



# El Dorado County Emergency Services Authority

---

## JPA Systems Status Management Committee Meeting

Wednesday, January 18, 2017 – 9:00 a.m.

DS/ED Fire Station #49, Conference Room, 501 Main Street, Diamond Springs, CA 95619

### MINUTES

#### Attendees:

- |  |  |
|--|--|
| <input 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, Deputy Chief Ken Earle, <b>Chair</b>       | <input type="checkbox"/> Alternate Chief Bryan Ransdell                      |
| <input checked="" type="checkbox"/> El Dorado County Fire, Div. Chief Tim Cordero, <b>Vice Chair</b> | <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 Eddie Dwyer  |  |
| <input type="checkbox"/> Pioneer Fire, Chief Dan Dwyer   |  |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett                            |  |

#### Guests:

None.

#### Other Attendees:

None.

The meeting was called to order at 9:05 a.m.

#### 1. Approval of Agenda

Director Lilienthal 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 October 19, 2016

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

#### 3. Training

- A spring exercise is being considered.
- CAL FIRE and the Forest Service are working together on a wildland exercise.
- An MCI drill will take place in the fall, which will be in coordination with the OES active shooter drill.
- Skills Day training is scheduled for March 7.
- ePCR FTO training is tentatively scheduled for February 21 – 23.

#### 4. New Business

##### 4.1 Response Time Reports December 2016

Executive Director Hackett reviewed the December response time statistics.

The committee discussed the following issues:

- The need to increase the ambulance rate.
- The need for a parcel tax increase.
- The need to address the flat growth parcel tax issue with the county.
- The need for all calls to become justified exception when Marshall Medical Center goes on local traffic only.
- The potential unintended consequences of stopping the clock when an ALS engine arrives on scene.

4.2 Elect Calendar Year 2017 Systems Status Management Committee Officers

Director Schwab motioned to recommend to the JPA Board of Directors approval of the election of Deputy Chief Ken Earle as the Chair and Division Chief Tim Cordero as the Vice Chair for the Systems Status Management Committee for calendar year 2017. Director Lilienthal seconded the motion which carried unanimously.

4.3 Defibrillator Monitor Field Update

Executive Director Hackett stated the defibrillator field trial is still underway and that personnel from Diamond Springs Fire will be traveling to Berkley, Reno and Marin to view how a specific brand is being utilized at those locations. Additionally, a meeting will be scheduled in February to review products from vendors Zoll and Phillips.

4.4 Discuss and Review Engine First On-Screen Statistics

Executive Director Hackett reviewed the on-scene statistics with the committee.

4.5 Review Four-Year Call Volume Statistics

Executive Director Hackett reviewed the four-year call volume statistics with the committee.

4.6 Discuss Garden Valley Fire's Request for Ambulance

Deferred to February meeting.

4.7 Discuss and Consider Image Trend Report Management System

Deferred to February meeting.

**5. Old Business**

None.

**6. Committee Reports**

6.1 ePCR Working Group

FTO training is tentatively scheduled for February 21 – 23.

6.2 MAC Committee

The billing department is requesting that ball point pens are used on the PCRs.

6.3 Ambulance Spec Committee

Three ambulance remounts were recently obtained from Arrow Manufacturing. One vehicle will be assigned to El Dorado Hills Fire (M85) and two will be assigned to El Dorado County Fire (M17 and M25).

It was recommended that following items be addressed on future remounts.

- Backup cameras.
- Common locking system on the narcotics cabinet.
- Tracking system for the medic compartments so the number of remounts can be identified for each compartment.

6.4 Equipment and Supply Committee

CVS Pharmacy has a low-cost generic brand anaphylaxis injection pen available. Becky Rowe, Life Assist, has advised the JPA that Life Assist will not be able to offer the same type product/pricing. Currently EMSA is working to update their protocol to eliminate the brand specific issue in an effort to move forward with this lower cost alternative.

#### 6.5 Technology

Nothing to report.

### 7. **Standing Items**

#### 7.1 Upcoming Events

##### 7.1.1 GSHS Every 15 Minutes Program

Wednesday, April 19 – Medic at Placerville Airport to transfer “mock” patient from CHP H20 to Marshall ER.

The committee discussed the following events and coverage assignments:

- Gold County Half Marathon & 5k – EDH = June 11.
- El Dorado County Fair = June 15 – 18.

##### Independence Day Coverage

July 1 – Diamond Springs

July 2 – County Fire

July 3 – El Dorado Hills

July 4 – None

##### Memorial Day Coverage

May 26 – County Fire

May 27 – Diamond Springs

May 28 – County Fire

May 29 – El Dorado Hills

##### Labor Day Coverage

Sept 1 – County Fire

Sept 2 – Diamond Springs Fire

Sept 3 – County Fire

Sept 4 – El Dorado Hills Fire

### 8. **Good and Welfare**

- Executive Director Hackett, Deputy Chief Earle and Division Chief Cordero will meet the week prior to the Systems Status Management meeting to discuss the agenda.
- Add discussion to the February agenda regarding the criteria, requirements and operational use for a new half-time medic unit.
- Add discuss of deployment of EMT vs. medics to the February agenda.

### 9. **Adjournment**

Director Lilienthal motioned to adjourn the meeting at 10:50 a.m. Director Cordero seconded the motion which carried unanimously.