2 shelf			/	CS5349	Broken Not Functional
2 wood chairs					Broken Not Functional	
	box of access	sories				Broken Not Functional
	2 Brown chai	r,				Broken Not Functional
	3 blue chairs					Broken Not Functional
	2drs plastic fi	le cabinets				Broken Not Functional
	4 baby chairs	3				Broken Not Functional
	2 folding table	е				Broken Not Functional
	metal table					Broken Not Functional
	Microwave				CS5261	Broken Not Functional
	Shredder				CS850	Broken Not Functional
	Camera Koda	ak			CS981	Broken Not Functional
	Green chair				CS1338	Broken Not Functional
	Blue Chair				A1562	Broken Not Functional
	Blue Chair				CS154	Broken Not Functional
	Blue Chair				CS1249	Broken Not Functional
	Green chair				CS327	Broken Not Functional
	-					
Routing of PTR	Form	N/A or Date	Remar	ks:		
Sent to Auditor/I		AMAR OF DATE	Kemar			
Posted to Intrane		6/5/17				
Board Approval		010/17				
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County of El Dorado Property Transfer Request					
✓ Surpl	lus			ter-Department Transfe	r
Transfer from index code:		Transfer	r to index code:		
Department:	HHSA		Departn	nent:	
Approved (I	Dept Head)	ate	Approve	ed (Dept Head)	Date
Cas	bion charles - Heather 5-16	-17			
Specific loca	ation (address): 3057 Briw Rd. Room 1		e moved to	PHF Basement)	
	cility? Room 11				
	person: Jill Rubin			Phone: 642-7303	
Second cont	act person: Amy Higdon			Phone: 642-4836	
Cty Tag #	Description/Commen	its		Serial/VIN#	Condition
105314	Dell Latitude E6430			4LBF7W1	Broken Not Functional
	HP Laserjet P4015X (30010422 C-IV item))		CNDY411865	Broken Not Functional
				2	
Routing of PTR	R Form N/A or Date	Remark	<u>s</u> : H44E4		
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Posted to Intrane	0/3///			•	
Board Approval					
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Surplu	ıs				Inte	r-Department Transfer	
Transfer from	index cod	le: 02820		Trans	fer to	o index code:	
		FACILITY		Depar	rtmei	nt:	
Approved (D	ept/Head)	.00	Date 5/15/17			(Dept Head)	Date
Specific local	ion (addre	ss): 3000	FAirlan	E (0	ort, House 2	
Where in faci	lity? H	ouse 2					
First contact			AVIS			Phone: 621-589	0
Second conta	ct person:	SUZANA	JE Mon	te2		Phone: 621-5890	3
Cty Tag #		Descr	iption			Serial/VIN #	Condition
39553	T90	BLEX	745			80045-473-02466	DEAD
							0 0
					****	7	
						/	
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Routing of PTR Form N/A or Date		Remar	<u>ks</u> :				
Sent to Auditor/Purchasing		5/18/17					
Posted to Intrane	t	5/18/17					
Board Approval							
Pick-up by Contr	actor						
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County of El Dorado Property Transfer Request					
✓ Surplus	Trade-In	Inter-Departm	nent Transfer		
Transfer from index code: 281000		Transfer to index code:			
Department: ELECTIONS		Department:			
Approved (Dept Head)	Date 5-19-17	Approved (Dept Head) Date			
Specific location (address): 2850 FAIRLANE CT, PLACERVILLE, CA 95667					
Where in facility? LOWER FLOOR - ELECTIONS					
First contact person: SHARON SIMONS	ON	Phone: (530) 621-7481			
Second contact person: LINDA WEBSTE	R	Phone: (530) 621-7483			

Cty Tag #	Description	Serial/VIN #	Condition
100840	DELL MONITOR (HAVA 301)	0C0646-46633-5C7-4HDS	BROKEN
N/A	DELL MONITOR (HAVA 301)	0C0646-46633-5C7-4HGS	BROKEN
100848	DELL PE1800 (GEMS) COMPUTER SERVER (HAVA 301)	2LNPM81	OBSOLETE
N/A	COMPUTER TOWER-PC PLUS ELECTRONICS (HAVA 301)	92629107JK	OBSOLETE
N/A	ALTRONIX W/KEY,CCTV CAMERA AND POWER SUPPLY	ALTV 1224DC	OBSOLETE
N/A	CHECKPOINT CIRCUIT BOX (HAVA 301)	796926900T23275215	OBSOLETE
N/A	CHECKPOINT CIRCUIT BOX (HAVA 301)	796926900T23275113	OBSOLETE
N/A	39 CHECKPOINT KEY-FOB CARDS (HAVA 301)	N/A	OBSOLETE
N/A	FOXLINK ELECTRONIC POWER SUPPLY (HAVA 301)	1021000125	OBSOLETE
N/A	ELPAC POWER SYSTEMS ADAPTER (HAVA 301)	00322	OBSOLETE
N/A	ELPAC POWER SYSTEMS ADAPTER (HAVA 301)	1886	OBSOLETE
N/A	ELPAC POWER SYSTEMS ADAPTER (HAVA 301)	1334	OBSOLETE
N/A	CHECKPOINT NETWORK INTERFACE, WITH POWER ADPT	717385105P00185024	OBSOLETE
N/A	CHECKPOINT ELECTRONIC READING DEVICE (HAVA 301)	734228903D13285017	OBSOLETE
N/A	CHECKPOINT ELECTRONIC READING DEVICE (HAVA 301)	734338903P03165069	OBSOLETE
N/A	CHECKPOINT ELECTRONIC READING DEVICE (HAVA 301)	734338903D13285030	OBSOLETE
N/A	CHECKPOINT ELECTRONIC READING DEVICE (HAVA 301)	734338903D13285046	OBSOLETE
N/A	CHECKPOINT ELECTRONIC READING DEVICE (HAVA 301)	734338903D13285045	OBSOLETE
N/A	CHECKPOINT ELECTRONIC READING DEVICE (HAVA 301)	734338903D13285012	OBSOLETE
	,		

