



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

MINUTES

Attendees:

- | | |
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| <input checked="" type="checkbox"/> CAL FIRE Cameron Park Fire, BC Bob Counts | <input type="checkbox"/> Alternate Division Chief Mike Webb |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chair , BC Ken Earle | <input type="checkbox"/> Alternate Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Vice Chair , 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 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 checked="" type="checkbox"/> Pioneer Fire, Chief Grant Ingram | |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Guests:

None.

Other Attendees:

Rich Todd, EMSA

The meeting was called to order at 9:02 a.m.

1. Approval of Agenda

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

2. Approval of the System Status Management Committee Minutes of June 15, 2016

Director Cordero motioned to approve the minutes as presented. Director Schwab seconded the motion which carried unanimously.

3. Training

- The Operations Committee had a good discussion regarding the rescue program and the bridge course for the Strike Team Leader Task Force.
- The tactical combat course in EDH went well and additional courses may be offered in the future.
- County Fire had medics who recently attended SO training.

4. New Business

4.1 Response Time Reports June 2016

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

4.2 Review and Discuss Defibrillator Monitor Surplus Plan

The committee discussed different surplus plan options for the old equipment and agreed that Executive Director Hackett will present a formal plan at the August meeting for review.

- 4.3 Discuss a Plan for Staffing Additional Ambulances for Large Wildland Fires
Director Lilienthal stated that the JPA was struggling to find coverage for the Trailhead Fire and that an operational staffing plan should be implemented for assigning personnel to large wildland fires.

The committee discussed ideas around a tentative staffing plan and agreed that Director Lilienthal will present a draft plan at the August meeting for review.

- 4.4 CQI Plan Update
Mr. Todd advised that if districts have not submitted their plan they need to do so quickly, as the information will be submitted to the state at end of month.

- 4.5 Surplus Medic Unit Vin 0398
Director Schwab motioned for the JPA Board of Directors to surplus medic unit VIN 0398. Director Lilienthal seconded the motion which carried unanimously.

5. Old Business

- 5.1 Update on M287 Deployment
Executive Director Hackett stated that the M287 deployment is working well and is augmenting the system.

6. Committee Reports

- 6.1 EPCR Working Group
The review panel has narrowed down the bid submissions to two (2) vendors. Vendor demonstrations will be held on July 28 and August 8 from 1:00 – 5:00 p.m. The JPA will be providing two representatives to participate in the vendor demonstrations.

- 6.2 MAC Committee
None.

- 6.3 Ambulance Spec Committee
The new remount from Arrow Manufacturing will be picked up this week and then delivered to Georgetown Fire. The next two remounts will be ready in November

- 6.4 Equipment and Supply
None.

- 6.5 Technology
None.

7. Standing Items

7.1 Upcoming Events

7.1.1 The 2016 World Gold Panning Championships September 2 - 17

The committee discussed the coverage requirements for the upcoming event based on the anticipated attendance.

Director Schwab motioned that Georgetown Fire Protection District will provide medic staffing coverage that will not exceed 12 hours for September 10 – 11.

The committee questioned if coverage should be limited to only two days.

Director Schwab amended his motion that Georgetown Fire Protection District will provide medic staffing coverage that will not exceed 12 hours for September 10 – 11 and

will provide as needed coverage that will not exceed 12 hours for September 17 – 18.
Director Lilienthal seconded the motion which carried unanimously.

8. Good and Welfare

None.

9. Adjournment

Director Counts motioned to adjourn the meeting at 10:21 a.m. Director Cordero seconded the motion which carried unanimously.