



# El Dorado County Emergency Services Authority

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## JPA Systems Status Management Committee Meeting

Wednesday, July 16, 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 type="checkbox"/> Cameron Park Fire, Chair, BC Justin Sanders <b>or</b>                             | <input checked="" type="checkbox"/> Alternate Cameron Park Fire Division Chief Joe Tyler |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Vice Chair, Asst. Chief Bryan Ransdell <b>or</b> | <input type="checkbox"/> Alternate Chief Rob Combs                                       |
| <input type="checkbox"/> El Dorado County Fire, Chief Mike Hardy <b>or</b>                                 | <input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero                 |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts <b>or</b>                     | <input type="checkbox"/> Alternate Division Chief Mike Lilienthal                        |
| <input type="checkbox"/> Garden Valley Fire, Chiefs Bill Dekker <b>or</b>                                  | <input type="checkbox"/> Alternate Assistant Chief Bob Bement                            |
| <input type="checkbox"/> Latrobe Fire, Chief Chris Couper <b>or</b>  | <input type="checkbox"/> Alternate Director Dennis Carroll                               |
| <input checked="" type="checkbox"/> Rescue Fire, Chief Tom Keating <b>or</b>                               | <input type="checkbox"/> Alternate Director Anne Walker                                  |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab                                     | <input type="checkbox"/> Mosquito Fire, Open Position                                    |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels  | <input type="checkbox"/> JPA, Executive Director Marty Hackett                           |

**Guests:** July: Rich Todd, EMSA

Pledge of Allegiance and Meeting called to order at **09:03** hours.

Quorum was present.

#### 1. Approval of Agenda

***Motion** to approve agenda by Chief Keating seconded by Chief Cordero and motion carries unanimously.*

#### 2. Review/Approve SSMC Meeting Minutes:

2.1. June 18, 2014

***Motion** to approve the minutes by Chief Roberts seconded by Chief Cordero and motion carries unanimously.*

#### 3. Training Update

3.1. Discuss Training Course Cost Standardization and Bids – Chief Schwab

- Chief Schwab read memo from Executive Director Hackett expressing desire to establish standard covered costs for training. Chief Roberts indicated El Dorado hills researched going rates and their policy speaks to what they will cover. The agencies were asked to send their policy/list of covered training to the JPA.

#### 4. Old Business

4.1. Miwok Contract Status/Solutions

- No changes to report.

#### 5. New Business

5.1 Response Time Reports-June

- 5.1.1 Medical Response Times
- 5.1.2 Mutual Aid
- 5.1.3 Move Up & Covers
- 5.1.4 IFTs -

- Chief Schwab read a briefing from Executive Director Hackett noting there has been a

steady decline in response time compliance especially in the urban areas. Chief Roberts questioned if the ten for El Dorado Hills are due to move ups. Chief Tyler questioned station 88 having nine as well. They requested Executive Director Hackett get more specifics on this from the ECC.

#### 5.2 ALS Ambulance Agreement

- The JPA Board returned the agreement to the Systems Status Management Committee for reconsideration on the firefighter certification requirements. Chiefs Roberts and Keating discussed requirement for certificate and affiliation with a department.
- Chiefs Ransdell and Cordero spoke to the benefits of the maturation process and the availability of options for attaining the FF1 certification.

**Motion** by Chief Cordero to add 'by January 1, 2015' to the end of first sentence in item 51 and send it to the JPA Board for approval. The motion was seconded by Chief Tyler and motion carries unanimously.

#### 5.3 ALS Engine Agreement

- Chief Schwab provided a summary of any changes in the agreement.

**Motion** by Chief Roberts to accept as written and move it to the JPA Board for approval, motion seconded by Chief Tyler and carries unanimously.

#### 5.4 Discuss and Recommend Life Assist Contract Continuation

- Chief Schwab read a memo from Executive Director Hackett seeking a recommendation from this Committee to the JPA Board that we piggy back on the Sac Metro contract with Life-Assist and continue to use them as our medical supply provider.

**Motion** to recommend the JPA piggy back on Sac Metro Contract to continue to use Life Assist made by Chief Keating, seconded by Chief Cordero and motion carries unanimously.

### 6. Committee Reports

#### 6.1 EPCR Working Group –

- Forte presented their new CQI product and seemed well received. Rich Todd indicated EMSA was there at the presentation. Some portions of the CQI were working. Training at Forte is July 17.

#### 6.2 MAC Committee –

- No report

#### 6.3 Ambulance Spec Committee –

- Remount 5 is at the radio shop now and will be new medic 25 and old medic 25 will become medic 289. We have two non-running ambulances ready to go for remounts. A third unit will follow.

#### 6.4 Equipment and Supply –

- Nitrous oxide/fentanyl usage discussion and cost options for medical gases.

#### 6.5 Technology –

- No report

### 7. Standing Items

#### 7.1 Upcoming Events –

- Chief Schwab asked about Labor Day staffing. The Chiefs agreed it is standard to staff up for the holiday weekend. Chiefs agree that the agency staff be given direction to staff up on Saturday, Sunday and Monday (8/30-9/1) 10 hour days.

### 8. Adjournment – 09:52 a.m.

**Motion** to adjourn meeting by Chief Keating seconded by Chief Roberts and motion carries unanimously.