



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, February 20, 2019 – 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 January 16, 2019	Cordero
3. Training	Earle
4. New Business	
4.1 Response Time Reports January 2019	Cordero
4.1.1 Incident Summary Report	
4.1.2 Mutual Aid	
4.1.3 Move Up & Covers	
4.1.4 IFTs	
4.1.5 SSM Policy Stats	
4.2 Discuss and Vote on Method to Track Usage of Reserve Units	Cordero
4.3 Discuss and Vote on Level and/or Reduction of Reserve Units	Cordero
4.4 Discuss and Vote on Fleet Status Level	Cordero
4.5 Review and Vote on Mandated Suspicious Injury Report Policy (handout)	Kelley
4.6 Review Updated Call Volume Report 2013 - 2018	Kelley
5. Old Business	
5.1 Review and Vote on Revised System Status Management Policy	Kelley
5.2 Discuss Preventative Maintenance Report on Gurney Fleet	Cordero
5.3 Discuss Contracting out of IFT Service or Entering into a Surge Protection Contract	Cordero
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 – Cost Estimate for 800 MHz Portable Radios	Cordero
7. Standing Items	
7.1 Upcoming Events – Holiday Upstaffing	Cordero
8. Good and Welfare	Cordero
9. Adjournment	Cordero

Next Meeting ~ March 20, 2019

* 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.**