



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, June 27, 2012 – 9:00 a.m.

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

AGENDA

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|---|----------------|
| 1. Approval of Agenda | Hardy |
| 2. Review of Systems Management Committee Meeting Minutes from May 23, 2012 | Hardy |
| 3. Fleet | |
| 3.1 Status of Medic 26 | Hackett |
| 4. Supply/Purchasing | |
| 4.1 Leather Restraints | Hackett |
| 5. Training Update | Ransdell |
| 6. New Business | |
| 6.1 EPCR Procedural Review | Hackett |
| 7. Old Business | |
| 7.1 Upcoming Special Events (standing item) | Hardy |
| 7.2 BLS Business Plan (standing item) | Webb |
| 7.3 Review/Discuss Interfacility Skilled Nursing EMD Card 33 | Hackett |
| 7.4 Review/Recommend FY 12/13 Budgetary cost saving measures | Hackett |
| 8. Committee Reports | |
| 8.1 EDC FCA Communications Committee | Sanders/Schwab |
| 8.1.1 New Repeater Project | Sanders |
| 8.2 EPCR Working Group | Hackett |
| 8.3 MAC Committee | Huffman |
| 9. Adjournment | Hardy |

Next Meeting: July 25, 2012 - 9:00 a.m., DS/ED Fire Station #49 Conference Room