

**County of El Dorado
Property Transfer Request**

Surplus **Trade-In** **Inter-Department Transfer**

Transfer from index code:		Transfer to index code:	
Department: SHERIFF - INVESTIGATIONS		Department:	
Approved (Dept Head) <i>R. Pesh</i>	Date <i>5-23-17</i>	Approved (Dept Head)	Date

Specific location (address): 471 PIERROZ RD, PLACERVILLE, CA 95667

Where in facility? COLD CASE DIVISION

First contact person: PEGGY WENNER

Phone: (530) 642-4703

Second contact person: DAN JOHNSON

Phone: (530) 642-4704

Cty Tag #	Description	Serial/VIN #	Condition
	5 DRAWER LOCKING FILE CABINET W/KEYS		GOOD
	5 DRAWER LOCKING FILE CABINET W/KEYS		GOOD
	5 DRAWER LOCKING FILE CABINET W/KEYS		GOOD
	5 DRAWER LOCKING FILE CABINET W/KEYS		GOOD
	2 DRAWER LATERAL FILE CABINET (APPROX 3' WIDE)		GOOD
	2 DRAWER LATERAL FILE CABINET (APPROX 2 1/2" WIDE)		GOOD
	2 DRAWER FILE CABINET		GOOD
	IBM WHEELWRITER 3500 (TYPEWRITER)		UNKNOWN

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

Remarks:	
Auditor records updated by:	Date:

Do not separate form. All parts of form are to be submitted as follows: Surplus only – to Purchasing, Inter-Department transfers – to Auditor
When processing is complete, form will be separated and distributed as follows: White-Auditor, Yellow-To Dept., Copy-From Dept., Copy-Purchasing

County of El Dorado
Property Transfer Request

[X] Surplus [] Inter-Department Transfer

Table with 2 columns: Transfer from index code (602500) and Department (Library); Transfer to index code and Department.

Approved (Dept Head) Date 5/24/2017

Specific location (address): EDH Library 7455 Silva Valley Parkway, El Dorado Hills CA

Where in facility? Outside building near staff entrance & manager's office
First contact person: Jan Robbins Phone: (916) 358-3502
Second contact person: Sandra Kelsey Phone: (916) 358-3501

Table with 4 columns: Cty Tag #, Description, Serial/VIN #, Condition. Includes entries for File Cabinet, Shelving, Fence Stakes, and Safe.

Table with 2 columns: Routing of PTR Form, N/A or Date. Includes steps like Sent to Auditor, Posted to Intranet, Board Approval, Pick-up by Contractor, Copy to Auditor.

Table for Remarks and Auditor records updated by/Date.

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**County of El Dorado
Property Transfer Request**

<input checked="" type="checkbox"/> Surplus	<input type="checkbox"/> Inter-Department Transfer
Transfer from index code: 244111	Transfer to index code:
Department: Sheriff's Office	Department:
Approved (Dept Head) <i>R. Reser</i>	Date <i>5-23-17</i>
Approved (Dept Head)	Date

Specific location (address): 330 Fair Lane, Placerville, CA 95667

Where in facility?

First contact person: Kelley Golden	Phone: (530) 621-5657
Second contact person: Todd Hammitt	Phone: (530) 621-5170

Cty Tag #	Description	Serial/VIN #	Condition
32078	Heinz 5-Step Field ID Kit	05MODEL02	Poor

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

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County of El Dorado Property Transfer Request			
<input checked="" type="checkbox"/> Surplus		<input type="checkbox"/> Inter-Department Transfer	
Transfer from index code: 244125		Transfer to index code:	
Department: Sheriff's Office		Department:	
Approved (Dept Head) <i>R. Pesh</i>	Date <i>5-23-17</i>	Approved (Dept Head)	Date

Specific location (address): 300 Fair Lane, Placerville, CA 95667

Where in facility?

