



AGENDA
Exeter District Ambulance
Governing Board
REGULAR MEETING

1

302 E. Palm St., Exeter, CA 93221
Monday, January 25, 2021, 5:30 pm

President	Adam Pfenning
Vice President	VACANT
Secretary	Diana Mendez
Board Member	Bobby Martinez
Board Member	Marilyn Rankin

The Exeter District Ambulance Board of Director welcomes you to its meeting and encourages you to participate. This agenda contains a brief general description of each item that will be considered by the Board.

NOTE: THE REGULAR BOARD OF DIRECTORS MEETING OF JANUARY 25, 2021, WILL BE CONDUCTED BY TELECONFERENCE PER PROVISIONS OF EXECUTIVE ORDERS N-25-20 AND N-29-20 ISSUED BY THE GOVERNOR'S OFFICE

To ensure that the District meets Executive Orders N-25-20 and N-29-20 and the Brown Act and to minimize the spread of the COVID-19 virus, Members of the Board of Directors and staff intend to participate in the meeting by telephone.

- Members of the public may participate in the meeting remotely by calling +1 (646) 749-3122 and entering Passcode 850-142-765 at the prompt. Comments may also be submitted by email prior to the meeting at manager@edaems.com.
- Every effort will be made to read email comments into the record, but repetitive comments may not be read due to time constraints.

Exeter District Ambulance thanks you in advance for taking all precautions to prevent the spreading the COVID-19 virus.

OPENING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

AGENDA APPROVAL

PUBLIC FORUM/REQUEST TO ADDRESS TO BOARD (NON-AGENDA ITEMS)

This portion of the meeting is reserved for the members of the public to address the Board on items that are not on the Agenda and are within the subject matter jurisdiction of the board. Each person will be granted three (3) minutes to address the Board and overall public comments will be limited to thirty (30) minutes total. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda. When addressing the Board, speakers are requested to come forward, state your name and address, and then proceed with your comments. All speakers are requested to wait until recognized by the Board President.

CONSENT CALENDAR

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. For any discussion of an item; it will be enacted at the request of any member of the Board and made a part of the regular agenda.

- A. Approval of Meeting Minutes December 28, 2020
- B. Approval of Collections/Write Offs

PUBLIC HEARINGS

2

- None

Members of the public wishing to address the Board on these items should raise their hand when the Agenda item is called, and the President will recognize you at that time. You will have three minutes to comment.

UNFINISHED BUSINESS

A. TCCAD Report

1. Presentation of county-wide posting 6-month data report if available

B. Report of new Board members and areas represented (information only)

NEW BUSINESS

A. Reports from District Accountant (informational only)

1. Monthly Income Statement: December 2020
2. Profit and Loss Summary: December 2020

B. Update on Transition to Wittman Enterprises billing (informational only)

1. "Old" accounts prior to 01/01/2020

C. Update on Tulare County Posting Plan/COVID-19 response

1. Progress report (information only)
2. Consider TCHHS partnership to open Vaccination POD

D. Request for funding for furniture replacement

1. Consider approval of cost to replace broken sofa and recliners

E. Vehicle status report (informational only)

1. Presentation of purchase options for vehicles (if available)

BOARD MEMBER REPORTS AND REQUESTS FOR AGENDA ITEMS

REPORTS FROM THE DISTRICT MANAGER (INFORMATIONAL ONLY)

- A. District Operations**
- B. Compliance Update**
- C. Three Rivers Update**

PUBLIC COMMENT REGARDING CLOSED SESSION

This portion of the meeting is reserved for persons desiring to address the Board on an item to be considered in Closed Session. Speakers should limit their comments to three (3) minutes.

