



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday - July 25, 2012, 9:00 a.m.

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

MINUTES

- Present / Meeting called to order 0901** Schwab
Chief Ransdell/Diamond Springs; Chief Justin Sanders/CalFire; Chief Schwab/ Georgetown Fire; Battalion Chief Huffman/El Dorado County Fire; Chief Roberts/El Dorado Hills; Chief Gill/Pioneer; BC Teter/Cameron Park; Chief Cima, Cpt. Dave Wood, Cpt. Nathan Barklay and Director Hackett/JPA Executive Director.
- 1. Approval of Agenda** Schwab
Motioned by Gill to approve Agenda with additional Item 7.7 Response Times to Old Business; seconded by Ransdell and motion carries unanimously.
- 2. Review/Approve SSMC Meeting Minutes from June 27, 2012** Schwab
Approval Motion by Huffman; seconded by Gill and motion carries unanimously.
- 3. Review/Approve Joint SSMC/JPA Board Special Meeting Minutes of July 17, 2012** Schwab
Approval Motion by Gill; seconded by Ransdell and motion carries unanimously.
- 4. Fleet** Hackett
4.1 Discuss Medic 26 Lemon Law Claim
Ford denied the Lemon Law Claim for Medic 26 – other avenues will be pursued and discussed at the next JPA Board meeting.

4.2 Remount Update
Monday - July 30, 2012 there will be an inspection of the current remount.
- 5. Supply/Purchasing** Hackett
5.1 Leather vs. Hard Restraints
Open issue to be Agendized for next meeting.
- 6. Training Update** Ransdell
6.1 Reimbursement for Educational Expenses Policy update
No report at this time – will report back next month.
Director Hackett stated that Non-Provider Agencies are submitting various reimbursements that need more clarification; it should specify in the Policy when it's updated.
- 7. Old Business** Schwab
7.1 Upcoming Special Events
 - *Labor Day Holiday assignments for peak time coverage in Georgetown – Sat/Sun/Mon*
 - *EDSO in Coloma with Swift Water, High Angle, and Equestrian events – Fri/Sat/Sun*
 - *Marshall Grand Opening is Saturday - September 15th at 1100 hours - Need to stage an Engine and Medic/ Huffman will check on coverage for staging and report back in August.*
 - *National Night Out is Tuesday, Aug 7th – Greenwood is volunteering this year.*
7.2 BLS Business Plan
Meeting at Station 89 is August 2nd at 1000 hours
Mutual Aid with Mercy Folsom is skewed so much it justifies Sacramento County Licensing.
Monthly Report of Move-up times to Folsom will be listed as a standing Item on the Agenda.

7.3 Review/Discuss Interfacility Skilled Nursing EMD Card 33

Anticipate getting card approved once Dr. Brazzel is available to contact key people.

7.4 Discuss recommended FY 12/13 budgetary cost saving measures

- *Capping costs savings of \$500,000 across the system was the recommendation from the Special Joint Meeting between the JPA Board and Systems Status Management on July 17, 2012.*
- *Director Hackett stated by capping costs, raising ambulance fees, seeking reimbursement from Medicare will balance our budget.*
- *El Dorado County is receiving direct calls from Kaiser, not AMR to complete transfers.*
- *Timeline to change County Ordinance could take 5-6 months, supplemental Medicare revenue could take 6 months to receive and if an ambulance fee increase is passed could take 4 months to occur.*
- *Setting caps within Districts will take time to discuss within individual fire boards.*
- *By developing an extra help pool to meet consent staffing/minimum staffing it could save in overtime pay.*
- *It may become necessary to reduce service to balance budget.*

7.5 EPCR Update

- *Testing of CAD push/work-around with Medic 85 of EDH has begun and Chief Roberts will report status next month.*
- *Meeting today at 1300 regarding new contract with Forte.*
- *It was requested that a Performance Based Contract be discussed with definitive benchmarks.*
- *Barbara Wynn will be the new account representative between the JPA and Forte.*

7.6 Engine Move up and Cover

Barklay reported new engine move up and covers that were discussed from the working group at 0800 hours. He will email the final report to Ms. Clanton who will forward to all Chiefs.

7.7 Response Times

Direct Hackett Reported the Response Times of June 2012.

8. New Business

Schwab

Director Hackett reported correspondence between Brian Pond, SLT and EMS Rich Todd regarding loaning Medic agreement draft – JPA must have 5 Ambulances available in order to loan medics. Director Hackett will respond to correspondence stating drive time.

9. Committee Reports

9.1 EDC FCA Communications Committee

Schwab/Sanders

9.1.1 New Repeater Project

- *Increased Fire Activity. State wide frequency coordinators are working on communication issue.*
- *Tack 15 is close to our receiving frequency. Unauthorized frequency is being used and coordinators are narrowing down who is interfering with our frequency. Busy system has increased the need for Radio etiquette.*
- *Upgrade to 16 Tones – 4 New Repeaters requested to include one Portable Repeater.*
- *Suggestion to include consistent Radio Etiquette with narrow banding – Huffman will talk with Taylor of TOs to suggest radio etiquette.*
- *Turning on Tone 5 today.*

9.2 EPCR Working Group

Hackett

- *Daily run Crystal Reports to view status of missing tags*
- *Chiefs need Admin access to IPCR at some sites*

9.3 MAC Committee

Huffman

July meeting canceled

9. Adjournment 1056 Meeting adjournment Motioned by Gill and seconded by Ransdell which passed unanimously.