Routing of PTR Form	N/A or Date	Remarks: Above items were purchase	d with Federal HAVA fund
Sent to Auditor/Purchasing			
Posted to Intranet	6/5/17		
Board Approval			
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	County of El Dorado Property Transfer Request				
✓ Surpl	us	Trade-In	1	☐ Inter-Depa	rtment Transfer
Transfer from	n index code: 241160- Comr	munications	Transfer to	o index code:	
Department:	Sheriff's Office		Departmen	nt:	
Approved (D	Dept Head)	Date	Approved (Dept Head) Date		Date
	12 Vieser	5-23-17			
Specific loca	tion (address): 3615 China	Garden, Placervil	le, CA 95667	7	
Where in fac	ility? Communications Shop				
First contact person: Kelley Golden				Phone: (530) 621-5	657
Second contact person: Frank Yost			Phone: (530) 621-4	944	
Cty Tag #	Cty Tag # Description			Serial/VIN #	Condition
				30.75 W.O.	

Cty Tag #	Description	Serial/VIN #	Condition
27563	ERICKSSON/SRD001 DUAL AUX RECIEVER	N/A	Unusable
27564	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27565	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27566	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27567	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27568	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27569	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27570	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27571	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27572	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27573	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27574	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27575	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27576	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27577	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27578	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27579	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27580	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27581	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27582	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable
27583	ERICKSSON/SRD001 DUAL AUX RECEIVER	N/A	Unusable

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	Auditor

Remarks:	
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✓ Surpl	us		Trade-In	n	☐ Inter-Dep	artment Transfer
Transfer from	n index cod	e: 241160- Comm	nunications	Transfer t	o index code:	
Department:	Sheriff's Of	fice		Departme	nt:	
Approved (D	ept Head)		Date	Approved	(Dept Head)	Date
	RIE	ser	5-23-47			
		ss): 3615 China G	arden, Placervil	lle, CA 9566	7	
Where in fac	ility? Comr	munications Shop				
First contact					Phone: (530) 621-	
Second conta	act person:	Frank Yost			Phone: (530) 621-	4944
Cty Tag #		Descri	ntion		Serial/VIN#	Condition
27584	EDICSSON/	SXHM01 REPEATE			N/A	Unusable
27585		SXHM01 REPEATE			N/A	Unusable
27586		SXHM01 REPEATE			N/A	Unusable
27587		SXHM01 REPEATE			N/A	Unusable
27588		SXHM01 REPEATE			N/A	Unusable
27589	ERICSSON/	SXHM01 REPEATE	R STATION		N/A	Unusable
27590	ERICSSON/	SXHM01 REPEATE	R STATION		N/A	Unusable
27591	ERICSSON/	SXHM01 REPEATE	R STATION		N/A	Unusable
27592	ERICSSON/	SXHM01 REPEATE	R STATION		N/A	Unusable
27593	ERICSSON/	SXHM01 REPEATE	R STATION		N/A	Unusable
27594	ERICSSON/	SXHM01 REPEATE	R STATION		N/A	Unusable
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				740		
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✓ Surplus			r-Department Transfer	
Transfer from index code: 244162		Transfer to	o index code:	
Department: Sheriff's Office		Departmen	nt:	
Approved (Dept Head)	Date	Approved	(Dept Head)	Date
Tesh 5-	23-17			
Specific location (address): 3615 China Garden	, Placerville	e, CA 95667	7	
Where in facility? Communications				
First contact person: Kelley Golden	- 10		Phone: (530) 621-565	
Second contact person: Nelson Sadang			Phone: (530) 621-603	16
Ct. T #			C	Condition
Cty Tag # Description 102207 DELL PRECISION M6300 DUO T9500			Serial/VIN # J2HJNG1	Condition Poor
102064 DELL LATITUDE ATG D630 DUO 17500	10		JTHV3G1	Poor
102065 DELL LATITUDE ATG D630 DUO T7500			GTHV3G1	Poor
DEEL EATHORE AT 8 BOOK BOOK 1700			0111001	1 001
Routing of PTR Form N/A or Date	Remarks	<u>s</u> :		
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Posted to Intranet 6/5/17				
Board Approval				
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			El Dorado			
	Propert	ty Trai	nsfer Requ	iest		
✓ Surpl	us		Inte	r-Department Transf	er	
Transfer from	n index code: 241590		Transfer to	o index code:		
Department:	Sheriff's Office		Departmen	nt:		
Approved (I	Dept Head) D	ate	Approved	(Dept Head)		Date
_	12 Veser 5-2	3-17				
Specific loca	ation (address): 3615 China Garden, Pl		e, CA 95667	7		
	cility? Communications					
First contact	person: Kelley Golden			Phone: (530) 62	1-5657	
Second cont	act person: Frank Yost			Phone: (530) 62	21-4944	
	_					
Cty Tag #	Description			Serial/VIN #		Condition
990211	Code 3 2147 LED X Lightbar			N/A		Poor
990219	Code 3 2147 LED X Lightbar			N/A		Poor
990220	Code 3 2147 LED X Lightbar			N/A		Poor
990221	Code 3 2147 LED X Lightbar			N/A		Poor
990222	Code 3 2147 LED X Lightbar			N/A		Poor
990225	Code 3 2147 LED X Lightbar	3)		N/A		Poor
990330	Code 3 LED X Lightbar			N/A		Poor
990331	Code 3 LED X Lightbar			N/A		Poor
990332	Code 3 LED X Lightbar			N/A		Poor
				, , , , , , , , , , , , , , , , , , , ,		
				*		

