



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, October 19, 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"/> 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 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 checked="" 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 Eddie Dwyer | |
| <input type="checkbox"/> Pioneer Fire, Chief Grant Ingram | |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Guests:

Aryon Nielson, EMSA

Other Attendees:

Apparatus Operator / Paramedic Leah Yaws, Diamond Springs Fire
Battalion Chief Dave Brady, El Dorado Hills Fire

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

1. Approval of Agenda

Director Earle requested to add Item 4.7 EMT / Paramedic PCR to the agenda.

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

2. Approval of the System Status Management Committee Minutes of September 21, 2016

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

3. Training

Nothing to report.

4. New Business

4.1 Response Time Reports September 2016

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

4.2 Report on Field Testing for Defibrillator Monitors

Apparatus Operator / Paramedic Leah Yaws provided an update to the committee on the field testing that is being conducted on the defibrillator monitors. Testing has been completed on

the Zoll and Physio models and is currently underway on the Phillips model. A final report will be providing once the field testing has been completed.

El Dorado Hills Fire has decided to move forward with purchasing Zoll monitors for their engine fleet.

4.3 Nominate Calendar Year 2017 Systems Status Management Committee Officers

Director Keating nominated Deputy Chief Kean Earle as the Chair and Division Chief Tim Cordero as the Vice Chair for calendar year 2017. Director Roberts seconded the motion which carried unanimously.

4.4 Draft Auto Aid Agreement with Folsom Fire

Executive Director Hackett reviewed the Auto Aid Agreement between JPA and Folsom Fire with the committee. After discussion concerning the issues with the outlined service area in the contract, the committee requested that Executive Director Hackett and Director Roberts discuss the concerns with the City of Folsom.

4.5 Marshall EDC TOA and JPA Draft Agreement to Support EMT Training

Executive Director Hackett reviewed the agreement with the committee. Currently the Training Officers (TO) have responsibility for the curriculum being taught at Folsom Lake Community College (FLCC). Since FLCC does not have an interest in the program, Supervisor Veerkamp will meet with Dr. Gould, American River College (ARC), to develop a strategy on moving the course from FLCC to ARC.

Director Schwab motioned to recommend to the JPA Board of Directors approval the Marshall EDC TOA and JPA draft agreement to support EMT training. Director Keating seconded the motion which carried unanimously.

4.6 Update and Discuss Barton Hospital IFT Issues / Potential Revenue

Executive Director Hackett stated that Barton Hospital continues to deal with the IFT issue and that they have indicated that they are willing to contribute \$140,000 for IFT transports. Unfortunately, there is no mechanism for Barton to pay CSA 3, but there is a mechanism for them to pay CSA 7.

Director Roberts stated that Barton Hospital and Marshall Medical Center are supportive of keeping the fire based ambulance model within the county and that any support the JPA can provide to assist in keeping the system whole would be beneficial.

Director Schwab recommended that a five-year analysis be conducted on CSA 3's IFTs.

The committee agreed that the concept is worth exploring and recommended presenting the information to the JPA Board for further discussion.

4.7 EMT / Paramedic PCR

Ms. Nielsen advised the committee that, based on the ALS system the county operates under, that a paramedic must accompany the patient in the back of the ambulance and that the paramedic, not the EMT, is responsible for writing and signing the PCR.

The committee requested that Executive Director Hackett update the provider districts accordingly and also request an official directive from EMSA on the topic.

5. Old Business

5.1 Review and Discuss Draft Ambulance Matrix

Executive Director Hackett advised the committee that the JPA Board of Directors requested that he and Director Schwab rework the matrix and then present to the Systems Status Management Committee for review / approval.

Director Schwab stated that he does not think the 2016/2017 XED STL and STEN and XAM STL Management List matrix will work well and suggested utilizing the ALS Fire-Based Ambulance (All-Risk) Up-Staffing Staffing to Support an IMT written document.

Director Keating suggested that the JPA enter into local agreements with CAL FIRE and the USFS.

Executive Director Hackett recommended moving forward with the written plan as a draft through the summer to determine its viability.

Director Schwab motioned to approve that the JPA utilizing the written ALS Fire-Based Ambulance (All-Risk) Up-Staffing Staffing to Support an IMT document as a guideline. Director Roberts seconded the motion which carried unanimously.

6. Committee Reports

6.1 EPCR Working Group

- Integration between Image Trend and Riverside County are still in process.
- A request was submitted to EMSA to find out what platform Image Trend recommends.

6.2 MAC Committee

The following topics were discussed:

- IFTs at Barton Hospital.
- Protocol updates.

6.3 Ambulance Spec Committee

Arrow Manufacturing recently informed the JPA that, due to a delay with the manufacturer, they are unable to obtain the three new 2016 Dodge chassis at this time. Authorization was provided to Arrow to move forward with one 2016 Ford chassis, which they currently have in stock.

6.4 Equipment and Supply

The Cradlepoint Wi-Fi has arrived and the antennas are expected to arrive soon. Fifteen of the units are for CSA 7 and five will be provided to CSA 3.

6.5 Technology

Nothing to report.

7. Standing Items

7.1 Upcoming Events

Based on a five-year call history review by the JPA, there will be no up-staffing required for Halloween, Veterans Day or Thanksgiving.

8. Good and Welfare

- Fire Control 3 B course will take place on October 22.

9. Adjournment

Director Cordero motioned to adjourn the meeting at 10:52 a.m. Director Counts seconded the motion which carried unanimously.