



# El Dorado County Emergency Services Authority

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## JPA Systems Status Management Committee Meeting

Wednesday, April 20, 2016 – 9:00 a.m.

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

### MINUTES

#### Attendees:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Cameron Park Fire, BC Bob Counts                                  | <input type="checkbox"/> Alternate Cameron Park Fire Div. Chief Mike Webb    |
| <input 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 checked="" 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:

None

***Director Cordero acted in capacity of Chair for the meeting.***

Director Cordero called to meeting to order at 9:10 a.m.

#### 1. Approval of Agenda

Director Lilienthal requested to add item 4.2 Cross Staffing of M-287 to the agenda.

Director Lilienthal motioned to approve the agenda with the addition noted. Director Schwab seconded the motion which carried unanimously.

#### 2. Approval of the System Status Management Committee Minutes of March 16, 2016

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

#### 3. Training

- Skills Day Training will be held in May.
- Sutter Roseville will be hosting homeland security classes for first responders.

#### 4. New Business

##### 4.1 Response Time Reports March 2016

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

Director Schwab recommended that the committee take a critical look at the Systems Status Management policy and the Move-up and Cover matrix.

Director Lilienthal requested that Executive Director Hackett provide a medic unit breakdown of the IFTs by hour.

#### 4.2 Cross Staffing of M-287

Director Lilienthal introducing the concept of potentially cross staffing M-287 from 9:00 p.m. – 8:00 a.m. as an additional resource. The financial responsibility for running this unit would fall to El Dorado Hills Fire Department. He stated that if the unit will be responsible for participating in IFTs then it will not be financially feasible.

The committee discussed the pros and cons of the concept and Director Schwab requested that Director Lilienthal present a formal written proposal to the committee at the May Systems Status Management meeting.

### 5. **Old Business**

#### 5.1 Marshall Medical Center – Diversion Update

Executive Director Hackett stated that he will be working with Marshall Medical Center to track diversions and their impact on the system.

#### 5.2 High School Football Game Coverage

Fire districts confirmed that they have contacted the schools in their area and worked out the schedule and fees to provide coverage at the high school football games.

### 6. **Committee Reports**

#### 6.1 EPCR Working Group

The RFP has been published and a committee will be established to review the submitted bids.

#### 6.2 MAC Committee

Staff members need to be reminded that they must leave the PCR's at the receiving facility when patients are delivered. If the PCR is not complete by the time they need to leave the facility, they are to indicate the PCR is incomplete and then fax final report once it has been completed.

The EMS Agency is in the process of updating the Paramedic database. To ensure the database is up to date, please provide a list of the paramedics that are currently affiliated with each district to Patti Perillo ([patti.perillo@edcgov.us](mailto:patti.perillo@edcgov.us)).

#### 6.3 Ambulance Spec Committee

The two remounts currently at Arrow will be picked up the week of April 25. One unit will be delivered to station 49 and the other to station 17.

Executive Director Hackett advised that there is limited funding left for vehicle maintenance this fiscal year. If any large repairs are needed, please contact Executive Director Hackett in advance for authorization.

#### 6.4 Equipment and Supply

Life Assist has upgraded the CPAP item.

Garden Valley Fire is experiencing restocking issues on their engines while at scene. Executive Director Hackett requested that provider districts arrange a plan for assisting Garden Valley with their restocking needs if contacted. Additionally, Garden Valley Fire is in need of a suction device. If any district has one that they can provide to Garden Valley Fire, please contact Interim Chief Szczepanik.

#### 6.5 Technology

##### 6.5.1 Field Trial for Defib / Monitors

Diamond Springs has agreed to field test defibrillator/monitors from Zoll and Physio.

EMSA and HHSA has purchased thirty-six (36) powered air purifying respirators on a grant. Training on the units will be provided at the upcoming Skills Day.

The City of South Lake Tahoe has extended the date that they will cease providing ambulance service to July 1.

## **7. Standing Items**

### **7.1 Upcoming Events**

- EMS Appreciation Week presentations will take place May 3 at 11:00 a.m.
- The AMGEN Tour will take place May 15-22.
- The El Dorado County Fair will take place June 16-19.
- Georgetown Fire will not be able to provide lead coverage for the Memorial Day, July 4 and Labor Day holidays. The following districts will pick up the coverage:
  - May 27 – EDCF
  - May 28 – EDH
  - May 29 – TBD
  - May 30 – DSP
  - July 2 – EDCF
  - July 3 – EDH
  - July 4 – DSP

## **8. Adjournment**

Director Schwab motioned to adjourn the meeting at 10:40 a.m. Director Lilienthal seconded the motion which carried unanimously.