



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, January 24, 2018, 8:00 a.m.
Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

Pledge of Allegiance: Conducted

1. Call to Order/Roll Call/Introductions - Call to order at 8:00 a.m.

Board Attendees:

- | | |
|---|---|
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Div. Chief Sherry Moranz | <input type="checkbox"/> Alternate Battalion Chief Doug Ferro |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Scott Lindgren | <input checked="" type="checkbox"/> Alternate Battalion Chief Dave Wood |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Bryan Ransdell | <input checked="" type="checkbox"/> Alternate Deputy Chief Ken Earle |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy, Chair | <input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts, Vice Chair | <input type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input checked="" type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab | No Alternate |
| <input checked="" type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | No Alternate |
| <input type="checkbox"/> Pioneer Fire, Interim Chief George Selig | <input type="checkbox"/> Alternate Captain Greg Morford |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> Marshall Medical Center, Exec. Dir. Maia Schneider | |
| <input checked="" type="checkbox"/> JPA Executive Director Marty Hackett | |

Guests:

- John Giraud, El Dorado Hills Fire Board of Directors
- Sue Hennike, El Dorado County
- Rich Todd, EMSA
- José C. Henríquez, LAFCO

Other Attendees:

- Division Chief Mike Webb, CAL FIRE Cameron Park Fire

2. Approval of Agenda

Director Roberts motioned to approve the agenda as presented. Director Keating seconded the motion which carried unanimously.

3. Public Comments

None.

4. Consent Calendar

Director Roberts motioned to approve consent calendar items 4.1 and 4.2 as presented. Director Lindgren seconded the motion which carried unanimously.

5. Correspondence

None.

6. Reports

6.1 Receive/File Statistics for December 2017

Executive Director Hackett provided an overview of the statistics for the December response time reports.

6.2 Systems Status Management Committee Update

- Upcoming EMS trainings.
- Mutual Aid from Sacramento County continues to trend upward.
- Medication shortages.
- Determine 2018 holiday coverage schedule.
- Hospital Evacuation Surg Test Drill.
- M48 implementation timeline.

7. Old Business

7.1 ePCR Update (Standing Item)

- All photos must be attached prior to saving the record.
- The QI piece is currently being built.
- The system will undergo an upgrade soon.

7.2 Review Upcoming Holiday/Event Calendar (Standing Item)

The committee reviewed the upcoming holiday/event schedule. It was suggested that once the half-time medic unit is added to the system that it be extended to full-time status as needed for holiday coverage.

7.3 Discuss and Approve M51 Pilot Program Timeline

Executive Director Hackett stated that his recommendation is that the JPA Board move forward with the M51 pilot program after the Board of Supervisors has approved the half-time medic unit and the unit is in service.

Director Savacool stated that he does not feel there is a need to wait on the implementation of the pilot program.

Discussion points:

- The pilot program will require updates to the systems status plan and an ALS Ambulance agreement will need to be created for M51.
- El Dorado Hills Fire and Rescue Fire will not move up to cover Station 51 when E51 is downstaffed. Garden Valley Fire stated that they will backfill E51.
- BC Wood and Chief Savacool will meet to discuss the impact of the pilot program on the ECC.
- The pilot program will not add a medic unit to the system, as a reserve unit will be utilized.
- If service demand levels increase or decrease it requires BOS approval. If the pilot program is amending the system plan then it only requires EMSA approval 15 days in advance of implementation.
- M51 will respond to 911 calls if the ECC determines they are closest resource.
- Need to determine how data will be tracked and how M48 could potentially impact the stats.

Director Savacool motioned to submit the M51 pilot program to EMSA now for approval. Director Lindgren seconded the motion.

The committee requested to see any revisions that may occur based on the meeting with Chief Savacool and Battalion Chief Wood and the workshop scheduled for February 7.

Director Savacool amended the motion to move forward with the M51 workshop on February 7 in order to establish the implementation timeline and to identify statistical and financial data that will be tracked. The information will then be presented at the February 21 Systems Status Management

meeting for review/approval then it will be submitted to the JPA Board of Directors for final review/approval. Director Lindgren seconded the motion which carried unanimously.

8. New Business

8.1

8.2 Resolution 2018-01 – Authorization of JPA Board Chairman to Execute Agreements/Amendments Approved by the Board

As the new JPA Board Chair, Director Hardy will need approval to execute agreements and amendments approved by the JPA Board.

Director Schwab motioned approve the 2018-01 resolution authorizing JPA Board Chairman Mike Hardy to execute agreements and amendments as presented. Director Roberts seconded the motion which carried unanimously.

8.3 Review and Act on Liability Claim from the Harrison Family

Director Roberts motioned to deny the liability claim filed by the Harrison family. Director Schwab seconded the motion which carried unanimously.

8.4 Review and Act on Liability Claim from the Steven Proe

Director Roberts motioned to deny the liability claim filed by Steven Proe. Director Schwab seconded the motion which carried unanimously.

9. Fiscal Items

The draft CSA 7 contract will be ready next week and Lori Walker will be contacting the JPA to discuss negotiation meeting dates.

10. Director Items

CAL FIRE ECC AEU: Division Chief Moranz is transitioning into her position. Chiefs Lindgren and Moranz will be primary for JPA Board and Finance with BC Wood and BC Ferro as alternates. BC Wood and BC Ferro will be primary for JPA Systems Status with Chiefs Lindgren and Moranz as alternates. A meeting will take place on January 25 with the Sacramento region Chiefs to discuss the budget plan. People are needed for strike teams, as there is a lot of turnover.

CAL FIRE Cameron Park: Division Chief Moranz introduced herself.

Diamond Springs / El Dorado Fire: Hiring a FF EMT/Paramedic. Working on executing the M48 program.

El Dorado County Fire: There is a shortage of medics in the state and EDC Fire is down three positions. Transitioning Station 72 Captain to FF/Paramedic. Districts should consider putting out a request for employees to fill for vacation/holiday coverage.

El Dorado Hills / Rescue Fire: Hiring seven new firefighters. The sheetrock is going in at Station 91 and 24/7 staffing is anticipated in May. The construction on the training facility is proceeding.

Garden Valley Fire: The district hosted a recognition service for Assistant Chief Bement to honor his 51 years of service. Personnel are receiving FTO training with County Fire for the implementation of the M51 pilot program.

Georgetown Fire: Requested that ambulance billing be added to the upcoming Finance Committee agenda. An update is also needed on the parcel fee collection issue.

JPA: The drugfree workplace concept will be discussed at the February Systems Status Management Committee meeting. If the committee votes for a drugfree workplace, the ALS Ambulance agreements will have to be modified to incorporate the appropriate language. The documents for the half-time medic unit were submitted to EMSA on January 22.

Marshall Medical Center: Pricing is currently being obtained for an ambulance bay keypad for EMS personnel. A request was made to the JPA to update their security policy to ensure that vehicles not in use are locked and keys are with EMS personnel while the vehicle is located at the hospital campus.

Mosquito Fire: None

Pioneer Fire: None

Rescue fire: Better communication is needed regarding drug shortages and extending expiration dates. Congratulated Assistant Chief Bement on his 51 years of service.

11. Good and Welfare

- Guns and Hoses football game will take place February 27.

12. Adjournment

Director Keating motioned to adjourn the meeting at 9:22 a.m. Director Savacool seconded the motion which carried unanimously.