



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

MINUTES

Attendees:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Cameron Park Fire, BC Bob Counts | <input type="checkbox"/> Alternate Div. Chief Mike Webb |
| <input type="checkbox"/> Diamond Springs Fire, Chair, 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 Lilienthal |
| <input type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <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"/> JPA, Executive Director Marty Hackett | |

Guests:

None

Other Attendees:

Battalion Chief Ken Earle, Diamond Springs Fire

Division Chief Cordero acted in capacity of Chair for the for meeting.

The meeting was called to order at 9:05 a.m.

1. Approval of Agenda

Battalion Chief Earl requested to defer item 4.2 Review and Discuss Defibrillator Monitor Surplus Plan to the July meeting.

Director Counts motioned to approve the agenda with the change noted above. Director Roberts seconded the motion which carried unanimously.

2. Approval of the System Status Management Committee Minutes of May 18, 2016

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

3. Training

- Trench rescue
- Live Fire training
- Drive course
- S219 class
- PALS/ACL class
- Training Officers are working on PHTLS certification

4. New Business

4.1 Response Time Reports May 2016

Director Cordero reviewed the summary of the May response time statistics.

4.2 Review and Discuss Defibrillator Monitor Surplus Plan

Topic was deferred to the July meeting.

4.3 Nominate and Elect Systems Status Management Chair Position

Chief Combs is retiring as of August 3 and Assistant Chief Ransdell will assume the role of Chief at that time. Due to this promotion, Assistant Chief Ransdell will no longer be available to act in capacity of Chair for the Systems Status Management Committee and a new Chair will need to be elected.

Director Roberts nominated Battalion Chief Earle for the Chair position.

Director Schwab motioned to recommend to the JPA Board of the Directors the approval of the nomination of Battalion Chief Earle to the position of Chair for the Systems Status Management Committee. Director Counts seconded the motion which carried unanimously.

5. **Old Business**

5.1 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 M287 to be temporarily available for non-IFT calls. Deputy Chief Lilienthal will work with Cal Fire ECC to finalize the plan that will allow the unit into service without providing IFT coverage. Once the plan has been finalized it will be presented to the JPA Board of Directors for review/approval.

Director Schwab motioned to approve the concept of adding M287 into rotation and to have the final draft of the utilization plan presented at a future JPA Board meeting for final review/approval once it becomes available. Battalion Chief Earle seconded the motion which carried unanimously.

6. **Committee Reports**

6.1 EPCR Working Group

The review panel is currently in the process of cross referencing the RFP to the submissions.

6.2 MAC Committee

Barton Hospital is experiencing issues with IFTs for mental health patients.

6.3 Ambulance Spec Committee

- M249 was delivered to Station 21 yesterday.
- The JPA is identifying the next 3 vehicles for remount.
- Diamond Springs Fire requested that they be included in the final inspection process at Arrow Manufacturing.

6.4 Equipment and Supply

Diamond Springs Fire has extending the field testing of the Zoll and Physio monitors. A report on the testing outcomes will be provided at the August meeting.

6.5 Technology

The committee discussed rip and run technology that is offered by ComTech Communications.

7. **Standing Items**

7.1 Upcoming Events

The El Dorado County Fair will take place June 16-19.

8. Good and Welfare

Chief Schwab is celebrating his 10-year anniversary at Georgetown Fire.

9. Adjournment

Battalion Chief Earle motioned to adjourn the meeting at 10:15 a.m. Director Roberts seconded the motion which carried unanimously.