



El Dorado County Emergency Services Authority

Systems Status Management Committee Meeting

Wednesday, February 27, 2013, 9:00 a.m.

Diamond Springs/El Dorado Fire Station #49, Conference Room 501 Main Street, Diamond Springs

MINUTES

- Present / Pledge of Allegiance and Meeting called to order at 0902 hours** Teter
Chairman Teter/Cameron Park, Chiefs Ransdell/Diamond Springs, Cordero/El Dorado County Fire, Schwab/Georgetown Fire, Keating/Rescue, O'Camb/El Dorado Hills, Gill/Pioneer, Sanders/CalFire, and Executive Director Hackett/JPA **Guests:** *Mitchell/CalFire, Dave Wood/CalFire, Mark Spaugh/Garden Valley Fire Board, and Rich Todd/EMSA*
- 1. Approval of Agenda** Teter
Motion to approve Agenda by O'Camb; seconded by Schwab and motion carries
- 2. Review/Approve SSMC Meeting Minutes from January 23, 2013** Teter
Approval Motion of 01.23.13 minutes by Schwab; seconded by Keating and motion carries
- 3. Training Update** Ransdell
Strike Team Leader Class May 10, 2013 / Volunteer Academy is still going well
- 3.1 Target Solutions** Hackett
Documentation Training from Page, Wolfberg and Wirth DVDs have arrived and will be integrated into our EPCR Training.
- 3.2 EPCR Training Course** Hackett
This is currently being developed
- 4. Old Business** Teter
- 4.1 Upcoming Special Events - none**
- 4.2 Review/Discuss Interfacility Skilled Nursing EMD Card 33** Hackett
Going well – no issues to date
- 4.3 Response Time Report/Medic Move-up Statistics** Hackett
Exception reports generated have been consistent. Call volume for each medic unit will be addressed to spread the work load and will be discussed further in the next item.
- 4.4 Update of System Status Management Policy**
Changes were discussed and the policy will be brought back next month to be finalized.
- 5. New Business**
- ~~5.1 Fire Dispatching run card changes~~ Teter
This item will be removed from future Agendas
- 5.2 Garden Valley Fire IFT Proposal** Hackett
Garden Valley Board Member Mark Spaugh proposed hiring for an 8 hour car for Interfacility transfers. Items for next month's Agenda were discussed:
- *Analysis of IFT rate of return*
 - *Develop a cost benefit analysis of reduction to service (Medic 26) to quantify savings*
- 6. Committee Reports**
- ~~6.1 EDC FCA Communications Committee~~ Sanders/Schwab
- ~~6.1.1 New Repeater Project~~
This item will be removed from future Agendas
- 6.2 EPCR Working Group – the group discussed training development** Hackett
- 6.3 MAC Committee - none** Hackett
- 6.4 Ambulance Spec Committee Update - none** Hackett
- 7. Adjournment 1128**
Meeting adjournment motioned by Gill; seconded by Keating and motion passed unanimously.