



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, October 24, 2018, 8:00 a.m.
Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

Director Lilienthal acted in capacity of Board Chair

Pledge of Allegiance: Conducted

1. Call to Order/Roll Call/Introductions - Call to order at 8:05 a.m.

Board Attendees:

- | | |
|---|---|
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Div. Chief Sherry Moranz | <input checked="" type="checkbox"/> Alternate Battalion Chief Mike Smith |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Scott Lindgren | <input checked="" type="checkbox"/> Alternate Battalion Chief Brian Newman |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Bryan Ransdell | <input checked="" type="checkbox"/> Alternate Deputy Chief Ken Earle |
| <input type="checkbox"/> El Dorado County Fire, Chief Mike Hardy, Chair | <input type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Deputy Chief Mike Lilienthal, Vice Chair | <input type="checkbox"/> Alternate Director Jim Hartley |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab | No Alternate |
| <input checked="" type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | No Alternate |
| <input checked="" type="checkbox"/> Pioneer Fire, Chief Mark Matthews | <input type="checkbox"/> Alternate Captain Greg Morford |
| <input type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating | <input checked="" type="checkbox"/> Alternate Deputy Chief Dave Brady |
| <input checked="" type="checkbox"/> Marshall Medical Center, Exec. Dir. Maia Schneider | |
| <input checked="" type="checkbox"/> JPA Representative Sherrie Kelley | |

Guests:

- José C. Henríquez, LAFCO
- Rich Todd, EMSA
- Sue Hennike, El Dorado County

Other Attendees:

- Battalion Chief Jon Michaelson, Garden Valley Fire
- Battalion Chief Dave Wood, CAL FIRE ECC AEU
- Division Chief Paul Dutch, El Dorado County Fire

2. Approval of Agenda

Director Savacool motioned to approve the agenda as presented. Director Matthews seconded the motion, which carried unanimously.

3. Public Comments

None.

4. Consent Calendar

Director Matthews motioned to approve consent calendar items 4.1 and 4.2 as presented. Director Brady seconded the motion which carried unanimously.

5. Correspondence

None.

6. Reports

6.1 Receive/File Statistics for September 2018

Director Lilienthal provided an overview of the statistics for the September response time reports.

7. Old Business

7.1 ePCR Update (Standing Item)

The Board agreed to remove 7.1 as a standing item.

7.2 Review Upcoming Holiday/Event Calendar (Standing Item)

The Board reviewed the upcoming holiday/event schedule.

7.3 Review and Vote on JPA Funding for NFORS Program

Director Savacool discussed the NFORS analytics software that IAFF developed and requested that the Board consider working with the Fire Chiefs Association to split the cost to fund the project. The NFORS program provides real-time data in an easy to use system and provides retrospective modeling. The JPA can sponsor the primary membership and then agencies will be able to access their down data. If any district wants their own dashboard then they will be responsible for a \$1,000 set-up fee.

\$5,000k implementation (\$2,500 JPA – one-time cost)

\$8,000k for annual costs (\$4,000 JPA – annual cost)

\$2,000k for CAL FIRE integration (\$1,000 JPA – one-time cost)

Director Savacool motioned to approve the JPA funding half of the cost of the NFORS program pending the Fire Chiefs Association approval to cover the cost of the half the program. Additionally, the motion will also be dependent on whether the program will integrate with the CAL FIRE dispatch system. Director Earle seconded the motion, which carried unanimously.

7.4 Review and Vote on Implementation of M51

Director Savacool stated that he is seeking approval to implement M51 into the system before the end of the pilot program which is scheduled for November 5.

The following items were discussed:

- A decision should not be made before the end of the pilot program. Once the program ends, all the data should be analyzed and then a proposal presented to the Board for consideration.
- At this stage of the pilot program there is not enough data or information being presented to make a determination.
- The program should not be implemented or extended based on an incomplete data set.
- Consider tabling the topic until the December 5 Board/Finance combined meeting so that the pilot program work group can review all the data once the program ends on November 5.
- While Class 40 costs are accounted for, there is no indication who is responsible for Class 30 costs should M51 be implemented.
- M51 will be out of service as of November 6 if the Board does not vote on implementation today.
- A request was made to alter the pilot program model from Level 4 to Level 2 for the remainder of the program.
 - The Board declined the request to amend the pilot program model from Level 4 to Level 2.

A M51 workshop will be held on November 14 at 10:30 a.m. to review and discuss the data from the pilot program.

Director Matthews motioned to table the discussion until the December 5 meeting. Director Dwyer seconded the motion, which carried unanimously.

8. Old Business

8.1 Nominate Calendar Year 2019 JPA Board Officers

Nominations: Chair = Chief Hardy
Vice Chair = EDH Fire Chief (TBD)

8.2 Review and Vote on ECC Trial of New System Status Management Policy Matrix

Director Brady motioned to approve the ECC trialing the revised System Status Management Policy matrix as presented. Director Matthews seconded the motion, which carried unanimously.

9. Fiscal Items

9.1 Review YTD Spend for Non-Transporting Districts (Standing Board Item)

Director Lilienthal reviewed the YTD spend for non-transporting districts with the Board.

Director Dwyer stated that the overage for Mosquito Fire relates to outfitting Squad 75 as an ALS unit and that Mosquito Fire will reimburse the JPA at the end of the fiscal year for all monies due that exceed their \$7,500 budget.

10. Director Items

CAL FIRE ECC AEU: The PG&E power outage was beneficial in terms of preventing fires.

CAL FIRE Cameron Park: A new Battalion Chief has been hired.

Diamond Springs / El Dorado Fire: No report.

El Dorado County Fire: No report.

El Dorado Hills Fire: No report.

Garden Valley Fire: No report.

Georgetown Fire: Final Firefighter interviews are taking place.

Marshall Medical Center: The Medical Assisted Treatment Center will be opening soon. Advocating the Board of Supervisors to bifurcate juvenile facilities to become half mental health treatment centers. All clinics were impacted by the power outage – more advanced notification was needed.

Mosquito Fire: Squad 75 is available for response within the district. Chief Dwyer will not be seeking renewal of his contract when it expires in October 2019.

Pioneer Fire: Recruitment is underway to establish a Firefighters list. Recruitment is underway for EMS and Wildland Response teams. A County approved EMS instructor is needed.

Rescue Fire: No report.

11. Good and Welfare

The public needs to be properly educated on how to operate generators.

12. Adjournment

Director Savacool motioned to adjourn the meeting at 9:00 a.m. Director Brady seconded the motion which carried unanimously.