



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, April 18, 2018 – 9:00 a.m.

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

MINUTES

Attendees:

- | | |
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| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, BC Dave Wood | <input type="checkbox"/> Alternate Unit Chief Scott Lindgren |
| <input type="checkbox"/> CAL FIRE Cameron Park Fire, BC Doug Ferro | <input checked="" type="checkbox"/> Alternate DC Sherry Moranz |
| <input 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 checked="" 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 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:

None.

Other Attendees:

None.

The meeting was called to order at 9:00 a.m.

1. Approval of Agenda

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

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

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

3. Training

3.1 PPE Training Plan

Executive Director Hackett reviewed the upcoming PAPER/PPE training information with the committee. The training is scheduled to take place in May with a specific date/location to be determined. Deputy Chief Earle will be responsible for the scheduling and coordination of the classes. Director Savacool offered to host a class at Garden Valley Fire.

4. New Business

4.1 Response Time Reports March 2018

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

4.2 Review and Approve Revised Systems Status Management Policy

The committee reviewed the revisions to the policy and requested the additional changes:

Section IV. Resources

Garden Valley Fire – 5 licensed paramedics

El Dorado Hills Fire – 5 ALS engines

The committee discussed the move and cover concept and agreed to obtain feedback from district personnel regarding ways to improve the current system status plan. Once feedback is obtained, the information will be reviewed by a sub-committee to determine if any of the ideas are worthy of implementation.

Director Lilienthal motioned to recommend that the JPA Board of Directors approve the revised Systems Status Management Policy with the additional changes noted above. Director Savacool seconded the motion which carried unanimously.

4.3 Review and Discuss Fixed Asset Replacement Plan

Executive Director Hackett discussed the fixed asset replacement plan with the committee and noted the impact of the move up and covers on the medic units.

The consensus of the committee is that a unit will be moved to reserve status once it reaches 120,000 miles.

5. **Old Business**

None.

6. **Committee Reports**

6.1 ePCR Working Group

Several districts are switching from the Samsung tablets to iPads. A formal request to change from the Samsung tablet to an iPad must be submitted to EMSA. The JPA and EMSA must be notified of the iPad serial numbers and the Samsung tablets must be returned to the JPA.

6.2 MAC Committee

- Discussed Dopamine and Fentanyl shortages.
- EMSA will be updating their policy to allow the use of the blue cases that currently accompany the narc boxes.

6.3 Ambulance Spec Committee

Pending the county's approval of the budget transfer request from ECF Class 30 to JPA Class 60, two medic units will be purchased from Arrow FY 17-18.

The committee discussed the desire to move forward with auto vehicle locators (AVL) in the medic units. The cost will be approximately \$10k per ambulance.

Director Schwab motioned to utilize any funds left over after the purchase of the two medic units, three gurneys and three Zoll X series monitors to purchase as many AVLs as possible for the JPA fleet. Director Savacool seconded the motion which carried unanimously.

6.4 Equipment and Supply Committee

Pending the county's approval of the budget transfer request from ECF Class 30 to JPA Class 60, three gurneys and three Zoll X series defibrillator monitors will be purchased in FY 17-18.

The committee recommended purchasing the refurbished gurneys from Arrow if they are a match to the Stryker units that are currently used within the JPA system.

6.5 Technology

Director Savacool stated that he is working on the AVL grant for the West Slope. A recommendation was made to have the JPA listed as the parent agency and bill the districts for their portion of the AVL system.

7. Standing Items

7.1 Upcoming Events

None.

8. Good and Welfare

The Growlersburg 50th Anniversary celebration will take place on May 1.

9. Adjournment

Director Lilienthal motioned to adjourn the meeting at 10:17 a.m. Director Savacool seconded the motion which carried unanimously.