Routing of PTR Form	N/A or Date	Remarks:	
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Board Approval			
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		F	County of Property Tra				
✓ Surpl	us		Trade-Ir	1	_ Inte	r-Departm	ent Transfer
Transfer from	n index coo	de: 408110		Transfer t	o index code:		
Department:	HHSA / EN	MS Agency		Departme	ent:		
Approved (Dept Head) Date Approved (Dept Head) Satrici Charles Heatler 5-25/17		Date					
		ess): 2900 Fairlane (Court				
Where in fac							
First contact					Phone: 621		
Second conta	act person:	Patti Perillo			Phone: 621	-6509	
Cty Tag #		Descript	tion		Serial/V	IN#	Condition
N/A	Nitronox Sc	avenger System. P/N: 9	3120043		N/A		Poor/Good
	Interface As	sembly - Nitronox Stan	d Mounted Scav	enger			
	System. The	ree used, one new, tota	l of four.				
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	-						
- WANTE STORY							
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Routing of PTR	Form	N/A or Date	Remark	<u>ız</u> :			
Sent to Auditor/I	urchasing	5/30/17	These i	tems are no	longer used by the (Cal Tahoe Ji	PA.
Posted to Intrane	t	6/5/17					
Board Approval							

Auditor records updated by:

Pick-up by Contractor
Copy to Auditor

Date:

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		County of Property Tra	El Dorado nsfer Requ			
✓ Surpl	us	Trade-In	1		Inter-Departmen	t Transfer
Transfer from	n index code: 408210		Transfer to	o index code:		
Department:	HHSA		Departme	nt:		
Approved (D	Dept Head) On Charly-Heath	Date 5/10/17	Approved	(Dept Head)		Date
Specific location (address): Medic Unit is being sent to the vendor for a box remount.						
Where in fac	ility?					
First contact	person: Marty Hackett			Phone	: (530) 642-0622	
Second conta	act person: Sherrie Kelly			Phone	: (530) 642-0622	
Cty Tag #	Descr	iption		Ser	ial/VIN#	Condition
JPA # 224	2010 Dodge 4500, 4 X 4 chassis	(was an ambulan	ce - box to	3D6WU6EL1B	G502349	Poor

Cty Tag #	Description	Serial/VIN #	Condition
JPA # 224	2010 Dodge 4500, 4 X 4 chassis (was an ambulance - box to	3D6WU6EL1BG502349	Poor
	be remounted on a new chassis). This vehicle has 165,000 plus		
	miles on the current chassis. The vehicle is mechanically failing		
	and will soon be unreliable as an emergency vehicle.	=	
	License: 1352829		

Routing of PTR Form	N/A or Date
Sent to Auditor/Purchasing	
Posted to Intranet	6/5/17
Board Approval	
Pick-up by Contractor	
Copy to Auditor	

Remarks:	
It's recommended that the old chassis	be sold to the remount
vendor for a \$2,500 credit and avoid th	e cost of transporting the old
chassis back to El Dorado County. The	e return cost could easily
exceed \$3,000.	
Auditor records updated by:	Date:



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, February 22, 2017, 8:00 a.m.

DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619

AGENDA

	ltem P	resenter
	Pledge of Allegiance	D 1 1
	Call to Order/Roll Call/Introductions	Roberts
2.	Approval of Agenda	Roberts
3.	Public Comments - Public comments will be received on each agenda item as it is called public may address matters not on the agenda at this time. Individual comments will be limit three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
4.	 Consent Calendar 4.1 Approval of JPA Board Meeting Minutes of January 25, 2017 4.2 Approval of January 2017 Bills 	Roberts
5.	Correspondence None	Roberts
6.	Reports 6.1 Receive/file Statistics for January 2017 6.1.1 Medical Response Times 6.1.2 Mutual Aid 6.1.3 Move Up & Covers 6.1.4 IFTs	Hackett
	6.1.4 IFTS 6.2 Finance Committee Update 6.3 Systems Status Management Committee Update	Webb Earle
7.	Old Business 7.1 EPCR Update (Standing Board Item) 7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item)	Hackett Hackett
8.	 New Business 8.1 Discuss and Provide Direction Regarding El Dorado Hills Fire Department Letter Dated February 1, 2017 Regarding Request for Feasibility Study Related to Expanded Capabilities of Camino ECC 	Hackett
9.	 8.2 Image Trend RMS Program Update 8.3 Discuss and Approve Criteria, Requirements and Operational Use for New Half-Time Medic Unit 8.4 Discuss and Approve Defibrillator Monitor Purchase 8.5 Surplus Medic Unit VIN 0395, VIN 0399 and VIN 2349 Fiscal Items 	Savacool Hackett Hackett Hackett Hackett Roberts
10	None Director Items	Roberts
	. Good and Welfare	Roberts
	. Adjournment	Roberts
12	. Adjournment	Monei (8

Next Board meeting: 8:00 a.m. on Wednesday, March 22, 2017

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.



