



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting

Wednesday, February 25, 2015, 8:00 a.m.
Diamond Springs Fire Station 49, 501 Main Street, Diamond Springs, CA 95619

Minutes

1. Call to Order/Roll Call/Introductions - Call to order at 08:06 a.m.

Board Attendees:

- | | |
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| <input checked="" type="checkbox"/> El Dorado Hills Fire, <i>Chair</i> Chief Dave Roberts or | <input type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input checked="" type="checkbox"/> Cameron Park Fire, Div. Chief Mike Webb , CalFire | <input checked="" type="checkbox"/> Alternate Battalion Chief Bob Counts , CalFire |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Rob Combs or | <input checked="" type="checkbox"/> Alternate Assistant Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy or | <input type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chiefs Bill Dekker or | <input checked="" type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating or | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> Georgetown Fire, <i>Vice Chair</i> Chief Greg Schwab | <input type="checkbox"/> Mosquito Fire, Chief <i>Open Position</i> |
| <input checked="" type="checkbox"/> Pioneer Fire, Chief Jack Daniels | <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett |

Other Attendees: Mike Kaslin, CalFire Unit Chief; Brian Estes, CalFire Dep. Chief; Bruce Bennett, CalFire; Rich Todd, EMSA

Pledge of Allegiance – Chief Combs led the pledge

Introduction of Guests: Jim Hartley, EDH Board Director; Mark Spaugh, GVFD Board Director; Doug Hus, EDH Board Director

2. Approval of Agenda

Chairman Roberts requested to amend agenda to add to Old Business item 7.2 EPCR Update and add to New Business item 8.3 County Agreement for Services Amendment IV Draft.

Motion to approve the agenda as amended with those two additions by Chief Hardy, seconded by Chief Keating and motion carries unanimously.

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

- 4.1 Approval of JPA Regular Board Meeting Minutes of January 28, 2015
- 4.2 Approval of JPA Board Special meeting minutes February 4, 2015
- 4.3 Approval of January 2015 Bills

Motion to approve Consent Calendar made by Chief Keating, seconded by Chief Hardy and motion carries unanimously.

5. Correspondence –

- 5.1 Outgoing letter to EMSA regarding GEMT funds and the electronic patient care reporting program
- 5.2 Incoming letter from Mr. Anthony Schwartz, President of Forte Holdings
 - The Board acknowledged this correspondences which has been received and filed

6. Reports

6.1 Receive/File Statistics for January 2015:

- 6.1.1 Medical Response Times
- 6.1.2 Mutual Aid
- 6.1.3 Move Up & Covers
- 6.1.4 IFTs

- Executive Director Hackett provided an oral summary of the reports..

6.2 Systems Status Management Committee – Report from February 18 meeting

- Assistant Chief Ransdell provided an oral summary of the meeting to the Board of Directors. He noted that the trial move up and cover plan with the ECC has seen some success so pilot continues.

7. Old Business

7.1 Review and approve draft JPA By-Laws update

- Executive Director Hackett summarized the changes indicated in the document. Chairman Roberts recommend each agency review the proposed changes and provide feedback to the JPA for updates to bring back to the Board for consideration.

7.2 EPCR update

- Executive Director Hackett has a meeting with Rich Todd this afternoon regarding transfer of data from Forte to the County EMSA. He is researching other electronic patient care reporting products to demo.

8. New Business

8.1 Discuss clarification of SSM policy regarding 911 emergency medical and urgent medical transfers

- Executive Director Hackett has been researching other agencies similar to ours and their policies in this regard as well as legal opinions and precedents concerning the issue of custody of 5150 patients and their safe transport. Executive Director Hackett has met with Alpha 1 and they do train their staff specific to these transports. Chairman Roberts advised Executive Director Hackett to conduct further research and take the matter back to the Sheriff's Office.

8.2 Discuss and prepare for EMS week (May 2015)

- Executive Director Hackett needs nominations for the heroic work done over the last year. Please send your nominations to the JPA in the first week of April to allow for certificate/awards procurement and inclusion in Board of Supervisors presentation on the Tuesday of that week.

8.3 Discuss County Agreement for Services Amendment IV draft

- Provided to the Board for review only of this initial draft. Rich Todd indicated the compensation number indicated was based on the average expenses of the five prior years. The Board Directors will review the draft and provide feedback for a future Board meeting specific to this item.

9. Fiscal Items

9.1 Review and approve preliminary FY 15/16 budget

- A special meeting/workshop will be scheduled for this agenda item and the County Agreement Amendment Draft.

10. Director Items

- Hardy – County Fire is donating a 1983 GMC Beck surplus engine to the Shingle Springs band of Miwok Indians for their station on the Rancheria.

11. Adjournment – 09:23 a.m.

Motion to adjourn made by Chief Keating, seconded by Chief Combs and motion carries unanimously.