



# El Dorado County Emergency Services Authority

## JPA Systems Status Management Committee Meeting

Wednesday, April 17, 2019 – 9:00 a.m.

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

### AGENDA

Item	Presenter
<b>Pledge of Allegiance</b>	
<b>1. Approval of Agenda</b>	Cordero
<b>2. Approve SSMC Meeting Minutes of March 20, 2019</b>	Cordero
<b>3. Training</b>	Cordero
<b>4. Old Business</b>	
4.1 Discuss and Vote on Level of Reserve/Back up Units	Cordero
4.2 Discuss and Vote on Revised System Status Management Policy	Cordero
4.3 Evaluate and Vote on JPA Board Membership Structure	Kelley
4.4 Review and Vote on Incident Summary Report Format Revisions	Kelley
4.5 PAPR / PPE Rollout	Kelley
<b>5. New Business</b>	
5.1 Response Time Reports March 2019	Cordero
5.1.1 Incident Summary Report ( <i>Not Available</i> )	
5.1.2 Mutual Aid	
5.1.3 Move Up & Covers	
5.1.4 IFTs	
<b>6. Committee Reports</b>	
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
<b>7. Standing Items</b>	
7.1 Upcoming Events	Cordero
<b>8. Good and Welfare</b>	Cordero
<b>9. Adjournment</b>	Cordero

### Next Meeting ~ May 15, 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.**