



El Dorado County Emergency Services Authority

JPA System Status Management Committee Meeting

Wednesday, August 21, 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 9:03 a.m.

Attendees:

- | | |
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| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, BC Brian Newman | <input checked="" type="checkbox"/> Alternate BC Jed Gaines |
| <input checked="" type="checkbox"/> Alternate Div. Chief Sherry Moranz | <input checked="" type="checkbox"/> Alternate Unit Chief Scott Lindgren |
| <input type="checkbox"/> Diamond Springs Fire, Deputy Chief Ken Earle | <input checked="" type="checkbox"/> Alternate Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Div. Chief Tim Cordero, Chair | <input type="checkbox"/> Alternate Interim Chief Lloyd Ogan |
| <input checked="" type="checkbox"/> El Dorado Hills, Deputy Chief Mike Lilienthal, Vice Chair | No Alternate |
| <input type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input type="checkbox"/> Alternate BC Jon Michaelson |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Dustin Hall | No Alternate |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input checked="" type="checkbox"/> Alternate BC Dave Wood |
| <input type="checkbox"/> Marshall Medical Center, Maia Schneider | <input checked="" type="checkbox"/> Alternate Michele Williams |
| <input type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | <input type="checkbox"/> Alternate BC Dion Nugent |
| <input type="checkbox"/> Pioneer Fire, Chief Mark Matthews | No Alternate |
| <input checked="" type="checkbox"/> JPA Representative, Sherrie Kelley | |

Guests:

None

Other Attendees:

None

1. Approval of Agenda

Director Lilienthal motioned to approve the agenda as presented. Director Hall seconded the motion, which carried unanimously.

2. Approval of the System Status Management Committee Minutes of June 19, 2019

The date on the minutes should reflect June 19, not June 17.

Director Lilienthal motioned to approve the minutes with the change noted above. Director Gaines seconded the motion, which carried unanimously.

3. Training

None

4. Old Business

4.1 Review and Vote on Marshall's MICN Patient Care Report

While Marshall would like to have the PCR prior to the paramedic/EMT's departure from the facility, that is not always successful due to various reason. The MICN Patient Care Report is an interim solution and will be used in lieu of the Transfer of Care form. It will contain only pertinent information and will not be part of the patient's medical record.

The nurse will fill out as much information as they can over the phone/radio, but the paramedic/EMT will need to complete the missing information, review for accuracy and sign to ensure proper patient care handoff.

This is a collaborative effort between Marshall and JPA personnel and training will be provided by Marshall personnel.

The Committee discussed conducting a 90-day trial beginning September 15 and adding the topic under Standing Items to see how the trial is progressing.

Director Newman motioned to approve a 90-trial of the MICN Patient Care Report, which will begin on September 15. Director Moranz seconded the motion, which carried unanimously.

5. New Business

5.1 Response Time Reports July 2019

The committee reviewed the July response time statistics.

5.2 Review and vote on FY 19-20 Remounts (VINs 1173, 7468 & 0500) and Sale of VIN 6555 to Arrow Manufacturing

The JPA is recommending the following vehicles be remounted in FY 19-20.

Station	VIN	License	Make/Model	Mileage
Diamond Springs Fire (At St 44)	3C7WDLBL3CG241173	1349394	2012 Dodge	125,692
El Dorado County Fire (At St 23)	3C7WDLBL9CG197468	1349388	2012 Dodge	142,755
El Dorado County Fire (At St 23)	3C7WRLBL7FG640500	1382734	2015 Dodge	97,206

The JPA is recommending the following vehicle be sold to Arrow Manufacturing in FY 19-20.

Station	VIN	License	Make/Model	Mileage
El Dorado Hills Fire (At St 21)	1FDUF4HT2FEA46555	1327123	2015 Ford	98,433

Director Lilienthal motioned to have the JPA Board approve the FY 19-20 remounts of VINs 1173, 7468 and 0500 and the sale of VIN 6555 to Arrow Manufacturing. Director Gaines seconded the motion, which carried unanimously.

5.3 Discuss Gurney Restraint System

Director Cordero stated that the JPA should investigate a five-point restraint system vs the two-strap system currently being utilized to determine if it would be a benefit to the system.

The Committee requested that Chief Cordero gather information for discussion at the September meeting.

6. Committee Reports

6.1 ePCR Working Group

Ambulance Billing has reinstated emails within ImageTrend notifying personnel of missing or incomplete tag information.

6.2 MAC Committee
The next MAC meeting will occur in September.

6.3 Ambulance Spec Committee
No report.

6.4 Equipment and Supply Committee
No report.

6.5 Technology
The FIREScope Board of Directors approved increasing the minimum channel capacity for portable and mobile radios from 254 to 400 channels. Battalion Chief Newman indicated that he will research how this will affect the JPA and recommended that the JPA hold off on purchasing the APX 6000 radios until more information is obtained.

7. **Standing Items**

7.1 Upcoming Events
The committee reviewed the upcoming holiday/events calendar.

7.2 Review and Discuss Code 2 and Code 3 IFTs
The committee reviewed the July Code 2 and Code 3 IFT statistics.

7.3 Discuss Ambulance Deployment Model
Battalion Chief Wood presented the Committee with maps outlining total call volume by response area.

The main objectives for the Committee are to determine whether the following items are benefiting the overall mission based on the call volume.

- Are the ambulances in the right location?
- Are medic units moving up to the right location in order to best serve the community?

The Committee requested the following items for review at the September meeting:

1. All response time maps (11, 16, 24 and 90)
2. M61 and M19 maps
3. Level 4 cover plan map

8. **Good and Welfare**

No report.

9. **Adjournment**

Director Lilienthal motioned to adjourn the meeting at 10:20 a.m. Director Gaines seconded the motion, which carried unanimously.