



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Special Meeting

Tuesday, April 29, 2014 – 9:00 a.m.

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

Minutes

Attendees:

- | | |
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| <input checked="" type="checkbox"/> Cameron Park Fire, Chair, BC Justin Sanders or | <input type="checkbox"/> Alternate Cameron Park Fire, BC David Wood |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Vice Chair, Asst. Chief Bryan Ransdell or | <input type="checkbox"/> Alternate Chief Rob Combs |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy or | <input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts or | <input type="checkbox"/> Alternate Division Chief Mike Lilienthal |
| <input type="checkbox"/> Garden Valley Fire, Chiefs Bill Dekker or | <input checked="" type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input type="checkbox"/> Latrobe Fire, Chief Chris Couper or | <input type="checkbox"/> Alternate Director Dennis Carroll |
| <input checked="" type="checkbox"/> Rescue Fire, Chief Tom Keating or | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab | <input type="checkbox"/> Mosquito Fire, Chief Curtis Schleth |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels | <input type="checkbox"/> CAL FIRE ECC, Captain Carmel Mitchell |
| <input type="checkbox"/> JPA, Executive Director Marty Hackett | |

Guests:

Rich Todd, EMSA; Grant Ingram, CFPD/EPCR Committee Chair; Lori Walker, HNSA; Robyn MacKenzie, EDHF/EPCR Committee; Michele Williams, Marshall Medical; Anthony Schwartz, Forte Holdings; Samantha Sweeden, CFPD/EPCR Committee; Susan Johnson, GFD/EPCR Committee; Leah Yaws, DSEDFD

Pledge of Allegiance and Meeting called to order at 09:06 hours.

Quorum was present.

1. Approval of Agenda

Motion to approve agenda by Chief Keating, seconded by Chief Schwab and motion carries unanimously.

2. Review/Approve SSMC Meeting Minutes/Notes:

2.1. March 19, 2014

Motion to approve minutes from March 19, 2014 by Chief Roberts, seconded by Chief Ransdell and motion carries unanimously.

3. Training Update

3.1. EPCR Committee Report – Captain Ingram –

- Current EPCR Committee September 2013 to review system performance. Evaluated what was needed to make the system run efficiently. Reviewed performance data back to 2011 and found historical deficiencies still in existence. Billing, NEMSIS compliancy & CQI areas of high concern.
- Developed an operational period of September 2013 to December 2013. During that period they provided the vendor clear outline of goals and objectives.
- Operational period subsequently extended to April 29.

3. Training Update (cont...)

3.1. EPCR Committee Report – Captain Ingram – (cont...)

- Goals and objectives were discussed at length with oral reports and recommendations being provided.

4..1. **Discuss Recommendation to the JPA Board of Directors**

Motion by Chief Schwab that we continue the EPCR Committee as a subgroup of SSMC and direct Executive Director Marty Hackett to search for other products available and review the structure of the County contract as a whole to include all of service area 3 & 7 and umbrella that in a county contract; second by Chief Cordero.

Discussion followed by members present.

Motion restated and Chief Sanders called for a vote.

In Favor: Sanders, Cordero, Roberts, Bement, Schwab and Keating (6)

Opposed: Ransdell (1)

Motion passes by majority vote.

5. Adjournment – 11:26 a.m.

Motion to adjourn meeting by Chief Keating, seconded by Chief Bement and motion carries unanimously.

APPROVED 6/18/14 REGULAR SESSION

Meeting Minutes taken by Rita Gonzales, JPA