



# El Dorado County Emergency Services Authority

## JPA Systems Status Management Committee Meeting

Wednesday, June 15, 2016 – 9:00 a.m.

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

### AGENDA

Item	Presenter
<b>1. Approval of Agenda</b>	Earle
<b>2. Approve SSMC Meeting Minutes of May 18, 2016</b>	Earle
<b>3. Training</b>	Earle
<b>4. New Business</b>	
4.1 Response Time Reports May 2016	Hackett
4.1.1 Medical Response Times Incident Summary Report	
4.1.2 Mutual Aid	
4.1.3 Move Up & Covers	
4.1.4 IFTs	
4.2 Review and Discuss Defibrillator Monitor Surplus Plan	Hackett
4.3 Nominate and Elect Systems Status Management Chair Position	Earle
<b>5. Old Business</b>	
5.1 Discuss and Recommend M287 Utilization Plan	Lilienthal
<b>6. Committee Reports</b>	
6.1 EPCR Working Group	Hackett
6.2 MAC Committee	Hackett
6.3 Ambulance Spec Committee	Hackett
6.4 Equipment and Supply	Hackett
6.5 Technology	Hackett
<b>7. Standing Items</b>	
7.1 Upcoming Events	Earle
<b>8. Good and Welfare</b>	Earle
<b>9. Adjournment</b>	Earle

Next Meeting ~ July 20, 2016

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

Thank you