



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, March 16, 2016 – 9:00 a.m.

DS/ED Fire Station #49, Conference Room, 501 Main Street, Diamond Springs, CA 95619

MINUTES

Attendees:

- | | |
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| <input checked="" type="checkbox"/> Cameron Park Fire, BC Bob Counts | <input type="checkbox"/> Alternate Cameron Park Fire Div. Chief Mike Webb |
| <input checked="" type="checkbox"/> Diamond Springs Fire, <i>Chair</i> , Asst. Chief Bryan Ransdell | <input type="checkbox"/> Alternate Chief Rob Combs |
| <input checked="" type="checkbox"/> El Dorado County Fire, <i>Vice Chair</i> , Div. Chief Tim Cordero | <input type="checkbox"/> Alternate Chief Mike Hardy |
| <input type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts | <input checked="" type="checkbox"/> Alternate Division Chief Mike Lilienthal |
| <input type="checkbox"/> Garden Valley Fire, Chief Linda Szczepanik | <input type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input type="checkbox"/> Rescue Fire, Chief Tom Keating | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab | |
| <input type="checkbox"/> Mosquito Fire, Chief Mike Hazlett | |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels | |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Other Attendees:

- Rich Todd, EMSA
- Battalion Chief Dave Wood, Cal Fire ECC AEU

Chairman Ransdell called the meeting to order at 9:05 a.m.

1. Approval of Agenda

Director Lilienthal motioned to approve the agenda as presented. Director Schwab seconded the motion which carried unanimously.

2. Approval of the System Status Management Committee Minutes of February 17, 2016

Director Counts motioned to approve the minutes as presented. Director Lilienthal seconded the motion which carried unanimously.

3. Training

- An ITLS class will be scheduled in the near future.
- PALS and ACLS classes will take place at Cameron Park Fire March 28-29.

4. New Business

4.1 Response Time Reports February 2016

Executive Director Hackett reviewed the summary of the February response time statistics.

4.2 Marshall Medical Center – Hospital Diversion

Marshall Medical Center, like all other hospitals in the region, are experiencing a significant increase in wall times and diversions.

5. Old Business

5.1 High School Football Game Coverage

Executive Director Hackett stated that the school district is open to having a dedicated ALS engine at the football games. He instructed the fire districts to contact the schools in their area and work out the schedule and fees with them directly for coverage.

6. Committee Reports

6.1 EPCR Working Group

The RFP is currently in Purchasing/Contracts and should be out for publication this week.

6.2 MAC Committee

Executive Director Hackett stated that the committee reviewed the policy language concerning companion accompaniment on interfacility transfers. A special meeting is being held on March 21 at 3:00 p.m. on the topic.

6.3 Ambulance Spec Committee

Two units are currently undergoing remounts at Arrow and are expected back by the first week of April. One unit will be delivered to station 49 and the other to station 17. Arrangements are currently underway for Arrow to pick up another ambulance for remount.

Director Lilienthal requested that the JPA consider providing a reserve unit that is in better condition to El Dorado Hills Fire should one become available. He also advised the JPA that there could potentially be a need for an additional reserve unit in El Dorado Hills should staffing increase changes take place.

Director Schwab stated that the JPA needs to consider purchasing new replacement vehicles for those units that have 200,000 miles or more.

6.4 Equipment and Supply

The Supply Committee meeting will take place on March 28 at Station 86 from 9:00 – 3:00. Life Assist and Zoll will be providing vendor demonstrations.

6.5 Technology

Nothing to report.

7. Standing Items

7.1 Upcoming Events

- The EMS Appreciation Week presentation will occur on May 3 at 11:00 a.m.

8. Adjournment

Director Lilienthal motioned to adjourn the meeting at 9:33 a.m. Director Schwab seconded the motion which carried unanimously.