



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, May 18, 2016 – 9:00 a.m.

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

MINUTES

Attendees:

- | | |
|---|---|
| <input 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 checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts | <input type="checkbox"/> Alternate Division Chief Mike Lienthal |
| <input type="checkbox"/> Garden Valley Fire, Interim Chief Linda Szczepanik | <input type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | |
| <input type="checkbox"/> Rescue Fire, Chief Tom Keating | <input type="checkbox"/> Alternate Director Anne Walker |
| <input type="checkbox"/> Georgetown Fire, Chief Greg Schwab | |
| <input type="checkbox"/> Mosquito Fire, Chief Mike Hazlett | |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Guests:

None

Other Attendees:

- Battalion Chief Dave Wood, Cal Fire ECC AEU

Director Ransdell called to meeting to order at 9:18 a.m.

1. Approval of Agenda

Director Cordero motioned to approve the agenda as presented. Director Roberts seconded the motion which carried unanimously.

2. Approval of the System Status Management Committee Minutes of April 20, 2016

Director Cordero motioned to approve the minutes as presented. Battalion Chief Wood seconded the motion which carried unanimously.

3. Training

None.

4. New Business

4.1 Response Time Reports April 2016

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

4.2 Review Hourly Utilization Statistics

Executive Director Hackett reviewed the hourly utilization statistics.

4.3 Discuss and Recommend Trial Adjustments to the Systems Status Management Policy

Executive Director Hackett stated that in order to help reduce wear and tear on the vehicles the committee should possibly consider adjusting the move up and cover policy. The committee members discussed the matter and determined that, according to the hourly utilization statistics, the JPA's response times seem to be tracking well and there does not appear to be

an issue with meeting the contractual response time requirements and therefore no changes to the policy need to occur at this time.

5. Old Business

5.1 Marshall Medical Center – Diversion Update

Executive Director Hackett stated that MAC discussed increased wall time as well as diversions at certain hours.

5.2 Discuss and Recommend M287 Utilization Plan

Director Roberts discussed moving from 12-hour staffing to 24-hour staffing at Station 91 in the future. Until this staffing changes goes into effect, the crew will be pulling out of Station 91 at 8:30 p.m. and returning to Station 87. This will allow M-287 to be temporarily available for non-IFT calls.

6. Committee Reports

6.1 EPCR Working Group

The RFP has closed and a committee will be established to review the submitted bids. Robyn Mackenzie, El Dorado Hills Fire and Jeff Michel, Cameron Park Fire, have been selected to participate on the bid review panel.

6.2 MAC Committee

None.

6.3 Ambulance Spec Committee

The two remounts were recently picked up from Arrow Manufacturing. One unit has been delivered to Station 49 and the other will be delivered to Station 17 after it leaves the radio shop.

6.4 Equipment and Supply

Diamond Springs Fire is currently conducting field testing on the Zoll and Physio monitors. A report on the testing outcomes will be provided at the June meeting.

6.5 Technology

None.

7. Standing Items

7.1 Upcoming Events

The AMGEN Tour will take place May 15-22.

8. Adjournment

Director Roberts motioned to adjourn the meeting at 10:02 a.m. Director Cordero seconded the motion which carried unanimously.