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, February 22, 2017, 8:00 a.m. Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

Pledge of Allegiance: Conducted

1. Call to Order/Roll Call/Introductions - Call to order at 8:10 a.m.

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\boxtimes	El Dorado Hills Fire, Chief Dave Roberts, Chair	☐ Alternate Deputy Chief Mike Lilienthal
\boxtimes	CAL FIRE - Cameron Park Fire, Div. Chief Mike Webb	☐ Alternate Battalion Chief Bob Counts
	Diamond Springs Fire, Chief Bryan Ransdell	
\boxtimes	El Dorado County Fire, Chief Mike Hardy	Alternate Division Chief Tim Cordero
\boxtimes	Garden Valley Fire, Chief Clive Savacool	Alternate Assistant Chief Bob Bement
\boxtimes	Rescue Fire, Deputy Chief Tom Keating	Alternate Director Anne Walker
\boxtimes	CAL FIRE ECC AEU, Deputy Chief Brian Estes	☐ Alternate Unit Chief Mike Kaslin
	Mosquito Fire, Chief Eddie Dwyer	No Alternate
	Georgetown Fire, Chief Greg Schwab, Vice Chair	No Alternate
\boxtimes	Pioneer Fire, Chief Dan Dwyer	☐ Alternate Interim Operations Chief Steve Herzog
X	JPA Executive Director Marty Hackett	

Introduction of Guests:

- Jim Hartley, El Dorado Hills Board of Directors
- John Giraudo, El Dorado Hills Board of Directors

Other Attendees:

None

2. Approval of Agenda

Director Keating motioned to approve the agenda as presented. Director Webb seconded the motion which carried unanimously.

3. Public Comments

None.

4. Consent Calendar

Director Keating motioned to approve consent calendar items 4.1 and 4.2 as presented. Director Webb seconded the motion which carried unanimously.

5. Correspondence

Response letter from CAL FIRE regarding El Dorado Hills Fire Department's letter concerning a request for communication infrastructure enhancement feasibility study will be addressed under Item 8.1.

6. Reports

6.1 Receive/File Statistics for January 2017

Executive Director Hackett provided an overview of the statistics for the January response time reports.

6.2 Finance Committee Update

The following topics were discussed:

- FY 16-17 Revenue and Expenditure report.
- Submission of the FY 17-18 JPA budget.
- OPEB.
 - The March Finance Committee will be canceled and a special meeting will be scheduled to discuss this topic.
- JPA new office space.

6.3 Systems Status Management Committee Update

The following topics were discussed:

- Zoll won the field trial study that was conducted by Diamond Springs Fire. Training will be rolled out in the near future.
- The need for a half-time medic unit.
- Deferred discussion of Garden Valley Fire's request for a medic unit.
- Generic brand Epi pens.

7. Old Business

7.1 ePCR Update (Standing Item)

Nothing to report.

7.2 Review Upcoming Holiday/Event Calendar (Standing Item)

Congressman Tom McClintock is scheduled to speak at Oak Ridge High School on March 4.

8. New Business

8.1 <u>Discuss and Provide Direction Regarding El Dorado Hills Fire Department Letter Dated February 1, 2017 Regarding Request for Feasibility Study Related to Expanded Capabilities of Camino ECC El Dorado Hills Fire has requested a cost estimate from CAL FIRE ECC for the completion of a feasibility study to address items that will enhance certain elements of the current communications systems. El Dorado Hills Fire will contract with CAL FIRE and/or a third party should the cost estimate be approved. There will be no cost to the JPA or other fire districts for the feasibility study should it proceed forward.</u>

The requested feasibility study to address the following eight (8) infrastructure enhancements:

- 1. "Push button" direct CAD link communication (responding, at scene, returning, etc.)
- 2. Mapping system direct from a CAD push with hydrant overlays pre-fire plan layer, etc.
- 3. Dispatching of closet resource using AVL (Automatic Vehicle Location) (GPS).
- 4. Simulcast or Voting Repeater System (no manual repeater selection).
- 5. Repeated Tactical Radio Channels (critical communications not missed).
- 6. Emergency Signal Button use on portable radio to dispatch.
- 7. Ability to have an evacuation tone on tactical channel.
- 8. Folsom/EDH improved response through "CAD to CAD transfer" with resources on both sides visible to each other's respective dispatch consoles.

Director Estes stated that the ECC is being tasked to determine the ability, timeline and cost to implement the above request and whether it would be beneficial to the JPA districts. The ECC's position is that this request, as all others, are fully transparent and supported by all JPA board members. He stated that since there is no dedicated support for the ECC he will have to determine

if he has the personnel available to proceed with a cost estimate or if a third party would need to be hired.

Director Webb voiced his concern regarding the impact to services currently provided should El Dorado Hills Fire decide to leave the system in the future.

Director Estes to motioned allow the ECC, under his leadership, to provide a quote to El Dorado Hills Fire for a feasibility study to specifically address the eight (8) questions outlined in their letter dated February 1, 2017. Director Keating seconded the motion adding that there would be no cost incurred by the JPA related to the time and effort it will take the ECC to create a feasibility study cost estimate. Motion carried unanimously.

8.2 Image Trend RMS Program Update

The Image Trend sales representative will be hosting a webinar in the near future. Once a date and time has been identified Executive Director Hackett will notify the districts.

