



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, September 21, 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 type="checkbox"/> Diamond Springs Fire, Chair , BC Ken Earle | <input checked="" 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 type="checkbox"/> Georgetown Fire, Chief Greg Schwab | |
| <input type="checkbox"/> Mosquito Fire, Chief Mike Hazlett | |
| <input type="checkbox"/> Pioneer Fire, Chief Grant Ingram | |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

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

Guests:

Jerry Jones, Hi-Tech Emergency Vehicle Service, Inc.
John White, Hi-Tech Emergency Vehicle Service, Inc.

Other Attendees:

Rich Todd, EMSA

The meeting was called to order at 9:00 a.m.

1. Approval of Agenda

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

2. Approval of the System Status Management Committee Minutes of August 17, 2016

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

3. Hi-Tech Emergency Vehicle Services Presentation

Jerry Jones and John White provided a presentation to the committee regarding the types of vehicles and service Hi-Tech offers.

4. Training

None.

5. New Business

5.1 Response Time Reports August 2016

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

5.2 Review Committed Time Report

Executive Director Hackett reviewed the medic unit committed times for August 2016.

5.3 New EMSA Fees

Director Schwab stated that the Board of Supervisors voted recently on the new EMSA fees. The certification and re-certification application fee for in county personnel was increased to \$25 vs. the \$63 proposed fee in order to be more in line with Sacramento fees. All agencies need to take into account future additional fee increases that the county will be imposing when forecasting their future budgets.

6. **Old Business**

None.

7. **Committee Reports**

7.1 EPCR Working Group

- EMSA requested the number of FTO's that will be attending the initial training.
- EMSA requested that the JPA provide a recommendation on the computer platform to be used for the ePCR program.
- EMSA requested that the JPA provide an ePCR point of contact for each agency.
- Training will occur within the next two months. The go live date is scheduled for January 1, 2017.

7.2 MAC Committee

The following topics were discussed:

- Rattlesnake anti-venom.
- Increased number of incidents where a PCR is not being left at the hospital before the medic unit departs.
- Securing of medic units when at hospital.

7.3 Ambulance Spec Committee

The three remounts at Arrow will be picked up in November.

7.4 Equipment and Supply

Zoll has advised that the IP address on the E series units will need to be changed by November 1. Zoll representative, Kim Tanner, will assist with the changes.

7.5 Technology

None.

8. **Standing Items**

8.1 Upcoming Events

None.

9. **Good and Welfare**

- Georgetown Fire posted a hiring announcement for Firefighter Paramedic.
- The new Lake Valley Fire Chief has been selected and will assume office October 1.

10. **Adjournment**

Director Counts motioned to adjourn the meeting at 9:47 a.m. Director Schwab seconded the motion which carried unanimously.