CLOSED SESSION

A. Conference with Labor Negotiator pursuant to Government Code Section 54957.6

Agency Designated Representatives: District Manager

Employee Organization: TEAMSTERS LOCAL #517

B. Public Employee Performance Evaluation (Government Code Section 54957)

Title: District Manager

RECONVENE TO OPEN SESSION; REPORT FROM CLOSED SESSION, IF ANY

ADJOURNMENT

3

Next Regular Meeting: February 22, 2021

Agenda packets are available for review 72 hours prior to the meeting at the District Office. Office hours are Monday to Friday 8 AM to 5 PM, excluding holidays.

Any documents/writings provided to a majority of the Board less than 72 hours before the Regular Meeting regarding an item on this agenda will be made available for public inspection during normal business hours at the District Office located at 302 E. Palm Street, Exeter, CA 9322.

In compliance with the American with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the District Office at (559) 594-5250 during normal business hours as listed above. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



MINUTES
Exeter District Ambulance
Governing Board
REGULAR MEETING

District Office Meeting Room
 302 E. Palm St., Exeter, CA 93221
 Monday, December 28, 2020, 5:30pm

President	Adam Pfenning
Vice President	VACANT
Secretary	Diana Mendez
Board Member	Bobby Martinez
Board Member	Marilyn Rankin

Present Adam Pfenning (AP) - phone, Diana Mendez (DM), Bobby Martinez (BM), Marilyn Rankin (MR) - phone

Also Present District Manager Peter Sodhy (PS), District Accountant Debbie Hood (DH)

OPENING

- Call to Order – Mr. Pfenning at 5:34pm
- Roll Call – Mr. Pfenning

AGENDA APPROVAL

BM moved, AP 2nd. 4-0-0.

PUBLIC FORUM/REQUEST TO ADDRESS TO BOARD (NON-AGENDA ITEMS)

- None

CONSENT CALENDAR

A. Approval of Meetings Minutes November 30, 2020

A motion was made (BM) which was seconded (AP). 4-0-0.

B. Approval of Collections/Write-Offs

Not available.

PUBLIC HEARINGS

- None

UNFINISHED BUSINESS

A. TCCAD Report

We did not receive a month summary report from Daniel in time for this meeting. We also did not receive a 6 month county-wide summary posting report from Daniel. We did receive a similar report from AAV which is in raw data format and has not yet been vetted and cleaned up for presentation.

NEW BUSINESS

A. Reports from District Accountant

- a. Monthly Income State: October & November 2020
- b. Profit and Loss Summary: October & November 2020

Ms. Hood reviewed the presented financial documents. She noted that the receipt of the \$200,000 from the County was key to EDA remaining solvent through the difficult last three months of the calendar year, especially helping to balance the month of October. We have also recently received a little over \$66,000 from additional CARES funding, plus a little over \$156,000 in December as the first installment of the Property Tax revenue.

B. Update on Transition to Wittman Enterprises billing (informational only)

- a. "Old" accounts prior to 01/01/2020

Peter presented the quote from Wittman to absorb the approximately 230 old accounts that can be transferred. This will mean that Wittman will have 100% of the billing responsibility. The board agreed that this should proceed and arrangements should be made to complete the transition to Wittman.

C. Update on Tulare County Posting Plan/COVID-19 response (informational only)

- a. Consider proposal to limit daily number of EDA post moves outside of coverage area

PS presented a document with several options to address the issues related to posting out-of-zone. After some discussion, the board agreed that Option 2 was the most appropriate solution. The board agreed that a total of 9 out-of-zone post moves appeared to be an appropriate number for county-wide support. However, the board did allow PS to find a good workable number that would benefit EDA and the county as a whole. The board directed PS to go back to LifeStar and Imperial and work with them to put this plan into play in a reasonable time and manner, and cooperatively with all providers. PS committed to initiating work with other providers by the 1st week of January.

D. Vehicle status report (informational only)

- a. Presentation of purchase options for vehicles (if available)

BOARD MEMBER REPORTS AND REQUESTS FOR AGENDA ITEMS

BM suggested a follow-up discussion with the City of Woodlake to move the redistricting suggestion forward and to explore the idea of Woodlake sponsoring the remount of 211.