Director Savacool distributed a cost proposal for review.

- One time cost = \$37,500
- Annual reoccurring cost = \$7,200
- Total first year cost = \$44,700
- Total second year and beyond costs = \$7,200

Director Savacool will obtain additional information requested by the Board and distribute the information via email prior to the next meeting.

8.3 <u>Discuss and Approve Criteria, Requirements and Operational Use for New Half-Time Medic Unit</u>
Executive Director Hackett stated that the half-time medic unit should either be in service from 0800 to 2000 hours or 0900 to 2100 hours. He also stated that the unit should not be considered the primary unit for IFT assignments but instead be utilized as an added resource in an already strained system. Criteria for staffing, training, equipment, and operational functions would be the same as those outlined in our advanced life-support ambulance contracts the JPA has with the subcontracting fire districts. The home station posting should be either in the Core or the West End where calls for service are higher and where future development is going to occur.

Executive Director Hackett stated that the half-time medic unit was budgeted for in FY 17-18, however, if the JPA has the money to implement it in FY 16-17 and a district has been identified to run the unit, the JPA will move forward with implementation sooner.

Director Webb stated that the JPA is currently meeting its contractual obligation and that a thorough evaluation should be performed prior to approval of a half-time medic unit into the system. The JPA should continue discussions with the county regarding consideration of the ALS engines as part of the system and evaluate the costs and benefits as it relates to the ambulance system. Stopping the clock with an ALS first responder will reduce the move and cover impacts.

Director Roberts requested that the JPA investigate the need for a half-time medic unit during their upcoming strategic planning session.

The Board requested that Executive Director Hackett issue an RFI to the JPA fire districts to determine interest level in operating the half-time medic unit should the decision be made in the future to move forward with implementation into the system.

8.4 Discuss and Approve Defibrillator Monitor Purchase

Executive Director Hackett stated that the Diamond Springs Fire field trial study resulted in the selection of Zoll as the preferred vendor.

Director Keating motioned to approve the purchase of nine (9) X Series Zoll defibrillator monitors at a cost of \$346,122.29 as outlined on Zoll quote 231441 V3. Director Earle seconded the motion which carried unanimously.

8.5 Surplus Medic Unit VIN 0395, VIN 0399 and VIN 2349

Director Webb motioned to approve the surplus of medic unit VIN 0395, VIN 0399 and VIN 2349. Director Hardy seconded the motion which carried unanimously.

9. Fiscal Items

None.

10. Director Items

<u>CAL FIRE ECC AEU</u>: Current working on the 2016 annual report. Two Captains have been hired and are in the academy. Currently in the process of hiring three additional Comm Ops.

CAL FIRE Cameron Park: Nothing to report.

Diamond Springs / El Dorado Fire: Nothing to report.

El Dorado County Fire: Hiring three more paramedics/EMTs to upgrade Squad 21 to ALS.

El Dorado Hills: Congressman Tom McClintock is scheduled to speak at Oak Ridge High School on

March 4. Approval has been obtained to move forward with the training facility.

Garden Valley: Assisting Mosquito Fire with paramedic staffing during the recent storms.

Georgetown Fire: Nothing to report.

Lake Valley Fire: Nothing to report.

Mosquito Fire: Nothing to report.

Pioneer Fire: Nothing to report.

Rescue Fire: Nothing to report.

JPA: Nothing to report.

11. Good and Welfare

Nothing to report.

12. Adjournment

Director Webb motioned to adjourn the meeting at 9:20 a.m. Director Keating seconded the motion which carried unanimously.

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County of El Dorado Property Transfer Request								
✓ Surplus	Trade-In	ı Inter-De	partment Transfer					
Transfer from index code: 408210		Transfer to index code:						
Department: HHSA		Department:						
Approved (Dept Head) Date		Approved (Dept Head) Date						
Patricia Charles-Heathy	5/10/17							
Specific location (address): Medic Unit is	being sent to the	e vendor for a box remount.						
Where in facility?								
First contact person: Marty Hackett		Phone: (530) 642	2-0622					
Second contact person: Sherrie Kelly		Phone: (530) 642	2-0622					

Cty Tag #	Description	Serial/VIN #	Condition
JPA # 223	2010 Dodge 4500, 4 X 4 chassis (was an ambulance - box to	3D6WD6EL6AG120395	Poor
	be remounted on a new chassis). This vehicle has 167,000 plus		
	miles on the current chassis. The vehicle is mechanically failing		
	and will soon be unreliable as an emergency vehicle.		
	License: 1343246		
			700
200000000000000000000000000000000000000			
			+

Routing of PTR Form	N/A or Date					
Sent to Auditor/Purchasing						
Posted to Intranet	6/5/17					
Board Approval						
Pick-up by Contractor						
Copy to Auditor						

Remarks:					
It's recommended that the old chassis be	e sold to the remount				
vendor for a \$2,500 credit and avoid the	cost of transporting the old				
chassis back to El Dorado County. The return cost could easily					
exceed \$3,000.					
Auditor records updated by:	Date:				



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, February 22, 2017, 8:00 a.m.

DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619

AGENDA

	Item	Presenter
	Pledge of Allegiance	
1.	Call to Order/Roll Call/Introductions	Roberts
2.	Approval of Agenda	Roberts
3.	Public Comments - Public comments will be received on each agenda item as it is calle public may address matters not on the agenda at this time. Individual comments will be lim three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
4.	 Consent Calendar 4.1 Approval of JPA Board Meeting Minutes of January 25, 2017 4.2 Approval of January 2017 Bills 	Roberts
5.	Correspondence	Roberts
6	None Reports	
0.	6.1 Receive/file Statistics for January 2017 6.1.1 Medical Response Times 6.1.2 Mutual Aid	Hackett
	 6.1.3 Move Up & Covers 6.1.4 IFTs 6.2 Finance Committee Update 6.3 Systems Status Management Committee Update 	Webb Earle
7.	Old Business 7.1 EPCR Update (Standing Board Item) 7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item)	Hackett Hackett
8.	 New Business 8.1 Discuss and Provide Direction Regarding El Dorado Hills Fire Department Letter Dated February 1, 2017 Regarding Request for Feasibility Study Related to Expanded Capabilities of Camino ECC 	Hackett
	 8.2 Image Trend RMS Program Update 8.3 Discuss and Approve Criteria, Requirements and Operational Use for New Half-Time Medic Unit 8.4 Discuss and Approve Defibrillator Monitor Purchase 	Savacool Hackett Hackett Hackett
	8.5 Surplus Medic Unit VIN 0395, VIN 0399 and VIN 2349	Hackett
9.	Fiscal Items	Roberts
40	None	Dohowto
	Director Items	Roberts
	. Good and Welfare	Roberts
12	a. Adjournment	Roberts

Next Board meeting: 8:00 a.m. on Wednesday, March 22, 2017

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.



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, February 22, 2017, 8:00 a.m. Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

Pledge of Allegiance: Conducted

		1 mm			
1	Call to Orde	er/Roll Call/Int	roductions -	- Call to order	at 8:10 a m

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\boxtimes	El Dorado Hills Fire, Chief Dave Roberts, Chair		Alternate Deputy Chief Mike Lilienthal
\boxtimes	CAL FIRE - Cameron Park Fire, Div. Chief Mike Webb		Alternate Battalion Chief Bob Counts
	Diamond Springs Fire, Chief Bryan Ransdell	\boxtimes	Alternate Deputy Chief Ken Earle
\boxtimes	El Dorado County Fire, Chief Mike Hardy		Alternate Division Chief Tim Cordero
\boxtimes	Garden Valley Fire, Chief Clive Savacool		Alternate Assistant Chief Bob Bement
\boxtimes	Rescue Fire, Deputy Chief Tom Keating		Alternate Director Anne Walker
X	CAL FIRE ECC AEU, Deputy Chief Brian Estes		Alternate Unit Chief Mike Kaslin
	Mosquito Fire, Chief Eddie Dwyer	No	Alternate
	Georgetown Fire, Chief Greg Schwab, Vice Chair	No	Alternate
\boxtimes	Pioneer Fire, Chief Dan Dwyer		Alternate Interim Operations Chief Steve Herzog
X	JPA Executive Director Marty Hackett		•

Introduction of Guests:

- Jim Hartley, El Dorado Hills Board of Directors
- John Giraudo, El Dorado Hills Board of Directors

Other Attendees:

None

2. Approval of Agenda

Director Keating motioned to approve the agenda as presented. Director Webb seconded the motion which carried unanimously.

3. Public Comments

None.

4. Consent Calendar

Director Keating motioned to approve consent calendar items 4.1 and 4.2 as presented. Director Webb seconded the motion which carried unanimously.

5. Correspondence

Response letter from CAL FIRE regarding EI Dorado Hills Fire Department's letter concerning a request for communication infrastructure enhancement feasibility study will be addressed under Item 8.1.

6. Reports

6.1 Receive/File Statistics for January 2017

Executive Director Hackett provided an overview of the statistics for the January response time reports.

6.2 Finance Committee Update

The following topics were discussed:

- FY 16-17 Revenue and Expenditure report.
- Submission of the FY 17-18 JPA budget.
- OPEB.
 - The March Finance Committee will be canceled and a special meeting will be scheduled to discuss this topic.
- JPA new office space.

6.3 Systems Status Management Committee Update

The following topics were discussed:

- Zoll won the field trial study that was conducted by Diamond Springs Fire. Training will be rolled out in the near future.
- The need for a half-time medic unit.
- Deferred discussion of Garden Valley Fire's request for a medic unit.
- Generic brand Epi pens.

7. Old Business

7.1 ePCR Update (Standing Item)

Nothing to report.

7.2 Review Upcoming Holiday/Event Calendar (Standing Item)

Congressman Tom McClintock is scheduled to speak at Oak Ridge High School on March 4.

8. New Business

8.1 <u>Discuss and Provide Direction Regarding El Dorado Hills Fire Department Letter Dated February 1, 2017 Regarding Request for Feasibility Study Related to Expanded Capabilities of Camino ECC El Dorado Hills Fire has requested a cost estimate from CAL FIRE ECC for the completion of a feasibility study to address items that will enhance certain elements of the current communications systems. El Dorado Hills Fire will contract with CAL FIRE and/or a third party should the cost estimate be approved. There will be no cost to the JPA or other fire districts for the feasibility study should it proceed forward.</u>

The requested feasibility study to address the following eight (8) infrastructure enhancements:

- 1. "Push button" direct CAD link communication (responding, at scene, returning, etc.)
- 2. Mapping system direct from a CAD push with hydrant overlays pre-fire plan layer, etc.
- 3. Dispatching of closet resource using AVL (Automatic Vehicle Location) (GPS).
- 4. Simulcast or Voting Repeater System (no manual repeater selection).
- 5. Repeated Tactical Radio Channels (critical communications not missed).
- 6. Emergency Signal Button use on portable radio to dispatch.
- 7. Ability to have an evacuation tone on tactical channel.
- 8. Folsom/EDH improved response through "CAD to CAD transfer" with resources on both sides visible to each other's respective dispatch consoles.

