



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, September 19, 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 July 18, 2018	Cordero
3. Presentation – Juli McCauley, Stryker	Cordero/McCauley
4. Training	Earle
5. New Business	
5.1 Response Time Reports August 2018	Cordero
5.1.1 Incident Summary Report	
5.1.2 Mutual Aid	
5.1.3 Move Up & Covers	
5.1.4 IFTs	
5.2 Discuss and Approve Extension of M51 Pilot Program through December 31, 2018	Savacool
5.3 Review the Number of Sacramento County Radios Needed	Lilienthal
5.4 Discuss Budgeting for Future Replacement/Upgrade of the JPA's Existing Sacramento County Radios to P25 Compliant Models	Lilienthal
5.5 Discuss Narc Box System Supervisor/Administrator Role	Kelley
6. Old Business	
6.1 Update on PG&E Planned Power Outages	Schwab
6.2 Review and Approve Proposed Update to System Status Management Policy Regarding IFTs	Lilienthal
6.3 Review and Approve Mosquito Fire's Proposal to Operate Squad 75 as a Transport Unit	Dwyer
7. Committee Reports	
7.1 ePCR Working Group	Cordero
7.2 MAC Committee	Kelley
7.3 Ambulance Spec Committee	Cordero
7.4 Equipment and Supply Committee	Kelley
7.5 Technology Committee	Cordero
8. Standing Items	
8.1 Upcoming Events	Cordero
8.2 M51 Pilot Program Update	Savacool
9. Good and Welfare	Cordero
10. Adjournment	Cordero

Next Meeting ~ October 17, 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.