



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Tuesday, February 28, 2024 – 9:00 a.m.
Diamond Springs – El Dorado Fire Protection District Firefighters Memorial Hall
501 Pleasant Valley Rd., Diamond Springs, CA 95619

CALL TO ORDER: 9:03 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Attendees:

- | | |
|--|--|
| <input checked="" type="checkbox"/> CAL FIRE - Cameron Park Fire, Assistant Chief Dusty Martin | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Clint Siebert |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Mike Blankenheim, Vice Chair | <input type="checkbox"/> CAL FIRE ECC AEU, Deputy Chief Dave Wood |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Matt Gallagher | <input type="checkbox"/> Diamond Springs Fire, Vacant |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero, | <input type="checkbox"/> El Dorado County Fire, Division Chief Paul Lohan |
| <input type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson, | <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Wes Norman, Chair | <input type="checkbox"/> Garden Valley Fire, Assistant Chief Linda Szczepanik |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown, | <input type="checkbox"/> Georgetown Fire, Assistant Chief Bob Bement |
| <input checked="" type="checkbox"/> Marshall Medical Center, Executive Director Nicole Lamm | <input type="checkbox"/> Marshall Medical Center, EMS Coordinator Michele Williams |
| <input checked="" type="checkbox"/> Mosquito Fire, Chief Jack Rosevear | <input type="checkbox"/> Mosquito Fire, James Young |
| <input type="checkbox"/> Pioneer Fire, Chief David Whitt | <input type="checkbox"/> Pioneer Fire, Battalion Chief Ken Earle |
| <input checked="" type="checkbox"/> Rescue Fire, Chief Bryan Ransdell | <input type="checkbox"/> Rescue Fire, Captain Joel Warman |

Guests: None

Other Attendees:

Sue Hennike, Office of CAO
Kristine R. Oase – Guth, Interim EMS Director
Deputy Chief Mike Lilienthal, El Dorado Hills Fire Department
Director Tim White, El Dorado Hills Fire Department Board
Deputy Chief Dustin Hall, El Dorado Hills Fire (stand in for Chief Johnson)
Division Chief Steve Adams, El Dorado Hills Fire
Executive Director Bill Sugiyama, EDC ESA
Administrative Coordinator Sarah David, EDC ESA
Director Lloyd Ogen, El Dorado County Fire Protection District
Director Mickey Kaiserman, El Dorado County Fire Protection District
Doug Alliston

1. APPROVAL OF AGENDA

None

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

EMSOC Meeting Minutes 1.18.2023, 2.15.2023, 3.15.2023, 6.21.2023, 1.17.2024

BOD Meeting Minutes 6.28.2023, 8.23.2023, 11,08.2023

Claims Payables October 2023 – January 2024

ACTION: Chief Blankenheim motioned to approve the Consent Calendar. Executive Director Nicole Lamm seconded the motion which carried unanimously.

4. CLOSED SESSION time 906

4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: (1 CASE)

5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION time 920

5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: (1 CASE)

Nothing to report

6. REPORTS

6.1. Work Group: JPA /EL Dorado County JPA Contract Update

- *The work group met for the first-time last week. Meeting went well but not much to report at this time. Good discussion about the direction the negotiations would like to go. Conversation was more about the system they want to design.*

6.2. Executive Director Report

- *The JPA is getting prepped for the impending storm where there is a blizzard effect warning with major snow and wind. Executive Director Sugiyama contacted the Chiefs and LEMSA to ensure everybody has what is needed and protocols were in place. Medic Unit 49 will be staffing a 9th unit over the weekend if staff are available. EDH Fire is also looking to have a backup medic unit 286 in service as well if they can get staffing. Stretch Fab will be working this weekend to be able to assist if any major mechanical issues that could potentially arise.*
- *Portable radios have arrived. Andreas and Schuler will be programming those for distribution.*
- *Executive Director Sugiyama contacted Arrow about two remounts for our medic units. Arrow est. by summertime they will be complete and ready for service.*
- *Bill has ordered replacement batteries for the LUCAS devices so that medic units can come by the JPA office and get them as needed.*
- *Executive Director Sugiyama has been in contact with MedPro to try and get a pick up schedule set up and a proper contact for our our account. Contact and communication has been difficult with MedPro, the JPA will continue to work on this issue and look into other companies if needed.*
- *The APOT summit on 2/13 was a success and very informative. There will be a new standard of 30-minute wall times being implemented soon. The wall times will also need to be at or under that 90% of the time, which presents a challenge for not only this county but Sacramento County as well. Sutter has partnered with the transporting agencies to make the APOT times better and Mercy is also starting to investigate how they can do the same. Metro Fire presented the idea of consolidation and staffing a paramedic at the hospital to take up to 5 patients on the wall. This will be a topic of conversation over the next coming months with this Board and the EMSOC Committee.*