Director Estes stated that the ECC is being tasked to determine the ability, timeline and cost to implement the above request and whether it would be beneficial to the JPA districts. The ECC's position is that this request, as all others, are fully transparent and supported by all JPA board members. He stated that since there is no dedicated support for the ECC he will have to determine

if he has the personnel available to proceed with a cost estimate or if a third party would need to be hired.

Director Webb voiced his concern regarding the impact to services currently provided should El Dorado Hills Fire decide to leave the system in the future.

Director Estes to motioned allow the ECC, under his leadership, to provide a quote to El Dorado Hills Fire for a feasibility study to specifically address the eight (8) questions outlined in their letter dated February 1, 2017. Director Keating seconded the motion adding that there would be no cost incurred by the JPA related to the time and effort it will take the ECC to create a feasibility study cost estimate. Motion carried unanimously.

8.2 Image Trend RMS Program Update

The Image Trend sales representative will be hosting a webinar in the near future. Once a date and time has been identified Executive Director Hackett will notify the districts.

Director Savacool distributed a cost proposal for review.

- One time cost = \$37.500
- Annual reoccurring cost = \$7,200
- Total first year cost = \$44,700
- Total second year and beyond costs = \$7,200

Director Savacool will obtain additional information requested by the Board and distribute the information via email prior to the next meeting.

8.3 <u>Discuss and Approve Criteria, Requirements and Operational Use for New Half-Time Medic Unit</u>
Executive Director Hackett stated that the half-time medic unit should either be in service from 0800 to 2000 hours or 0900 to 2100 hours. He also stated that the unit should not be considered the primary unit for IFT assignments but instead be utilized as an added resource in an already strained system. Criteria for staffing, training, equipment, and operational functions would be the same as those outlined in our advanced life-support ambulance contracts the JPA has with the subcontracting fire districts. The home station posting should be either in the Core or the West End where calls for service are higher and where future development is going to occur.

Executive Director Hackett stated that the half-time medic unit was budgeted for in FY 17-18, however, if the JPA has the money to implement it in FY 16-17 and a district has been identified to run the unit, the JPA will move forward with implementation sooner.

Director Webb stated that the JPA is currently meeting its contractual obligation and that a thorough evaluation should be performed prior to approval of a half-time medic unit into the system. The JPA should continue discussions with the county regarding consideration of the ALS engines as part of the system and evaluate the costs and benefits as it relates to the ambulance system. Stopping the clock with an ALS first responder will reduce the move and cover impacts.

Director Roberts requested that the JPA investigate the need for a half-time medic unit during their upcoming strategic planning session.

The Board requested that Executive Director Hackett issue an RFI to the JPA fire districts to determine interest level in operating the half-time medic unit should the decision be made in the future to move forward with implementation into the system.

8.4 Discuss and Approve Defibrillator Monitor Purchase

Executive Director Hackett stated that the Diamond Springs Fire field trial study resulted in the selection of Zoll as the preferred vendor.

Director Keating motioned to approve the purchase of nine (9) X Series Zoll defibrillator monitors at a cost of \$346,122.29 as outlined on Zoll quote 231441 V3. Director Earle seconded the motion which carried unanimously.

8.5 Surplus Medic Unit VIN 0395, VIN 0399 and VIN 2349

Director Webb motioned to approve the surplus of medic unit VIN 0395, VIN 0399 and VIN 2349. Director Hardy seconded the motion which carried unanimously.

9. Fiscal Items

None.

10. Director Items

<u>CAL FIRE ECC AEU</u>: Current working on the 2016 annual report. Two Captains have been hired and are in the academy. Currently in the process of hiring three additional Comm Ops.

CAL FIRE Cameron Park: Nothing to report.

Diamond Springs / El Dorado Fire: Nothing to report.

El Dorado County Fire: Hiring three more paramedics/EMTs to upgrade Squad 21 to ALS.

El Dorado Hills: Congressman Tom McClintock is scheduled to speak at Oak Ridge High School on

March 4. Approval has been obtained to move forward with the training facility.

Garden Valley: Assisting Mosquito Fire with paramedic staffing during the recent storms.

Georgetown Fire: Nothing to report.

<u>Lake Valley Fire</u>: Nothing to report.

<u>Mosquito Fire</u>: Nothing to report.

<u>Pioneer Fire</u>: Nothing to report.

Rescue Fire: Nothing to report.

JPA: Nothing to report.

11. Good and Welfare

Nothing to report.

12. Adjournment

Director Webb motioned to adjourn the meeting at 9:20 a.m. Director Keating seconded the motion which carried unanimously.

