



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, June 19, 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 April 17, 2019	Cordero
3. Presentation – Jim’s Automotive	Kelley
4. Training	Cordero
4. Old Business	
4.1 Review and Vote on Revised System Status Management Policy	Kelley
4.2 Review and Vote Revised Expense and Variance Reports Policy	Kelley
5. New Business	
5.1 Response Time Reports May 2019	Cordero
5.1.1 Incident Summary Report	
5.1.2 Mutual Aid	
5.1.3 Move Up & Covers	
5.1.4 IFTs	
5.2 Discuss Video Laryngoscope Trial	Kelley
5.3 Discuss Transfer of Care/ePCR Report for Marshall	Williams
6. Committee Reports	
6.1 ePCR Working Group	Cordero
6.2 MAC Committee	Kelley
6.3 Ambulance Spec Committee	Cordero
6.4 Equipment and Supply Committee	Kelley
6.5 Technology Committee	Cordero
7. Standing Items	
7.1 Upcoming Events	Cordero
7.2 Discuss Ambulance Deployment Model	Moranz
8. Good and Welfare	Cordero
9. Adjournment	Cordero

Next Meeting ~ July 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.**