



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Monday, October 15, 2018 – 1:00 p.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 September 19, 2018	Cordero
3. Presentation – Juli McCauley, Stryker	Cordero/McCauley
4. Training	Cordero
5. New Business	
5.1 Response Time Reports September 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 Nominate Calendar Year 2019 Systems Status Management Committee Officers	Cordero
5.3 Discuss the Need for an Ambulance Purchase in FY 18-19	Cordero
6. Old Business	
6.1 Review and Vote on Revised Systems Status Management Plan	Lilienthal
6.2 Review and Vote on the Purchase of 3 Stryker Gurneys or Entering into a Stryker Service Contract in FY 18-19	Cordero
7. Committee Reports	
7.1 ePCR Working Group	Cordero
7.2 MAC Committee	Cordero
7.3 Ambulance Spec Committee	Cordero
7.4 Equipment and Supply Committee	Cordero
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 ~ November 21, 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.**