



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, April 25, 2012 – 9:00 a.m.

DS/ED Fire Station #49, Conference Room, 501 Main Street, Diamond Springs, CA

AGENDA

1. Approval of Agenda Hardy
2. Review of Systems Management Committee Meeting Minutes from March 28, 2012 Hardy
3. Fleet Hardy
 - 3.1 Out of Service Medic Units
4. Training Update Combs
5. New Business Hardy
 - 4.1 Discuss/Recommend EMS Commendations
6. Old Business Hardy
 - 5.1 5150 Patients (standing item) Hardy
 - 5.2 Upcoming Special Events (standing item) Hardy
 - 5.3 Emergency Medical Dispatch Patient Cards 1 & 12 (standing item until resolved) Hardy
 - 5.4 BLS Business Plan Hardy
 - 5.5 Discuss transition plan from linen to disposables
 - 5.6 Review Policy 403
7. Committee Reports Sanders/Schwab
 - 6.1 EDC FCA Communications Committee Sanders
 - 6.1.1 New Repeater Project
 - 6.2 MAC Committee Huffman
8. Adjournment Hardy

Next Meeting: May 23, 2012 – 0900 hrs DS/ED Fire Station #49 Conference Room