6.3. Response Stats November – December 2023, January 2024

6.3.1. Incident Summary

- *BOD encouraged the JPA to work with the LEMSA to evolve ImageTrend to automatically require an exception report at the time of the call, to help reduce the amount of incidents reports that are coming in. This Board suggested Executive Sugiyama to work within the committee's/workgroups that are already in place and then go to the LEMSA directly.*

6.3.2. Mutual Aid

6.3.3. IFT Pilot Program

- *Program is working successfully the total number of move ups are down by 50%, IFT's down by 86%, and Behavioral Health is down by 69%.*

6.3.4. APOT

6.3.5. Response Stats

6.4. EMSOC Committee

- *Chief Daniels and Chief Adams are working on the ambulance specs so that Executive Director Sugiyama can start the RFP.*
- *Sgt. Dacanay came in to discuss the aviation program that they will be implementing soon.*

ACTION: Chief Blankenheim motioned to Accept and File Reports. Chief Martin seconded the motion which carried unanimously.

7. ACTION ITEMS

7.1. Fitch Report

ACTION: Chief Martin motioned to Accept and file the Fitch Report. Chief Cordero seconded the motion which carried unanimously.

8. BOARD OF DIRECTORS QUESTIONS & COMMENTS

8.1 CAL FIRE ECC AEU: *Nate Barkalay's replacement was hired and started as the 2702 this week.*

8.2 CAL FIRE Cameron Park: *No Report*

8.3 Diamond Springs / El Dorado Fire: *Fire fighters will be testing this month.*

8.4 El Dorado County Fire: *Chief Cordero asked about setting a finance committee meeting. Executive Director Sugiyama ensured him that the Finance Committee meeting are being scheduled. Chief Cordero also asked that the topic of training reimbursement be put on next agenda.*

8.5 El Dorado Hills Fire: *No report*

8.6 Garden Valley Fire: *No report*

8.7 Georgetown Fire: *Reminder that GEO has a side by side with snow tracks on it if anybody needs it for the storm.*

8.8 Marshall Medical Center: *The E.R. month over month is having a high volume of patience coming through. MCC is doing another EDSA to keep patients from leaving without being seen, and they are working on a mental health program to decrease patient time in the E.R. MCC just finished an organization wide training "Elevating the Marshall Experience", the mission of this training is to elevate the heart of Marshall and bring up the level of expectations overall.*

8.9 Mosquito Fire: *They are doing a title 22 first aid for their cert group, that is in process. The Mosquito bridge is about 50 % complete, the construction will effect both Mosquito and EDC Fire . A joint plan with County fire for rescues during this construction is being put in place.*

8.10 Pioneer Fire: *Absent*

8.11 Rescue Fire: *No report*

9. GOOD AND WELFARE

- *Chief Norman asked the JPA how we are combating the epi pen shortage. Bill has been in contact with a 3rd party company that specializes in medication shortages and Dr. Duncan is looking into using expired medication within a certain time frame if needed.*
- *County billing is behind on paying invoices due to a system error, Chief Norman encouraged agencies to get their invoicing in as soon as possible.*

9.1. EL DORADO COUNTY CAO OFFICE

- *Absent*

9.2. EL DORADO COUNTY LEMSA

- *Appreciated the feedback about ImageTrend and how we can better the system as whole. Taking the Fitch report and the endpoint report and figuring out how to condense the reports down to be more efficient. The LEMSA will be doing Infrequent skills training March 7th and 12th here at Station 49 and in Tahoe on March 5th.*

10. ADJOURNMENT 1031

Next Board meeting: 9:00 a.m. on Wednesday, **April 24, 2024- JPA BOD Meeting**

All Board Meetings are recorded. The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619. Note: The Board of Directors may elect to take action on any item included on this agenda.