



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, August 24, 2016, 8:00 a.m.
Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

Pledge of Allegiance: Conducted

1. Call to Order/Roll Call/Introductions - Call to order at 8:06 a.m.

Board Attendees:

- | | |
|--|---|
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts , <i>Chair</i> | <input type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Div. Chief Mike Webb | <input type="checkbox"/> Alternate Battalion Chief Bob Counts |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Bryan Ransdell | <input checked="" type="checkbox"/> Alternate Battalion Chief Ken Earle |
| <input type="checkbox"/> El Dorado County Fire, Chief Mike Hardy | <input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input checked="" type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating | <input type="checkbox"/> Alternate Director Anne Walker |
| <input type="checkbox"/> CAL FIRE ECC AEU, Deputy Chief Brian Estes | <input checked="" type="checkbox"/> Alternate Unit Chief Mike Kaslin |
| <input type="checkbox"/> Mosquito Fire, Chief Mike Hazlett | |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab , <i>Vice Chair</i> | |
| <input type="checkbox"/> Pioneer Fire, Chief Grant Ingram | |
| <input checked="" type="checkbox"/> JPA Executive Director Marty Hackett | |

Other Attendees:

- Battalion Chief Michael Smith, CAL FIRE Cameron Park Fire

Introduction of Guests:

- Mark Spaugh, Garden Valley Fire District Board of Directors
- Lori Walker, EDC Chief Financial Officer
- Rich Todd, EMSA
- Jose Henríquez, LAFCO

2. Approval of Agenda

Director Webb motioned to approve the agenda as presented. Director Ransdell seconded the motion which carried unanimously.

3. Public Comments

None.

4. Consent Calendar

Director Schwab motioned to approve consent calendar items 4.1 and 4.2 as presented. Director Webb seconded the motion which carried unanimously.

5. Correspondence

5.1 ePCR Field Testing

Mr. Todd stated that Image Trend has been selected as the contractor of choice for the ePCR. The Board of Supervisors is scheduled to vote on entering into a contract with Image Trend on

September 14.

Executive Director Hackett stated that the JPA Board submitted a request to HHSA to have a field trial performed, which was declined citing that the demonstration process of the review clearly demonstrated all of the components that would be tested in the field from a paramedic use perspective. Additionally, the ePCR RFP was very specific that the proposed software must integrate with dispatch centers, base hospitals, state database depository, provide core measure reports, demonstrate specific National Emergency Medical Services Information Systems (NEMSIS), certification criteria, and incorporate International Classification of Diseases (ICD) 10 coding.

5.2 EDC Public Hearing Notification and 8.2 EMS Rates

Ms. Walker advised the Board that there will be a public hearing held on August 30 at 11:00 a.m. to consider adopting six Resolutions to establish fees and rates for various programs within the Health and Human Services Agency for FY 16-17. A handout was reviewed by the Board outlining the proposed rate increases for EMS. Director Roberts requested that each agency provide Executive Director Hackett their estimated costs for FY 16-17 based on the proposed rate increase sheet.

6. Reports

6.1 Receive/File Statistics for July 2016

Executive Director Hackett provided an overview of the statistics for the July response time reports.

6.2 Systems Status Management Meeting Update

The following topics were discussed at the June meeting:

- Plan for staffing additional ambulances for large wildland fires.
- Defibrillator monitor field testing.

7. Old Business

7.1 EPCR Update (Standing Item)

Discussion on this topic took place under item 5.1.

8. New Business

8.1 Review Upcoming Holiday/Event Calendar (Standing Item)

Executive Director Hackett reviewed the holiday/event calendar with the Board and advised that Diamond Springs Fire is working on up-staffing for the September Gold Panning Championship event.

Director Schwab requested that the Every 15 Minutes program be added to the calendar.

8.2 EMS Rates

Discussion on this topic took place under item 5.2.

9. Fiscal Items

None.

10. Director Items

CAL FIRE ECC AEU: The new dispatchers are still undergoing training.

CAL FIRE Cameron Park: Nothing to report.

Diamond Springs / El Dorado Fire: Battalion Chief Earle is working with EMSA and chairing the Systems Status Management committee.

El Dorado County Fire: Disappointed that HHSA will not be conducting an ePCR field trial prior to rollout of the program, especially given the geography and service issues within the county.

El Dorado Hills: There is a meeting scheduled for August 25 with the Board of Supervisors to discuss long term fire and ambulance service within the county.

Garden Valley: Nothing to report.

Georgetown Fire: Would like to see FTO's visit an agency currently using the Image Trend ePCR program.

Lake Valley Fire: Nothing to report.

Mosquito Fire: Nothing to report.

Pioneer Fire: Nothing to report.

Rescue Fire: Nothing to report.

11. Good and Welfare

Nothing to report.

12. Adjournment

Director Ransdell motioned to adjourn the meeting at 9:17 a.m. Director Keating seconded the motion which carried unanimously.