



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, January 16, 2019 – 9:00 a.m.

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

MINUTES

The meeting was called to order at 9:05 a.m.

Attendees:

- | | |
|---|---|
| <input type="checkbox"/> CAL FIRE ECC AEU, Battalion Chief Brian Newman | <input type="checkbox"/> Alternate Asst. Chief Mike Blankenheim |
| <input checked="" type="checkbox"/> CAL FIRE Cameron Park Fire, BC Jed Gaines | <input type="checkbox"/> Alternate Chief Sherry Moranz |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Deputy Chief Ken Earle | <input type="checkbox"/> Alternate Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Div. Chief Tim Cordero, Chair | <input type="checkbox"/> Alternate Div. Chief Paul Dutch |
| <input checked="" type="checkbox"/> El Dorado Hills Deputy Chief Mike Lilienthal, Vice Chair | <input type="checkbox"/> Alternate Captain Mike MacKenzie |
| <input type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input type="checkbox"/> Alternate Asst. Chief L. Szczepanik |
| <input type="checkbox"/> Rescue Fire, Chief Tom Keating | <input checked="" type="checkbox"/> Alternate Bat. Chief Dave Brady |
| <input type="checkbox"/> Georgetown Fire, Assistant Chief Mike Webb (CAL FIRE) | |
| <input type="checkbox"/> Marshall Medical Center, Maia Schneider | |
| <input checked="" type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | |
| <input type="checkbox"/> Pioneer Fire, Chief Mark Matthews | |
| <input checked="" type="checkbox"/> JPA Representative, Sherrie Kelley | |

Guests:

None

Other Attendees:

None

1. Approval of Agenda

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

2. Approval of the System Status Management Committee Minutes of December 19, 2018

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

3. Training

- Medical Training Officers
 - Updating curriculum for First Responder and EMT.
 - Looking at structure and format of classes.
- Transitioning over to American River College.

4. New Business

4.1 Response Time Reports December 2018

The committee reviewed the December response time statistics.

5. Old Business

5.1 Review and Vote on Revised System Status Management Policy

The committee reviewed and discussed the revisions to the policy.

Discussion topics included:

- Should additional changes be made on Level 6 of the matrix?
 - The consensus was to make no additional changes to Level 6 at this time.
- The committee requested to have the stats from the ECC as a standing item at future System Status Management Committee meetings.
- Chief Savacool, via phone, requested to change the deployment model of M51 from Level 2 to the ECC's discretion.
- Consider housing a reserve unit at Rescue.
- What is the frequency of upstaffing reserve units?

Director Lilienthal motioned to have the JPA Board approve the changes to the System Status Management Policy as presented. Director Dwyer seconded the motion. Director Earle opposed the motion. Motion carried

5.2 Discuss JPA Gurney Fleet – EMSAR Preventative Maintenance

The JPA has signed a preventative maintenance contract with EMSAR for the gurney fleet. The maintenance is scheduled for January 21-22. Upon completion of the service, EMSAR will provide a report to the JPA for comparison to the fleet evaluation received from Stryker.

6. Committee Reports

6.1 ePCR Working Group

More mandatory fields are being added to Image Trend.

6.2 MAC Committee

EMSA approved the use of the Air-Q Supraglottic Airway.

6.3 Ambulance Spec Committee

- The two medic units currently at Arrow will be remounted on Ford chassis.
- A trial will be conducted on the Electronic Q-Siren.

6.4 Equipment and Supply Committee

No report.

6.5 Technology

The gateway for the AVL is still needed before installation can begin.

7. Standing Items

7.1 Upcoming Events

The JPA will be conducting its annual inventory in the near future.

8. Good and Welfare

- Firefighter / Apparatus Operator Leah Yaws is back on duty.
- Captain Michael McKenzie is now the EMS coordinator for El Dorado Hills Fire.

9. Adjournment

Director Earle motioned to adjourn the meeting at 10:15 a.m. Director Lilienthal seconded the motion which carried unanimously.