



# El Dorado County Emergency Services Authority

## JPA Systems Status Management Committee Meeting

Wednesday, November 20, 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 October 16, 2019</b>	Cordero
<b>3. Training</b>	Cordero
<b>4. Old Business</b> None	Cordero
<b>5. New Business</b>	
5.1 Response Time Reports October 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 Elect Calendar Year 2020 JPA System Status Management Officers <i>Nominees: Chair = Division Chief Cordero</i> <i>Vice Chair = Deputy Chief Lilienthal</i>	Kelley
5.3 Discuss and Vote on Conducting the December, January and February System Status Management Meetings	Kelley
<b>6. Committee Reports</b>	
6.1 ePCR Working Group	Cordero
6.2 MAC Committee	Kelley
6.3 Ambulance Spec Committee	Cordero
6.4 Equipment and Supply Committee	
6.4.1 Stryker X Series Restraints	Cordero
6.4.2 Discuss and Vote on Purchase of 8 Motorola APX 6000 Radios	Kelley
6.4.3 Discuss and Vote on iPad Purchase Recommendations for AVL	Cordero
6.5 Technology Committee	Cordero
<b>7. Standing Items</b>	
7.1 Upcoming Events	Cordero
7.2 MICN Patient Care Report Update	Williams
7.3 Review Code 2 and Code 3 IFTs	Kelley
7.4 Discuss Ambulance Deployment Model	Moranz
<b>8. Good and Welfare</b>	Cordero
<b>9. Adjournment</b>	Cordero

Next Meeting ~ December 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.**