



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, June 20, 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, Battalion Chief Dave Wood | <input 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 checked="" 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 checked="" 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 Representative, Sherrie Kelley | |

Guests:

None

Other Attendees:

Captain Chris Landry, El Dorado Hills Fire

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

1. Approval of Agenda

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

2. Approval of the System Status Management Committee Minutes of April 18, 2018

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

3. Training

Director Earle stated that he was informed that the PPE training plan changed from a rotational drill to a Target Solution format. The committee recommended that the training be turned over to the TOs. Director Earle will work with Captain Poganski to finalize the training and have the TOs implement.

4. New Business

4.1 Response Time Reports May 2018

The committee reviewed the May response time statistics.

4.2 Review and Approve Mosquito Fire's Proposal for Light Rescue Vehicle

The Mosquito Fire Protection District may possibly obtain a used ambulance and is seeking tentative approval to operate the unit as a Light Rescue with transport capability. The purpose to obtain the unit is to provide a platform for which non CDL personnel can respond to emergencies with a fully equipped vehicle. It will be configured as a light rescue, with rope rescue, swift water, and extrication tools, plus a full complement of ALS/BLS EMS equipment.

It is the district's intent to fund, operate, fuel and stock the unit. Should the vehicle be obtained, the district would like to reach an agreement with the JPA to allow transport by district personnel. Transport will only occur when patient care is compromised by delay of an incoming medic unit or to a helicopter landing zone when a more expedient transfer of care to a higher medical authority provides a greater benefit to the patient and their medical outcome.

The district also seeks the authority, in times of extreme weather and closure of Rock Creek Road, to transport patients from the community directly to Marshall or to a waiting medic unit.

The committee discussed the following items related to Mosquito Fire's proposal:

- If the unit will be dispatched to calls then it will be part of the system and must be outlined in the Systems Status Management policy.
- A change in the Systems Status Management policy requires a fifteen-day notice to EMSA prior to implementation. Any change in service level requires Board of Supervisors approval.
- Have the proposal reflect that the vehicle will be a light rescue only and do not reference transporting.
- The district stipend of \$7,500 annually would be utilized if the unit is classified as an ambulance.
 - The district stipend will not cover the costs should the vehicle be classified as an ambulance and the JPA does not have the funding to cover and/or assist with covering the costs of another unit.
- While the vehicle will respond to medical calls, it would only transport those calls that are of an extreme nature.
- The JPA's contract for ALS transporting districts requires that a paramedic is on the medic unit.
- JPA dollars are subsidizing the M51 pilot program and there are not funds available for another pilot program.

The committee requested that the topic Mosquito Fire Pilot Program be added to the July agenda for further discussion.

4.3 Discuss and Approve Request from CSA 3 for a Loaner Ambulance

CSA 3 has requested the use of a loaner ambulance, which their contract dictates that they will have the ability to access. They are requesting a loaner vehicle for approximately four months or until the RFP process is complete and they sign a new contract with El Dorado County, at which time they will lease a new vehicle.

The committee discussed the following items:

- Will the JPA insurance will cover a loaner vehicle to another agency?
- Should a monthly fee be assessed? Potentially \$2,500 per month?
- Potentially utilize a unit from Station 85 since they will be receiving the two new units that will be arriving soon.
- Will the loaner unit be utilized as a front line or backup unit?

Director Earle motioned that, once a better understanding is gained on what the use of the vehicle will be and whether there are any insurance issues that may impede the loaning of a

vehicle, that Director Lilienthal present a proposal to the Board of Directors for approval. Director Schwab seconded the motion which carried unanimously.

5. Old Business

5.1 Discuss System Status Management Policy – IFTs

Director Schwab stated that recently there have been several issues with IFTs out of Marshall.

The committee discussed the following items related to IFTs:

- The JPA needs to get out of the Code 2 non-emergency transfer business.
- The master contract states that we have the first right of refusal.
- The transfers are occurring during the peak time of day.
- Consider limiting transfers to only surrounding counties, as there are private companies that are licensed to provide non-emergency transports.
- Consider utilizing analytical software to identify actual drive time information.
- There continues to be issues with Marshall Medical Center utilizing M61 for their female crew.

Director Lilienthal and Captain Landry will review the policy and propose language on how to better manage the IFTs.

Director Wood stated that the ECC would like to discontinue the Med33 program. Going forward, the calls that fell under the Med33 process will be handled like all other 911 calls. Director Wood stated that he will discuss the matter with Dr. Brazzel. Director Earle stated that he would like to examine the impacts of the process change for a month and bring the topic back to the July meeting for a final decision.

6. Committee Reports

6.1 ePCR Working Group

No report.

6.2 MAC Committee

- Paramedics will no longer be allowed to perform pediatric intubation as of the end of the month.

6.3 Ambulance Spec Committee

A hydraulic lift system was purchased for one of the units at Arrow that was not already equipped with the system. Director Cordero stated that County Fire will trial a hydraulic unit that will work on the smaller boxes.

6.4 Equipment and Supply Committee

- The two ambulances at Arrow will be picked up on June 25.
- The Supply Committee will meet on June 19.

6.5 Technology

- Recently CSA 7 experienced difficulty with the Cradlepoints, which has since been resolved.
- In order to reset the Cradlepoint, pull the power cord out and allow the system to reboot. The unit must be in a Wi-Fi coverage area otherwise it will not reboot. It is recommended that a reboot is not done by pressing the on/off button because if it is held down too long or too short of a time it could potentially impact the software in the system.

7. Standing Items

7.1 Upcoming Events

None

7.2 M51 Pilot Program Update

The pilot program is moving forward successfully. Consistency with upstaffing is being worked out.

8. Good and Welfare

- The county will be dropping the ALS inspection fee for non-transport vehicles and will allow the districts to self-inspect.
- Director Earle and Division Chief Dutch are working on a dynamic deployment model.

9. Adjournment

Director Lilienthal motioned to adjourn the meeting at 10:45 a.m. Director Earle seconded the motion which carried unanimously.