



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

AGENDA

<i>Item</i>	<i>Presenter</i>
1. Approval of Agenda	Ransdell
2. Review/Approve SSMC Meeting Minutes/Notes: 2.1. July 16, 2014	Ransdell
3. Training	
4. Old Business 4.1. Miwok Contract Status	Hackett
5. New Business 5.1 Response Time Reports June 5.1.1 Medical Response Times (handout) 5.1.2 Mutual Aid 5.1.3 Move Up & Covers 5.1.4 IFTs 5.2 Discuss and Recommend SSMC Chairperson	Hackett
6. Committee Reports 6.1 EPCR Working Group 6.2 MAC Committee 6.3 Ambulance Spec Committee 6.4 Equipment and Supply 6.5 Technology	Hackett
7. Standing Items 7.1 Upcoming Events	
8. Adjournment	Ransdell

Next Meeting ~ September 24, 2014

Please park at the Fireman's Hall or the JPA parking lot as the commercial businesses need their parking available for customers ~ Thank you *



El Dorado County Emergency Services Authority

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:

- | | |
|--|--|
| <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 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.

DRAFT

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.

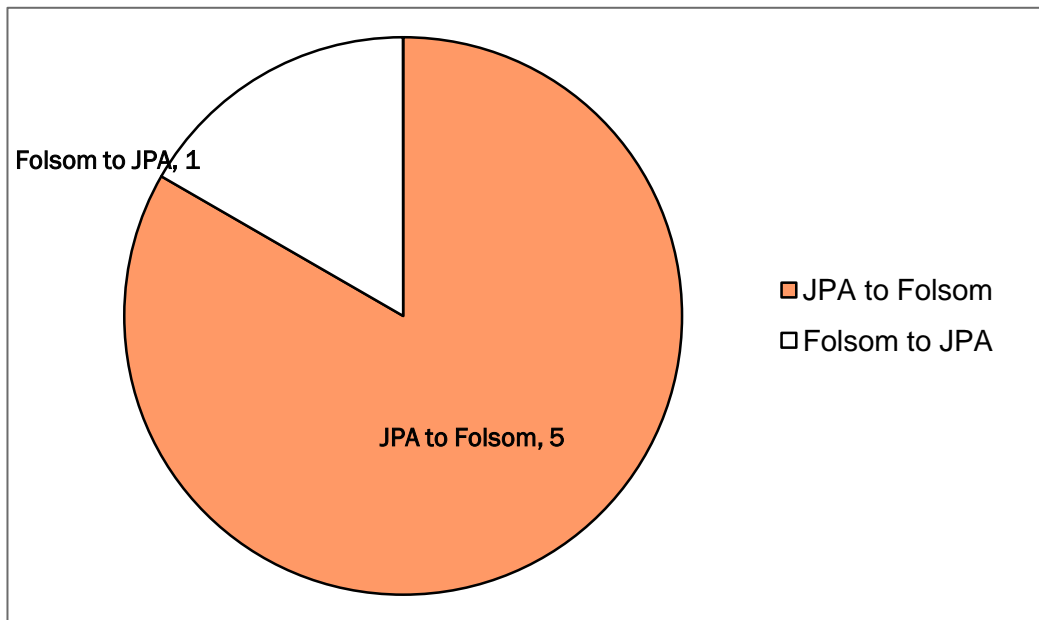
8. **Adjournment – 09:52 a.m.**

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

Mutual Aid - July 2014

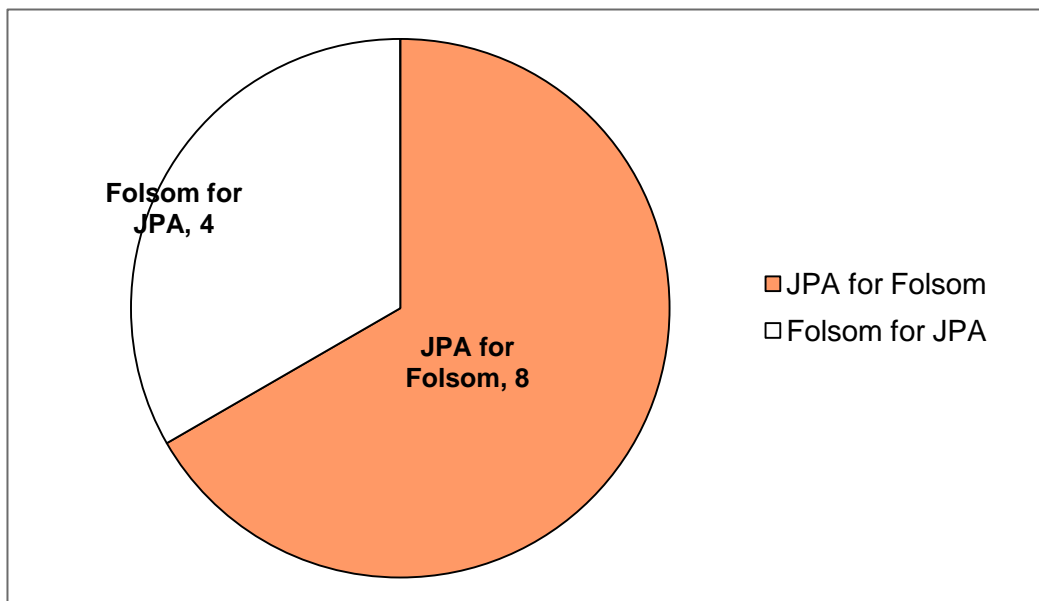
MOVE-UPS

JPA to Folsom	5
Folsom to JPA	1

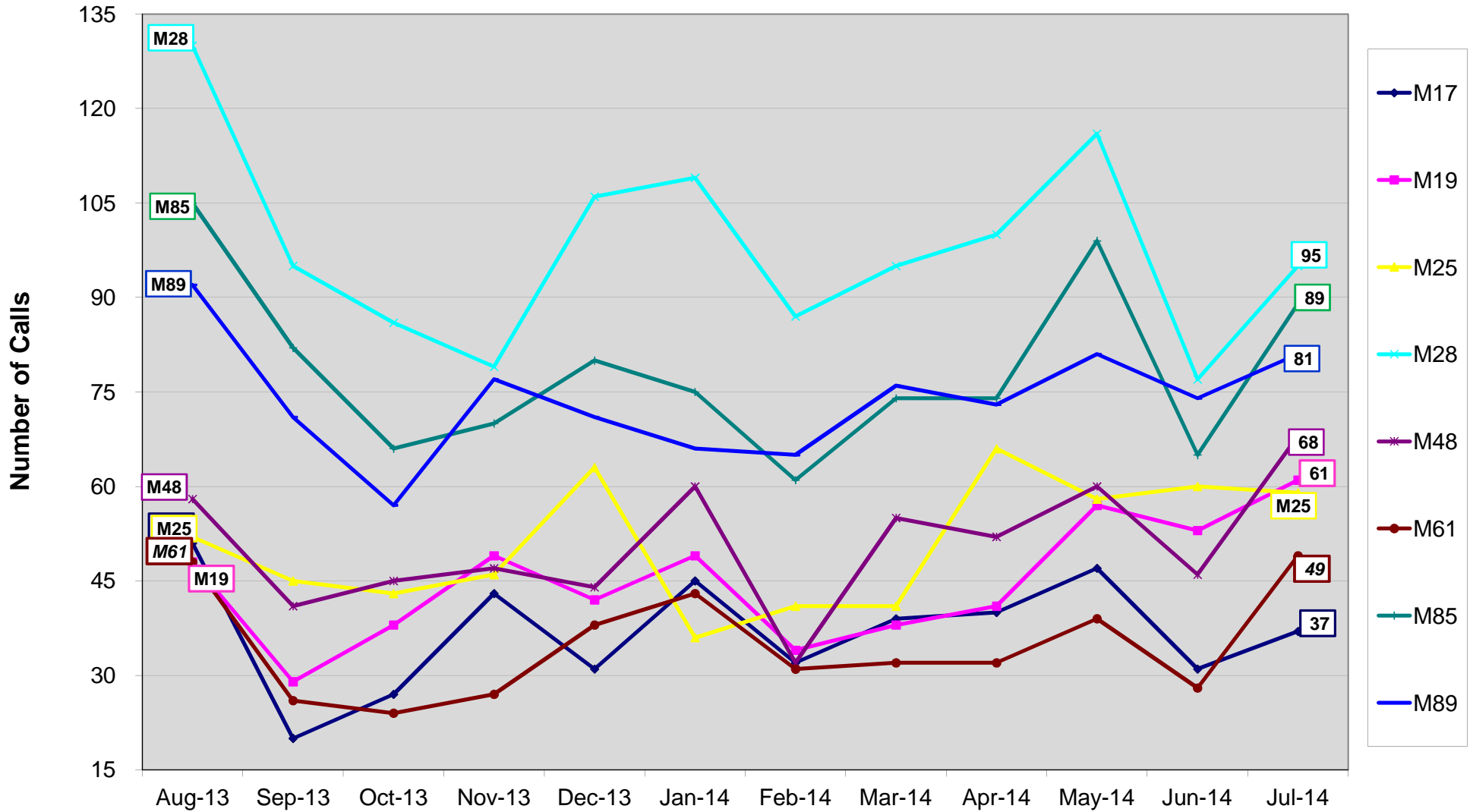


MEDICAL CALLS

JPA for Folsom	8
Folsom for JPA	4



Move-up and Cover Stats



July = 539 Past Year = 5,616

