



El Dorado County Emergency Services Authority

JPA System Status Management Committee Meeting

Wednesday, November 20, 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 type="checkbox"/> Alternate Unit Chief Scott Lindgren |
| <input type="checkbox"/> CAL FIRE Cameron Park Fire Div. Chief Sherry Moranz | <input checked="" type="checkbox"/> Alternate BC Jed Gaines |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Deputy Chief Ken Earle | <input 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 | <input type="checkbox"/> Alternate Chief Mo Johnson |
| <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 | No Alternate |
| <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 | <input type="checkbox"/> Alternate BC Mike Stutts |
| <input checked="" type="checkbox"/> JPA Representative, Sherrie Kelley | |

Guests:

Michelle Patterson EMSA,
Chad Cossey, EMSA

Other Attendees:

Captain Mike MacKenzie, Eldorado Hills Fire

1. Approval of Agenda

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

2. Approval of the System Status Management Committee Minutes of October 16, 2019

Director Newman motioned to approve the minutes as presented. Director Earle seconded the motion, which carried unanimously.

3. Training

The county is awaiting legal counsel review regarding issuing EMRs.

4. Old Business

None.

5. New Business

5.1 Response Time Reports October 2019

The committee reviewed the October response time statistics.

5.2 Elect Calendar Year 2020 JPA System Status Management Officers Earle and Newman are elected.

Director Earle motioned to elect Division Chief Cordero as the Chair and Deputy Chief Mike Lilienthal as the Vice Chair for the 2020 System Status Management Officers. Director Newman seconded the motion, which carried unanimously.

5.3 Discuss and Vote on Conducting the December, January and February System Status Management Meetings

Director Lilienthal motioned to cancel the December meeting and determine whether to cancel the January meeting as the meeting date approaches. Director Earle seconded the motion, which carried unanimously.

6. Committee Reports

6.1 ePCR Working Group

The new billing contract with Wittman is scheduled to begin January 1, 2020.

6.2 MAC Committee

- PAC has reconvened and protocols have been assigned for review.
- An education component will be added to future MAC meetings.

6.3 Ambulance Spec Committee

Currently three remounts are underway at Arrow Manufacturing. One unit has been sent back for buy back (approx. \$50K).

6.4 Equipment and Supply Committee

6.4.1 Stryker X Series Restraints

The power load gurneys meet the restraint system requirements. The committee agreed to perform a trial on the restraint system and Diamond Fire volunteered to participate in the trial.

6.4.2 Discuss and Vote on Purchase of 8 Motorola APX6000 Radios

Director Earl motioned to have the JPA Finance Committee and the JPA Board of Directors approve the purchase of 8 Motorola APX6000 radios. Director Lilienthal seconded the motion, which carried unanimously.

6.4.3 Discuss and Vote on iPad Purchase Recommendations for AVL

Director Newman motioned to have the JPA Finance Committee and the JPA Board of Directors approve the purchase of iPads and mounting systems for the AVL program. Director Hall seconded the motion, which carried unanimously.

6.5 Technology

No report.

7. Standing Items

7.1 Upcoming Events

Marshall Medical will host a modified tabletop disaster drill skills day in February.

7.2 MICN Patient Care Report Update

The completion rate is 65%. No negative feedback has been received. The committee agreed to remain in the trial period for thirty (30) more days.

7.3 Review and Discuss Code 2 and Code 3 IFTs

The committee reviewed the October Code 2 and Code 3 IFT report.

7.4 Discuss Ambulance Deployment Model

The committee discussed the upcoming move of Medic 17 to Station 21 that is scheduled to take place in January.

8. **Good and Welfare**

- Questions were raised as to why the County audits 100% of the medical calls. Random sampling seems more appropriate.
- Zoll will no longer support the E & M series monitors as of February 3, 2021. The committee discussed a regional grant opportunity for the districts. Captain Joel Warman, Rescue Fire, agreed to coordinate the grant and offered Rescue Fire as the host station. Districts will need to submit their information to Captain Warman if they want to participate in the grant.

9. **Adjournment**

Director Lilienthal motioned to adjourn the meeting at 10:40 a.m. Director Hall seconded the motion, which carried unanimously.