First contact person: Kelley Golden

Phone: (530) 621-5657

Second contact person: Robert St. Pierre

Phone: (530) 621-5626

Cty Tag #	Description	Serial/VIN #	Condition
102219	Receiver/Recorder	691969	Poor
990435	T-2350 Digital/Analog Bodywire	N/A	Poor

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

Remarks:	
Auditor records updated by:	Date:

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**County of El Dorado
Property Transfer Request**

<input checked="" type="checkbox"/> Surplus		<input type="checkbox"/> Inter-Department Transfer	
Transfer from index code: 244119		Transfer to index code:	
Department: Sheriff's Office		Department:	
Approved (Dept Head) <i>R. Perea</i>	Date <i>5-23-17</i>	Approved (Dept Head)	Date

Specific location (address): 300 Fair Lane, Placerville, CA 95667

Where in facility?

First contact person: Kelley Golden	Phone: (530) 621-5657
Second contact 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

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

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**County of El Dorado
Property Transfer Request**

<input checked="" type="checkbox"/> Surplus		<input type="checkbox"/> Inter-Department Transfer	
Transfer from index code: 244120		Transfer to index code:	
Department: Sheriff's Office		Department:	
Approved (Dept Head) <i>R. Peser</i>	Date <i>5-23-17</i>	Approved (Dept Head)	Date

Specific location (address): 300 Fair Lane, Placerville, CA 95667

Where in facility?

First contact person: Kelley Golden Phone: (530) 621-5657

Second contact person: Jon DeVille Phone: (530) 621-5691

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

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

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**County of El Dorado
Property Transfer Request**

Surplus **Inter-Department Transfer**

Transfer from index code:	Transfer to index code:
Department: HHSA-PH	Department:
Approved (Dept Head) Date	Approved (Dept Head) Date
<i>Patricia Charles-Heath</i> 4-25-17	

Specific location (address): 1360 Johnson Blvd

Where in facility? Suite 103, room 9

First contact person: Jill Rubin Phone: 642-7303

Second contact person: Josefina Solano Phone: 573-3165

Cty Tag #	Description/Comments	Serial/VIN #	Condition
102099	Frostless Refrigerator - Sears Coldspot		<i>Broken</i>

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

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**County of El Dorado
Property Transfer Request**

Surplus

Inter-Department Transfer

Transfer from index code: 103110

Transfer to index code:

Department: Information Technologies

Department:

Approved (Dept Head) Date

J. Cone *4/20/17*

Approved (Dept Head) Date

Specific location (address): 360 Fair Lane

Where in facility? Generator Cage

First contact person: Jaime Cone

Phone: (530) 621-5310

Second contact person: Josie Gonzalez

Phone: (530) 621-7663

Date:

Cty Tag #	Description/Comments	Serial/VIN #	Condition
31925	APC SMARTUPS 1000VA	AS0247322414	OLD
104033	APC SMARTUPS SMT1500	AS1032123294	OLD

<u>Routing of PTR Form</u>	<u>N/A or Date</u>
Sent to Auditor/Purchasing	<i>5/8/17</i>
Posted to Intranet	<i>6/5/17</i>
Board Approval	
Pick-up by Contractor	
Copy to Auditor	

<u>Remarks:</u>
Auditor records updated by: Date:

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**County of El Dorado
Property Transfer Request**

Surplus **Trade-In** **Inter-Department Transfer**

Transfer from index code: 23-001 Transfer to index code:

Department: Public Defender Department:

Approved (Dept Head) *[Signature]* Date *5/2/17* Approved (Dept Head) Date

Specific location (address): 360 Fair Lane

Where in facility? IT Department - Surplus Shelf

First contact person: Catherine Goddard Phone: (530) 621-6745

Second contact person: Todd Truka - IT Phone: (530) 621-5699

Cty Tag #	Description	Serial/VIN #	Condition
32351	Dell SX260 PC (2003)	79NVX21	Expired

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

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**County of El Dorado
Property Transfer Request**

Surplus **Inter-Department Transfer**

Transfer from index code:	Transfer to index code:
Department: HHSA	Department:
Approved (Dept Head) <i>Patricia Charles-Hofe</i> Date <i>5/25/17</i>	Approved (Dept Head) _____ Date _____

