



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, March 21, 2018 – 10:30 a.m.

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

MINUTES

Attendees:

- | | |
|---|---|
| <input type="checkbox"/> CAL FIRE ECC AEU, BC Dave Wood | <input checked="" type="checkbox"/> Alternate Unit Chief Scott Lindgren |
| <input type="checkbox"/> CAL FIRE Cameron Park Fire, BC Doug Ferro | <input type="checkbox"/> Alternate DC Sherry Moranz |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Deputy Chief Ken Earle | <input type="checkbox"/> Alternate Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Div. Chief Tim Cordero, Chair | <input type="checkbox"/> Alternate Chief Mike Hardy |
| <input checked="" type="checkbox"/> El Dorado Hills Deputy Chief Mike Lilienthal, Vice Chair | <input type="checkbox"/> Alternate Chief Dave Roberts |
| <input type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input type="checkbox"/> Alternate Asst. Chief L. Szczepanik |
| <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"/> Marshall Medical Center, Maia Schneider | |
| <input checked="" type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | |
| <input type="checkbox"/> Pioneer Fire, Interim Chief George Selig | |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Guests:

Rich Todd, EMSA

Other Attendees:

Apparatus Operator Leah Yaws, Diamond Springs Fire

The meeting was called to order at 10:30 a.m.

1. Approval of Agenda

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

2. Approval of the System Status Management Committee Minutes of February 21, 2018

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

3. Training

3.1 FTO Training Date for PPE

Executive Director Hackett discussed utilizing both Target Solutions and the FTOs for the PPE training program. The committee requested that Executive Director Hackett present a developed training plan at the April Systems Status Management Committee meeting.

4. New Business

4.1 Response Time Reports February 2018

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

A sub-committee consisting of Deputy Chief Earle, Deputy Chief Lilienthal, Division Chief Dutch and Captain Poganski will be established to perform a statistical analysis which will span four seasons and will determine the pros/cons of a dynamic system placement model vs. a static model.

5. Old Business

5.1 Discuss Requirements of Workplace Violence and Prevention Plan Policy

Executive Director Hackett provided a reminder that all districts are required to have a Workplace Violence and Prevention Plan Policy. The JPA has provided the districts with a sample policy should one be needed. The recommendation is that the districts compare their policy to the current requirements outlined in the California Code of Regulations to ensure they are in compliance.

EMSA will be scheduling a meeting with local health care facilities and providers to ensure that there is a clear understanding of the requirements outlined in the California Code of Regulations.

The committee requested that Executive Director Hackett obtain a copy of Marshall Medical Center's Workplace Violence and Prevention Plan Policy to review at the April meeting.

6. Committee Reports

6.1 ePCR Working Group

The County is currently working on fixing the Chrome/Firefox issue.

6.2 MAC Committee

- A demonstration on hot/cold packs and Glucostrips was provided.
 - El Dorado County Fire will be conducting a trial on both products.
- Dopamine, Epi and saline shortages were discussed.
 - The committee requested that the County update their formularies to reflect how to proceed once a drug's availability level drops below a certain level.
 - Mr. Todd stated that he would address the issue with Dr. Brazzel.
- Public assist calls between law enforcement and field person. A meeting is being scheduled between the agencies to discuss the issue.

6.3 Ambulance Spec Committee

6.3.1 Discuss FY 17-18 Ambulance Purchases

Executive Director Hackett stated that currently there is approximately \$732,000 in County Fire's FY 17-18 budget that was allocated for the half time medic unit. Since the unit will not be operational during FY 17-18, the JPA would like to utilize some of the funds to purchase two additional medic units. If approved, the JPA will need to submit a budget request to the County which will require the Board of Supervisors approval.

Arrow Manufacturing currently has two vehicles available, one for \$169,900 and one for \$174,900 (no auxiliary braking with bigger box). Additional items such as lettering, striping, hardware, equipment install, etc. would be required on the vehicles. Arrow has indicated that they are willing to do a package deal for both units for \$340,000 plus CA tax if the JPA can provide the radios, opticoms and narc boxes.

Director Earle motioned to bypass the JPA Finance Committee and recommend to the JPA Board of Directors to approve the purchase of the two units at Arrow Manufacturing by utilizing the funds previously allocated for the half time medic unit in FY 17-18 pending the Board of Supervisors approval of the budget transfer request of the funds from El Dorado County Fire Class 30 to the JPA Class 60. Director Schwab seconded the motion, which carried unanimously.

6.4 Equipment and Supply Committee

6.4.1 Discuss FY 17-18 Gurney Purchases

Executive Director Hackett stated that the JPA would like purchase three gurneys this FY with the funds that were originally allocated in El Dorado County Fire's budget for the half time medic unit since the unit will not be operational this FY.

The committee reviewed quotes from both Stryker and Ferno and requested to stay with the Stryker brand.

Discussion points:

- Is there an actual need at this time to purchase gurneys?
- The life span of a gurney is approximately 9 years.
- The original idea was to stagger the purchases.
- The JPA needs to determine how many hours of service are left on the gurneys on the back up units.
- Need to consider a rolling stock replacement system.
- Consider purchasing three now – one to replace the Ferno brand at County Fire, one for the missing gurney on a medic unit and one as a spare.
- If the JPA is going to purchase two more vehicles this FY then should four gurneys be purchased?
- A decision will need to be made as to the number of serviceable ambulances the JPA will maintain in their fleet.
- In lieu of gurney purchases, should the monitors on the back up units be upgraded instead?

6.5 Technology

None.

7. **Standing Items**

7.1 Upcoming Events

None.

8. **Good and Welfare**

- Executive Director Hackett will discuss the chaperone issue with Marshall Medical Center.
- Mosquito Fire is hiring three extra help FF/Paramedics.

9. **Adjournment**

Director Earle motioned to adjourn the meeting at 11:43 a.m. Director Lilienthal seconded the motion which carried unanimously.