



## El Dorado County Emergency Services Authority

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### JPA Systems Status Management Committee Meeting

Wednesday, February 20, 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 checked="" type="checkbox"/> CAL FIRE ECC AEU, Battalion Chief Brian Newman              | <input type="checkbox"/> Alternate Asst. Chief Mike Blankenheim     |
| <input 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, <b>Chair</b> | <input checked="" type="checkbox"/> Alternate Div. Chief Paul Dutch |
| <input type="checkbox"/> El Dorado Hills Deputy Chief Mike Lilienthal, <b>Vice Chair</b>        | <input checked="" type="checkbox"/> Alternate Bat. Chief Dave Brady |
| <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 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:

Interim Chief Lloyd Ogan, El Dorado County Fire

#### 1. Approval of Agenda

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

#### 2. Approval of the System Status Management Committee Minutes of January 16, 2019

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

#### 3. Training

- Updates to curriculum for EMR and EMT for Narcan and C-pap
- Working on grace period for recertification

#### 4. New Business

##### 4.1 Response Time Reports January 2019

The committee reviewed the January response time statistics.

Director Earle recommended reducing the response plan during snow events. Director Newman stated that the ECC airs on the side of caution by sending the normal response, then

it will be downgraded as needed. The ECC does not want create new response plans for incidents that only occur a few times a year.

Director Earle and Director Newman will meet to review the data to determine if any changes to the response plans are viable.

#### 4.2 Discuss and Vote on Method to Track Usage of Reserve Units

The topic discussion was combined with Item 4.3.

#### 4.3 Discuss and Vote on Level and/or Reduction of Reserve Units

The committee discussed whether there is a need to maintain 8 back-up units in the system and how the usage will be tracked.

Discussion points:

- We do not stand up reserve units. If a specific level is reached then a reserve unit would be dispatched, such as the case when M51 was in service.
- If a front-line unit is out of service, then the back-up unit is utilized.
- There are costs associated with fully stocking reserve units vs. a back-up unit where items are transferred from the front-line unit to the back-up when it is utilized.
- The call volume data proves that the JPA does not need a reserve unit on the divide and if one were to be implemented it should be placed in the core, as indicated by the call volume stats.
- The fleet should be reduced back down to 19 (8 front-line, 8 back-up and 3 in surplus for remount/replacement).
- Consider turning 4 out of the 8 back-up units into reserve units.
  - Director Cordero stated that he will research the costs associated with outfitting 4 reserve units and report back at a future meeting.

The committee requested that the topic be placed on the March agenda for further discussion.

#### 4.4 Discuss and Vote on Fleet Status Level

The committee discussed whether the fleet should operate with the current 21 medic units or reduce the quantity to 19. Previously when the JPA operated 19 units, there were 16 in service with 3 slated for remount/replacement during the fiscal year and operationally it worked well.

Director Brady motioned to have the JPA Board approve the reduction of the medic units from 21 to 19. Director Earle seconded the motion, which carried unanimously.

#### 4.5 Review and Vote on Mandated Suspicious Injury Report Policy

To ensure compliance with Assembly Bill 1973, the JPA is implementing the Mandated Suspicious Injury Report Policy, which requires all Paramedics and EMTs who have knowledge of or observe a patient who the practitioner knows or reasonably suspects has suffered from a wound or injury inflicted by specific types of conduct to report the incident to the local law enforcement agency.

Director Dwyer requested to have the word machine gun changed to automatic weapon.

Director Brady motioned to have the JPA Board approve the Mandated Suspicious Injury Report policy with the changes noted. Director Newman seconded the motion, which carried unanimously.

#### 4.6 Review Updated Call Volume Report 2013 - 2018

The committee reviewed the updated call volume report.

## 5. Old Business

### 5.1 Review and Vote on Revised System Status Management Policy

After further review of the policy, additional changes were made to update incorrect language in the policy.

Director Newman motioned to have the JPA Board approve the revisions to the System Status Management Policy with the change from 21 medic units to 19. Director Brady seconded the motion, which carried unanimously.

### 5.2 Discuss EMSAR Preventative Maintenance Report on Gurney Fleet

Director Cordero advised that EMSAR provided the annual preventative maintenance on the gurney fleet and stated that the fleet is in good operating condition. The JPA will continue to contract with EMSAR for annual preventative maintenance services.

### 5.3 Discuss Contracting Out for IFT Service or Entering into a Surge Protection Contract

Since the JPA is currently in a five-year agreement with the county, which includes providing IFT service, the committee decided that the JPA Board will need to determine if they want to approach the county to determine their willingness to assist with this issue.

## 6. Committee Reports

### 6.1 ePCR Working Group

No report.

### 6.2 MAC Committee

No report.

### 6.3 Ambulance Spec Committee

The two units currently at Arrow Manufacturing will be placed on Ford chassis.

### 6.4 Equipment and Supply Committee

- Kim Tanner, Zoll representative, provided a demonstration on the auto compression unit.
- The committee declined to review The Better Board product.
- The committee requested additional information from the Systems Committee regarding establishing a method to track drug/supply waste in the system.

### 6.5 Technology

- El Dorado Hills Fire is recommending the Motorola APX 6000 radio the medic units.
  - The Finance Committee will consider the request at their March 6 meeting.
- The JPA should consider selling the MDT's and utilize iPads with the app version for the AVL project.

## 7. Standing Items

### 7.1 Upcoming Events

The committee reviewed the upcoming holiday/events calendar.

## 8. Good and Welfare

- CSA 3 awarded the dispatch contract to the City of South Lake Tahoe.
- The ECC will formalize an MOU with the City of South Lake Tahoe dispatch for back up services.

## 9. Adjournment

Director Brady motioned to adjourn the meeting at 10:30 a.m. Director Dwyer seconded the motion, which carried unanimously.