



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, August 20, 2014 – 9:00 a.m.

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

Minutes

Attendees:

- | | |
|--|--|
| <input type="checkbox"/> Cameron Park Fire, Chair, BC Justin Sanders or | <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 or | <input type="checkbox"/> Alternate Chief Rob Combs |
| <input 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 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, Open Position |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels | <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett |

Guests: DC Dave Wood, CalFire; BC Bob County, CalFire; 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 Roberts seconded by Chief Tyler and motion carries unanimously.*

2. Review/Approve SSMC Meeting Minutes:

2.1. July 16, 2014

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

3. Training Update

- No report

4. Old Business

4.1. Miwok Contract Status

- No changes to report.

5. New Business

5.1 Response Time Reports-July

5.1.1 Medical Response Times

5.1.2 Mutual Aid

5.1.3 Move Up & Covers

5.1.4 IFTs -

- Executive Director Hackett spoke to the steady increase in exceptions. A contributing factor is age of demographic area with distance and GSA to GSA being the highest reason for exception. Chief Wood provided a report of exceptions from April to August indicating the area the medic unit was responding from. This will be analyzed for trends to ensure our move-up procedures are working as intended.
- Chief Cordero voiced concern of M25 picking up the majority of the workload from M26

elimination. The last years' data confirms this gap. He indicated recently two other units were at Marshall already and M25 just arriving there and was dispatched for an IFT. Chief Wood requested the ECC be notified as that occurs so he can address these with the details of each occurrence.

- Chief Phillips at Folsom has the automatic aid agreement between them and the JPA.

5.2 Discuss and Recommend SSMC Chairperson

- With the promotion of former Chairperson Sanders the seat is vacant.

Motion by Chief Tyler to nominate Chief Ransdell to Chair and Chief Cordero to Vice-Chair, the motion was seconded by Chief Roberts and motion carries unanimously.

6. **Committee Reports**

6.1 EPCR Working Group –

- Executive Director Hackett provided a status of the current use/testing of iPCR. Forte will be providing 10 free iPad Airs as the iPad 2's will soon be going out of support and the technology is working faster with the iPad Airs.
- Executive Director Hackett indicated it appears we need an additional three months to fully test the new version and get everyone back online. He will schedule in-service training of approximately one hour prior to agencies going back online with the system.

6.2 MAC Committee –

- No MAC for August.

6.3 Ambulance Spec Committee –

- Two non-operational ambulances are at the JPA office awaiting remount. Vendor is awaiting arrival of the new 2015 chassis.

6.4 Equipment and Supply –

- Executive Director Hackett indicated we are starting to incur more bills for repairs on Zoll E-Series monitors which are nearing six years old. We'll need to develop a replacement plan and are hoping to replace them with GEMT funds. Per HHSA there is a federal funding issue with nothing expected until October.

6.5 Technology –

- Executive Director Hackett inquired about Captain Brady doing a presentation on current technology. Chief Roberts indicate the mapping is working well and dispatch info is coming in without delay.

7. **Standing Items**

7.1 Upcoming Events –

- Discussion of Labor Day staffing.
- Chief Cordero talked of the Sand Fire Relief biker event on Saturday August 23 with an anticipated 1500 motorcyclist anticipate from Folsom to Georgetown and return. Will be from 1100 – 2100 hours.
- Rich Todd indicated on Monday August 25 there is a fully functioning MCI at South Lake Tahoe.
- Sand Fire Benefit Friday night at the fairgrounds from 1700 – 2200 hours.
- Flu Shots upcoming – please share Rich's email with your staff.

8. **Adjournment – 09:28 a.m.**

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