



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, August 21, 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 June 19, 2019	Cordero
3. Training	Cordero
4. Old Business	
4.1 Review and Vote on Marshall's MICN Patient Care Report	Williams
5. New Business	
5.1 Response Time Reports July 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 Review and Vote on FY 19-20 Remounts (VINS 1173, 7468 & 0500) and Sale of VIN 6555 to Arrow Manufacturing	Cordero
5.3 Discuss Gurney Restraint Systems	Cordero
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 Review and Discuss Code 2 and Code 3 IFTs	Kelley
7.3 Discuss Ambulance Deployment Model	Moranz
8. Good and Welfare	Cordero
9. Adjournment	Cordero

Next Meeting ~ September 18, 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.**