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No	(1)	7011	
7			

	County of El Dorado Property Transfer Request				
✓ Surpl	us	Trade-In	1	☐ Inter-Dep	partment Transfer
Transfer from	n index code: 408210		Transfer to	o index code:	
Department:	HHSA		Departmen	nt:	
Approved (D		Date	Approved	(Dept Head)	Date
Pateici'	Charles - Hestly	3/10/17			
Specific location (address): Medic Unit is being sent to the vendor for a box remount.					
Where in facility?					
First contact person: Marty Hackett				Phone: (530) 642	-0622
Second contact person: Sherrie Kelly				Phone: (530) 642	2-0622
Cty Tag #	Descr	iption		Serial/VIN #	Condition
Account that his property	THE RESIDENCE AND THE PROPERTY OF THE PARTY			Control of the Contro	The same of the sa

Cty Tag #	Description	Serial/VIN#	Condition
JPA # 147	2009 Dodge 4500, 4 X 4 chassis (was an ambulance - box to	3D6WD66L69G520399	Poor
	be remounted on a new chassis). This vehicle has 184,000 plus		
	miles on the current chassis. The vehicle is mechanically failing		
	and will soon be unreliable as an emergency vehicle.		
	License: 1279745		
AND INCOME TO A STATE OF THE ST			

Routing of PTR Form	N/A or Date
Sent to Auditor/Purchasing	
Posted to Intranet	6/5/17
Board Approval	
Pick-up by Contractor	
Copy to Auditor	

Remarks:		
It's recommended that the old chassis be s	old to the remount	
vendor for a \$2,500 credit and avoid the cost of transporting the		
chassis back to El Dorado County. The return cost could ea		
exceed \$3,000.		
Auditor records updated by:	Date:	



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, February 22, 2017, 8:00 a.m.

DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619

AGENDA

	Item	Presenter
4	Pledge of Allegiance Call to Order/Roll Call/Introductions	Roberts
5 50		Roberts
	Approval of Agenda	
3.	Public Comments - Public comments will be received on each agenda item as it is calle public may address matters not on the agenda at this time. Individual comments will be lime three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
4.	 Consent Calendar 4.1 Approval of JPA Board Meeting Minutes of January 25, 2017 4.2 Approval of January 2017 Bills 	Roberts
5.	Correspondence	Roberts
6	None Reports	
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	Fiscal Items None	Roberts
10). Director Items	Roberts
	. Good and Welfare	Roberts
		Roberts
12	2. Adjournment	Longits

Next Board meeting: 8:00 a.m. on Wednesday, March 22, 2017

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El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, February 22, 2017, 8:00 a.m. Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

Pledge of Allegiance: Conducted

1	Call to Order	PAII Cal	l/Introductions	Call to orde	r at 2:10 a m
1.	Call to Order	Roll Cal	/muoductions	- Call to orde	i al o. iu a.iii.

Board Attendees:

 ☐ Rescue Fire, Deputy Chief Tom Keating ☐ Alternate Director Anne Walker ☐ CAL FIRE ECC AEU, Deputy Chief Brian Estes ☐ Mosquito Fire, Chief Eddie Dwyer ☐ Georgetown Fire, Chief Greg Schwab, Vice Chair ☐ Pioneer Fire, Chief Dan Dwyer ☐ Alternate Director Anne Walker ☐ Alternate Unit Chief Mike Kaslin No Alternate ☐ No Alternate ☐ Alternate Interim Operations Chief Steve Herzog 		CAL FIRE ECC AEU, Deputy Chief Brian Estes Mosquito Fire, Chief Eddie Dwyer Georgetown Fire, Chief Greg Schwab, Vice Chair Pioneer Fire, Chief Dan Dwyer	Alternate Unit Chief Mike Kaslin No Alternate
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Introduction of Guests:

- Jim Hartley, El Dorado Hills Board of Directors
- John Giraudo, El Dorado Hills Board of Directors

Other Attendees:

None

2. Approval of Agenda

Director Keating motioned to approve the agenda as presented. Director Webb seconded the motion which carried unanimously.

3. Public Comments

None.

4. Consent Calendar

Director Keating motioned to approve consent calendar items 4.1 and 4.2 as presented. Director Webb seconded the motion which carried unanimously.

5. Correspondence

Response letter from CAL FIRE regarding EI Dorado Hills Fire Department's letter concerning a request for communication infrastructure enhancement feasibility study will be addressed under Item 8.1.

6. Reports

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The following topics were discussed:

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- The need for a half-time medic unit.
- Deferred discussion of Garden Valley Fire's request for a medic unit.
- Generic brand Epi pens.

7. Old Business

7.1 ePCR Update (Standing Item)

Nothing to report.

7.2 Review Upcoming Holiday/Event Calendar (Standing Item)

Congressman Tom McClintock is scheduled to speak at Oak Ridge High School on March 4.

8. New Business

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Director Webb motioned to approve the surplus of medic unit VIN 0395, VIN 0399 and VIN 2349. Director Hardy seconded the motion which carried unanimously.

9. Fiscal Items

None.

10. Director Items

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CAL FIRE Cameron Park: Nothing to report.

Diamond Springs / El Dorado Fire: Nothing to report.

El Dorado County Fire: Hiring three more paramedics/EMTs to upgrade Squad 21 to ALS.

El Dorado Hills: Congressman Tom McClintock is scheduled to speak at Oak Ridge High School on

March 4. Approval has been obtained to move forward with the training facility.

Garden Valley: Assisting Mosquito Fire with paramedic staffing during the recent storms.

Georgetown Fire: Nothing to report.

Lake Valley Fire: Nothing to report.

Mosquito Fire: Nothing to report.

Pioneer Fire: Nothing to report.

Rescue Fire: Nothing to report.

JPA: Nothing to report.

11. Good and Welfare

Nothing to report.

12. Adjournment

Director Webb motioned to adjourn the meeting at 9:20 a.m. Director Keating seconded the motion which carried unanimously.