Specific location (address): 935 Spring Street

Where in facility? PHF Basement

First contact person: Jill Rubin Phone: 642-7303

Second contact person: Amy Higdon Phone: 642-4836

Cty Tag #	Description/Comments	Serial/VIN #	Condition
	revisedd		
105132	Dell 790 PC	3XS45V1	Functional Expired Warranty
101166	Dell latitude D820 laptop	2G315D1	Functional Expired Warranty
	HPdc7900 desktop PC-20010722	SMXL6520KH6	Functional Expired Warranty
	Twelve (12) HP-Compaq 17" square monitors		Functional Expired Warranty
104822	HPdc8200 desktop PC	2UA2032PJ5	Functional Expired Warranty
105314	Dell Inspiron 5320	F7L39V1	Functional Expired Warranty
	HP Laserjet P4015X-30010422	CNDY411865	Broken Not Functional

<u>Routing of PTR Form</u>	<u>N/A or Date</u>
Sent to Auditor/Purchasing	<i>5/30/17</i>
Posted to Intranet	<i>6/5/17</i>
Board Approval	
Pick-up by Contractor	
Copy to Auditor	

Remarks: H2TG483855, H1QH3A4238, H2D9144591, H3K935334A, H3MD242572, H3K943425A, H44E4A391A	
<i>OK - Long 5/18/17</i>	
Auditor records updated by:	Date:

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**County of El Dorado
Property Transfer Request**

Surplus **Inter-Department Transfer**

Transfer from index code:		Transfer to index code:	
Department: HHSA-CS		Department:	
Approved (Dept Head)	Date	Approved (Dept Head)	Date
<i>Patricia Charles Heath</i>	<i>4-25-17</i>		

EW

Specific location (address): 937 Spring St

Where in facility? Basement

First contact person: JIll Rubin Phone: 642-7303

Second contact person: Miguel Miranda Phone: 621-6136

Cty Tag #	Description/Comments	Serial/VIN #	Condition
	8 breast pumps (WIC)		Broken Not Functional
	Cart 2 shelf	CS5349	Broken Not Functional
	2 wood chairs		Broken Not Functional
	box of accessories		Broken Not Functional
	2 Brown chair,		Broken Not Functional
	3 blue chairs		Broken Not Functional
	2drs plastic file cabinets		Broken Not Functional
	4 baby chairs		Broken Not Functional
	2 folding table		Broken Not Functional
	metal table		Broken Not Functional
	Microwave	CS5261	Broken Not Functional
	Shredder	CS850	Broken Not Functional
	Camera Kodak	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

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

<u>Remarks:</u>	
Auditor records updated by:	Date:

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County of El Dorado Property Transfer Request			
<input checked="" type="checkbox"/> Surplus		<input type="checkbox"/> Trade-In	
		<input type="checkbox"/> Inter-Department Transfer	
Transfer from index code: 281000		Transfer to index code:	
Department: ELECTIONS		Department:	
Approved (Dept Head) <i>William E. Schaff</i>		Approved (Dept Head)	
Date <i>5-19-17</i>		Date	
Specific location (address): 2850 FAIRLANE CT, PLACERVILLE, CA 95667			
Where in facility? LOWER FLOOR - ELECTIONS			
First contact person: SHARON SIMONSON		Phone: (530) 621-7481	
Second contact person: LINDA WEBSTER		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

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

Remarks: Above items were purchased with Federal HAVA funds	
Auditor records updated by:	Date:

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County of El Dorado Property Transfer Request			
<input checked="" type="checkbox"/> Surplus	<input type="checkbox"/> Trade-In	<input type="checkbox"/> Inter-Department Transfer	
Transfer from index code: 241160- Communications		Transfer to index code:	
Department: Sheriff's Office		Department:	
Approved (Dept Head) <i>R. P. Resa</i>	Date <i>5-23-17</i>	Approved (Dept Head)	Date

Specific location (address): 3615 China Garden, Placerville, CA 95667

Where in facility? Communications Shop

First contact person: Kelley Golden

Phone: (530) 621-5657

Second contact person: Frank Yost

Phone: (530) 621-4944

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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**County of El Dorado
Property Transfer Request**

Surplus

Inter-Department Transfer

Transfer from index code: 241590

Transfer to index code:

Department: Sheriff's Office

Department:

