



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, April 19, 2017 – 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, Deputy Chief Ken Earle, Chair | <input type="checkbox"/> Alternate Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Div. Chief Tim Cordero, Vice Chair | <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 checked="" type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | |
| <input type="checkbox"/> Pioneer Fire, Interim Chief Dan Dwyer | |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Guests:

Matt Boyer, Matthew C. Boyer & Associates

Other Attendees:

Rich Todd, EMSA

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

ADD Pledge to future agendas

1. Approval of Agenda

The following changes were requested:

- Remove Item 3 Presentation from AirMedCare Network
- Add Item 5.4 EMS Billing under New Business

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

2. Approval of the System Status Management Committee Minutes of March 15, 2017

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

3. Presentation

Item was removed from the agenda and will be rescheduled at a future date.

4. Training

- SHRP-2 Traffic Incident Management Responder Training = May 3
- Skills Day = May 22 (EDH), 24 (EDH) and 26 (DSP)
- Zoll monitor training = May 8 – 13.

- Wildland Readiness training = week of May 15
- Wildland Readiness training class make-up classes = May 23 and 25
- Tentative ePCR training = June 6 – 8

5. New Business

5.1 Response Time Reports March 2017

Executive Director Hackett reviewed the March response time statistics with the committee.

5.2 Discuss and Approve Mosquito FPD's Request for Paramedic Service

Director E. Dwyer stated that there has been a long-standing need for paramedic service in the Swansboro community and is requesting the approval to move forward with an ALS paramedic program.

Director Counts motioned to have the JPA Board of Directors approve Mosquito FPD's request for an ALS paramedic program. Director Lilienthal seconded which carried unanimously.

5.3 Review Requests for Surplused E Series Defibrillator Monitors

Executive Director Hackett stated that the following requests have been submitted for the eight surplused E series defibrillator monitors.

- Georgetown Fire = 2
- Mosquito Fire = 2
- El Dorado County Fire = 4
- CAL FIRE Cameron Park Fire = 3

Executive Director Hackett motioned to allow the JPA to provide the districts listed below with the surplused E Series defibrillator monitors.

- Georgetown Fire = 2
- Mosquito Fire = 2
- El Dorado County Fire = 3
- CAL Fire Cameron Park Fire = 1

Director Cordero seconded the motion which carried unanimously.

5.4 EMS Billing

The committee discussed the concerns around the delay in notification regarding issues with PCRs.

6. Old Business

6.1 Review and Discuss 2016 Response Area Report

Executive Director Hackett reviewed the 2016 Response Area Report with the committee.

7. Committee Reports

7.1 ePCR Working Group

Nothing to report.

7.2 MAC Committee

- Ball point pens must be used on PCRs. Felt pens are not acceptable.
- Adrenalick recall information was distributed the districts.

7.3 Ambulance Spec Committee

Nothing to report.

7.4 Equipment and Supply Committee

Nothing to report.

7.5 Technology

Nothing to report.

8. Standing Items

8.1 Upcoming Events

Nothing to report.

9. Good and Welfare

EMS Appreciation submissions are due by April 25.

10. Strategic Planning Session

Matt Boyer, Matthew C. Boyer & Associates, conducted a strategic planning review follow-up session with the committee. The committee reviewed, discussed and made recommended changes to the strategic plan program working documents. Mr. Boyer will update the documents and provide a finalized version to Executive Director Hackett for review and approval at a future meeting.

11. Adjournment

Director Lilienthal motioned to adjourn the meeting at 10:40 a.m. Director E. Dwyer seconded the motion which carried unanimously.