



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, March 20, 2019 – 9:00 a.m.

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

AGENDA

Item	Presenter
Pledge of Allegiance	
1. Approval of Agenda	Cordero
2. Approve SSMC Meeting Minutes of February 20, 2019	Cordero
3. Training	Earle
4. New Business	
4.1 Response Time Reports February 2019	Cordero
4.1.1 Incident Summary Report	
4.1.2 Mutual Aid	
4.1.3 Move Up & Covers	
4.1.4 IFTs	
4.2 Discuss Format Ideas for the Incident Summary Report	Cordero
5. Old Business	
5.1 Discuss and Vote on Level of Reserve/Back up Units	Cordero
5.2 Discuss and Vote on AVL App vs. Hardware	Cordero
5.3 Discuss and Vote on Potential Options for IFTs	Cordero
5.4 Discuss and Vote on Potential Revisions to System Status Management Policy	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	Cordero
7. Standing Items	
7.1 Upcoming Events	Cordero
8. Good and Welfare	Cordero
9. Adjournment	Cordero

Next Meeting ~ April 17, 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.**