



# El Dorado County Emergency Services Authority

## JPA Systems Status Management Committee Meeting

Wednesday, July 20, 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 June 15, 2016</b>                        | Earle      |
| <b>3. Training</b>   | Earle      |
| <b>4. New Business</b>   |            |
| 4.1 Response Time Reports June 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 Discuss a Plan for Staffing Additional Ambulances for Large Wildland Fires | Lilienthal |
| 4.4 CQI Plan Update  | Hackett    |
| 4.5 Surplus Medic Unit VIN 0398  | Hackett    |
| <b>5. Old Business</b>   |            |
| 5.1 Update on M287 Deployment  | Hackett    |
| <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      |
| 7.1.1 The 2016 World Gold Panning Championships September 11-18                |            |
| <b>8. Good and Welfare</b>   | Earle      |
| <b>9. Adjournment</b>  | Earle      |

Next Meeting ~ August 17, 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