



El Dorado County Emergency Services Authority

Systems Status Management Committee Meeting

Wednesday – August 22, 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 0911

Schwab

Chief Ransdell/Diamond Springs; Chief Sanders and Tyler/CalFire; Chief Schwab/Georgetown Fire; Rich Todd/EMSA and Director Hackett/JPA Executive Director, Chief Cima/El Dorado County Fire

1. Approval of Agenda

Schwab

Motioned to approve by Ransdell; seconded by Tyler and motion carries unanimously.

2. Review/Approve SSMC Meeting Minutes from July 25, 2012

Schwab

Approval Motion by Tyler; seconded by Ransdell and motion carries unanimously.

3. Fleet

Hackett

3.1 Remount Update

- *Director Hackett inquired about the need to install the keypad security button on the new remount.*
- *Ransdell reported negative feedback on the keypad.*
- *Committee directed Hackett to seek input from the Ambulance Spec Committee on anti-theft system for remounts.*
- *Dodge Axel is wearing uneven tires and will have to be fixed.*

4. Supply/Purchasing

Hackett

4.1 Leather vs. Hard Restraints

- *EMS Agency has approved both leather and nylon/poly. Life Assist has these available on their supply list. Nylon/Poly was found to be superior over leather for safety and security.*

5.1 Reimbursement for Educational Expenses Policy

- *Training Officers are working on the Policy and unanimously recommend changes to Policy*
- *Ransdell will forward the Policy recommendation changes to the JPA*

6. Old Business

Schwab

6.1 Upcoming Special Events

- *All State SAREX includes swift-water, high angel, equestrian / September 7 – 9th / Map and Compass, GPS, and Wilderness Survival Training Event. County Fire will up-staff a half-time medic unit (0800 – 2000 hours) at station 74 during the time period and will be available for other calls. Sheriff's Office had required extra coverage due to the large number of attendees and type of training.*
- *Labor Day Coverage*

6.2 Business Plan/Enhancement of Services (standing item)

No report

6.3 Review/Discuss Interfacility Skilled Nursing EMD Card 33

- *Rich Todd reported Dr. Brazzel will enter the necessary information on the Card 33 form and meet with the skilled nursing facilities regarding these new procedures.*

6.4 Discuss reduction of services

- *Adjusted parcel fees won't generate significant amounts to the budget*

- *A special meeting with Systems and Finance will be held to discuss plans for reducing service capacity and costs.*

6.5 EPCR Update

- *Forte Contract was signed for FY 12/13*
- *1:30 pm Conference call with Wittman Billing ~ plan to discuss receiving faxed attachments and streamlining billing process.*

6.6 Engine Move up and Cover

No report

6.7 Response Times

Direct Hackett Reported the Response Times of July 2012. Chief Schwab requested the Medic Move-up Pie Chart be discussed at System Status Management Meetings as well as the Response Times.

7. New Business

Schwab

none

8. Committee Reports

8.1 EDC FCA Communications Committee

Sanders

8.1.1 New Repeater Project

none

8.2 EPCR Working Group

Hackett

none

8.3 MAC Committee

Hackett

It was reported that the Skills Training was not attended well.

**Good and Welfare: Large Procession for Sky Mote*

9. Adjournment 1023

Meeting adjournment Motioned by Ransdell; seconded by Tyler which passed unanimously.

Minutes Prepared by Jannell Clanton, JPA Admin