



## El Dorado County Emergency Services Authority

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### JPA Systems Status Management Committee Meeting

Wednesday, November 15, 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 ECC AEU, Unit Chief Scott Lindgren                                 | <input type="checkbox"/> Alternate Division Chief Mike Webb                |
| <input checked="" type="checkbox"/> CAL FIRE Cameron Park Fire, BC Doug Ferro                        | <input checked="" type="checkbox"/> Alternate Chief Bryan Ransdell         |
| <input type="checkbox"/> Diamond Springs Fire, Deputy Chief Ken Earle, <b>Chair</b>                  | <input type="checkbox"/> Alternate Chief Mike Hardy                        |
| <input checked="" type="checkbox"/> El Dorado County Fire, Div. Chief Tim Cordero, <b>Vice Chair</b> | <input checked="" type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts                                    | <input type="checkbox"/> Alternate Assistant Chief Bob Bement              |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Clive Savacool                         | <input type="checkbox"/> Alternate Director Anne Walker                    |
| <input type="checkbox"/> Rescue Fire, Chief Tom Keating  |  |
| <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:

None

#### Other Attendees:

Apparatus Operator Leah Yaws, Diamond Springs Fire

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

#### ***Director Cordero acted in capacity of Chair for the meeting.***

#### 1. Pledge of Allegiance

Conducted.

#### 2. Approval of Agenda

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

#### 3. Approval of the System Status Management Committee Minutes of September 20, 2017

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

#### 4. Training

##### 4.1 Online Education – EMS and Firefighters

The committee reviewed the information for the free online education.

#### 5. New Business

##### 5.1 Response Time Reports October 2017

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

5.2 Nominate and Elect Calendar Year 2018 Systems Status Management Committee Officers  
Director Lilienthal motioned to nominate Director Cordero to serve as the Chair and Director Cordero motioned to nominate Director Lilienthal to serve as the Vice Chair for the 2018 Systems Status Management Committee. Director Ransdell seconded the motions which carried unanimously.

5.3 Review Hepatitis A Advice for Healthcare Workers, EMS Fire and Law  
The committee reviewed the public health brief.

5.4 Discuss Ambulance Security (MMC Access)  
Executive Director stated that a meeting was held recently with Marshall representatives at which time the JPA was informed that a keypad is not a viable option for the medic room at the hospital. Marshall recommended that a lockbox be installed.

The committee requested that the topic be placed on the December Board/Finance meeting agenda for further discussion.

## 6. Old Business

### 6.1 Discuss Community Paramedicine Program

Executive Director Hackett stated that the State issued a letter indicating that they have concerns with the plan that was submitted by the JPA and requested more specific information regarding funding and protocols. The JPA will work with Cal Tahoe JPA to review their policies and procedures that were recently approved as well as investigate funding options.

## 7. Committee Reports

### 7.1 ePCR Working Group

- The WiFi router in the medic room at Marshall has been fixed.
- Carbon Copy is working on resolving the printing issue in the medic room at Marshall.
- Once a certain amount of data is utilized on the Cradlepoint WiFi the system starts to slow down. Personnel need to be reminded to not use the tablets for personal use.
- There will need to be a transitional period if the JPA will be taking over the ePCR program as outlined in Master Contract Amendment IV.
- Rollout of the ePCR program was difficult, however, personnel are happy with the Image Trend program.

### 7.2 MAC Committee

- Marshall Medical Center has discontinued their contract with AHA, however, work is being done to have the contract reinstated.
  - Director E. Dwyer stated that he is a facility faculty member with AHA so training classes can be established utilizing our own instructors.

### 7.3 Ambulance Spec Committee

The three new remounts are currently at the radio shop being outfitted.

### 7.4 Equipment and Supply Committee

- The refurbished E series monitor has arrived and will be assigned to Garden Valley Fire.
- There is no specific limit on the number of times a patient compartment can be remounted. Arrow Manufacturing does check the structural components each time a remount is performed.
- The committee recommended that the JPA budget for one new ambulance (\$195,000), two remounts (\$155,000 each = total \$310,000) and three gurneys (\$35,000 each = total \$105,000) in FY 18-19.

#### 7.5 Technology

The sub-committee has not met to discuss the MDT and AVL system options.

### 8. **Standing Items**

#### 8.1 Upcoming Events

- July 3 EDH Town Center Fireworks.
- Cal Tahoe JPA will not require additional support for New Year's Eve.

### 9. **Good and Welfare**

- Coverage at the football games is working well.
- Battalion Chief Brady is transitioning back to Shift Battalion Chief.
- Director Savacool forwarded Executive Director Hackett grant information related to the Community Paramedicine program.

### 10. **Adjournment**

Director Lilienthal motioned to adjourn the meeting at 10:15 a.m. Director Ransdell seconded the motion which carried unanimously.