



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, July 18, 2018 – 9:00 a.m.

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

AGENDA

Item	Presenter
1. Approval of Agenda	Cordero
2. Approve SSMC Meeting Minutes of June 20, 2018	Cordero
3. Training	Cordero
4. New Business	
4.1 Response Time Reports June 2018	Cordero
4.1.1 Mutual Aid	
4.1.2 Move Up & Covers	
4.1.3 IFTs	
4.2 Discuss MCI Plan for Power Outages	Savacool
5. Old Business	
5.1 Review and Approve Proposed Update to Systems Status Management Policy Regarding IFTs	Lilienthal
5.2 Review and Discuss Field Input to the Systems Status Management Plan	Lilienthal
5.3 Discuss and Approve the Discontinuance of the Med33 Program	Earle/Wood
6. Committee Reports	
6.1 ePCR Working Group	Cordero
6.2 MAC Committee	Cordero
6.3 Ambulance Spec Committee	Cordero
6.4 Equipment and Supply Committee	Cordero
6.5 Technology Committee	Cordero
7. Standing Items	
7.1 Upcoming Events	Cordero
7.2 M51 Pilot Program Update	Savacool
8. Good and Welfare	Cordero
9. Adjournment	Cordero

Next Meeting ~ August 15, 2018

* Please park at the Fireman's Hall or the JPA parking lot as the commercial businesses need their parking available for customers. Thank you. Note: The committee may elect to take action on any item included on this agenda.