Approved (Dept Head) *R. P. Pese* Date *5-23-17*

Approved (Dept Head) Date

Specific location (address): 3615 China Garden, Placerville, CA 95667

Where in facility? Commuincations

First contact person: Kelley Golden

Phone: (530) 621-5657

Second contact person: Frank Yost

Phone: (530) 621-4944

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	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

<u>Routing of PTR Form</u>	<u>N/A or Date</u>
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<u>Remarks:</u>
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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 called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
4. Consent Calendar	Roberts
4.1 Approval of JPA Board Meeting Minutes of January 25, 2017	
4.2 Approval of January 2017 Bills	
5. Correspondence	Roberts
None	
6. Reports	
6.1 Receive/file Statistics for January 2017	Hackett
6.1.1 Medical Response Times	
6.1.2 Mutual Aid	
6.1.3 Move Up & Covers	
6.1.4 IFTs	
6.2 Finance Committee Update	Webb
6.3 Systems Status Management Committee Update	Earle
7. Old Business	
7.1 EPCR Update (Standing Board Item)	Hackett
7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item)	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	Savacool
8.3 Discuss and Approve Criteria, Requirements and Operational Use for New Half-Time Medic Unit	Hackett
8.4 Discuss and Approve Defibrillator Monitor Purchase	Hackett
8.5 Surplus Medic Unit VIN 0395, VIN 0399 and VIN 2349	Hackett
9. Fiscal Items	Roberts
None	
10. Director Items	Roberts
11. Good and Welfare	Roberts
12. 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. Call to Order/Roll Call/Introductions - Call to order at 8:10 a.m.

Board Attendees:

- | | |
|--|---|
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts , <i>Chair</i> | <input type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Div. Chief Mike Webb | <input type="checkbox"/> Alternate Battalion Chief Bob Counts |
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| <input checked="" type="checkbox"/> JPA Executive Director Marty Hackett | |

Introduction of Guests:

- Jim Hartley, El Dorado Hills Board of Directors
- John Girauda, 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 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.

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

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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 sub-contracting 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.

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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.

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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

CAL FIRE ECC AEU: 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.



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 called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
4. Consent Calendar	Roberts
4.1 Approval of JPA Board Meeting Minutes of January 25, 2017	
4.2 Approval of January 2017 Bills	
5. Correspondence	Roberts
None	
6. Reports	
6.1 Receive/file Statistics for January 2017	Hackett
6.1.1 Medical Response Times	
6.1.2 Mutual Aid	
6.1.3 Move Up & Covers	
6.1.4 IFTs	
6.2 Finance Committee Update	Webb
6.3 Systems Status Management Committee Update	Earle
7. Old Business	
7.1 EPCR Update (Standing Board Item)	Hackett
7.2 Review Upcoming Holiday/Event Calendar (Standing Board Item)	Hackett
8. New Business	
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8.2 Image Trend RMS Program Update	Savacool
8.3 Discuss and Approve Criteria, Requirements and Operational Use for New Half-Time Medic Unit	Hackett
8.4 Discuss and Approve Defibrillator Monitor Purchase	Hackett
8.5 Surplus Medic Unit VIN 0395, VIN 0399 and VIN 2349	Hackett
9. Fiscal Items	Roberts
None	
10. Director Items	Roberts
11. Good and Welfare	Roberts
12. Adjournment	Roberts

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

Board Attendees:

- | | |
|--|---|
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts , <i>Chair</i> | <input type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Div. Chief Mike Webb | <input type="checkbox"/> Alternate Battalion Chief Bob Counts |
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Introduction of Guests:

- Jim Hartley, El Dorado Hills Board of Directors
- John Girauda, 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.
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- JPA new office space.

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The following topics were discussed:

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- The need for a half-time medic unit.
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- 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.

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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.

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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.

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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.



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 called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
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4.1 Approval of JPA Board Meeting Minutes of January 25, 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/Roll Call/Introductions - Call to order at 8:10 a.m.

Board Attendees:

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Introduction of Guests:

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

Other Attendees:

None

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3. Public Comments

None.

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None.

10. Director Items

CAL FIRE ECC AEU: 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.