REPORTS FROM THE DISTRICT MANAGER (INFORMATIONAL ONLY)

No new information to report on Three Rivers.

In general, call and transport volume is picking up and is already higher than same period last year. It is good to note that the conversation ration of transports to responses is also picking up, an indication that people are more willing to go to the ER. Our December numbers are showing a substantial increase, and if it holds, it will be a very strong month.

About a third of the full-time crew has taken the vaccine and should get their follow-up 2nd shot in January.

CCEMSA notified providers that they have again suspended compliance tracking as of November 1,2020.

PUBLIC COMMENT REGARDING CLOSED SESSION

- A. No public comments

CLOSED SESSION – 06:43pm

A. Conference with Labor Negotiator pursuant to Government Code Section 54957.6

Agency Designated Representatives: District Manager

Employee Organization: TEAMSTERS LOCAL #517

B. Public Employee Performance Evaluation (Government Code Section 54957)

Title: District Manager

RECONVENE TO OPEN SESSION; REPORT FROM CLOSED SESSION, IF ANY – 06:59pm

No Reportable Actions

ADJOURNMENT

Motion to adjourn (mr) seconded (BM) at 7:01pm. 4-0-0.

Next Regular Meeting: Thursday, January 25, 2021, 5:30pm

MINUTES CERTIFICATION

I, Diana Mendez, Board Secretary, Exeter District Ambulance, do hereby declare under penalty of perjury that the above minutes are a true depiction of all actions taken at the Board meeting held on the first date above at Meeting Room 302 E. Palm Street, Exeter, CA.

Date: January 25, 2021

Diana Mendez
Board Secretary



OPERATIONAL PLAN MUTUAL AID AND POSTING

Tulare County wide – Mutual Aid response

Exeter District Ambulance (EDA) units will always respond to any and all dispatched calls to any location in Tulare County as the closest appropriate unit.

Posting for Lindsay (EDA & IMP)

For the purposes of this procedure, Lindsay will always be counted as in-zone for both EDA and Imperial Ambulance (IMP). As such, post moves to Lindsay are not counted as out-of-zone posting and not included as part of South County.

Posting for South County (Porterville, Tulare)

EDA will send coverage to South County zones to make those areas level 1 under the following conditions:

- 1) EDA has 2 units available, including Woodlake unit
- 2) As a whole, EDA units combined have not, in the 24-hour period 8am to the following 8am, posted to South County zones (IMP coverage area and LifeStar (LST) coverage area) more than 6 times or more than 4 hours, whichever comes first. Reciprocal coverage by IMP and LST shall be same counting IMP and LST as a group. As such IMP and LST combined, will provide up to 6 post moves or 4 hours, in the 24-hour period 8am to the following 8am, to the Exeter zone of coverage.
- 3) The drop to level 0 is not caused by shift changes
- 4) The EDA unit is the closest appropriate unit for coverage

Special conditions:

- 1) If either limit has been reached, a request may be made to EDA Manager to allow additional posting of an EDA unit to make an outside zone level 1
- 2) On EDA Woodlake days, the Woodlake unit is included as available EDA units in Exeter

Coverage into Exeter zone of coverage

- 1) South County providers will only send a cover unit to make Exeter zone of coverage level 1 under the conditions specified in items 2 and 3
- 2) LST will only provide a unit to post Exeter zone of coverage if LST has 3 or more Metro units available (not to include the Pixley unit)
- 3) IMP will only provide a unit to post Exeter zone of coverage if IMP has 3 or more units available including the eastside (rural) unit



EXETER DISTRICT AMBULANCE

302 E. Palm
Exeter, CA 93221

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10

Posting for Northwest County (Visalia)

EDA will send coverage Visalia to make that area level 1 under the following conditions:

- 1) EDA has units available
- 2) Exeter/Farmersville is not brought to level 0 as a result of sending coverage
- 3) As a whole, EDA units combined have not, in the 24-hour period 8am to the following 8am, posted Northwest County more than 3 times or more than 2 hours, whichever comes first
- 4) The drop to level 0 is not caused by shift changes
- 5) The EDA unit is the closest available unit for coverage

Special conditions:

- 1) If either limit has been reached, a request may be made to EDA Manager to allow additional posting of an EDA unit to make an outside zone level 1
- 2) On EDA Woodlake days, the Woodlake unit is included as available EDA units in Exeter

Coverage into Exeter zone of coverage

- 1) Northwest County providers will only send a cover unit to make Exeter zone of coverage level 1
- 2) Northwest County providers will not drop their coverage area to level 0 to provide coverage to Exeter coverage zones

**AGREEMENT BETWEEN COUNTY OF TULARE
AND _____ FOR CONTRACTED CLINICAL & SUPPORT
STAFF TO ADMINISTER COVID-19 VACCINES**

This Agreement ("Agreement") is entered into as of _____ between the County of Tulare, a political subdivision of the State of California ("COUNTY"), and _____ ("CONTRACTOR"). COUNTY and CONTRACTOR are each a "Party" and together are the "Parties" to this Agreement, which is made with reference to the following:

WHEREAS, in response to the spread of the novel coronavirus (COVID-19) to the State of California, the Governor issued a Proclamation of State of Emergency dated March 4, 2020 and Executive Order (EO) N-25 dated March 12, 2020 (collectively, and as may be further expanded from time to time, the "State Emergency Declaration and Executive Order");

WHEREAS, in response to the spread of COVID-19 to the County of Tulare, the Health Officer issued a Declaration of Local Health Emergency dated March 11, 2020 ("Local Emergency Declaration");

WHEREAS on December 11, 2020, the United States Food and Drug Administration issued an Emergency Use Authorization for the Pfizer-BioNTech COVID-19 Vaccine for distribution throughout the United States;

WHEREAS on December 18, 2020, the United States Food and Drug Administration issued an Emergency Use Authorization for the Moderna COVID-19 Vaccine for distribution throughout the United States for individuals 18 years of age and older;

WHEREAS, more COVID-19 Vaccines may receive Emergency Use Authorizations in 2021;

WHEREAS the State of California has stated that COVID-19 vaccination is one of the most important tools to end the COVID-19 pandemic and expects to vaccinate most Californians in all 58 counties by summer of 2021;

WHEREAS both the Pfizer-BioNTech COVID-19 Vaccine and Moderna COVID-19 Vaccine (together, and in general, "COVID-19 Vaccines") have been distributed to the COUNTY for administration;

WHEREAS in an effort to administer COVID-19 Vaccines throughout the County of Tulare in a timely and efficient manner, the COUNTY requests the services of CONTRACTOR's clinical and support staff pursuant to Government Code section 8659;

WHEREAS CONTRACTOR is willing to provide the services of its clinical and support staff to assist in the administration the COVID-19 Vaccine throughout Tulare County;

NOW, THEREFORE, in consideration of the foregoing, of the mutual promises herein contained, and of other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, COUNTY and CONTRACTOR hereby agree to all of the following:

1. TERM OF AGREEMENT AND TERMINATION

This Agreement shall be in effect until both of the following occur (a) termination of the State Emergency Declaration; and (b) termination of the Local Emergency Declaration. This Agreement may be terminated earlier pursuant to the terms set forth below.

2. DUTIES OF CONTRACTOR

The CONTRACTOR shall do all of the following:

- a. Assign contracted clinical and support staff on a temporary as needed basis to the COUNTY for the purposes of administering COVID-19 Vaccines throughout the County of Tulare.
 - i. Assignments shall be based on the availability of contracted clinical and support staff and shall be made in the sole discretion of the CONTRACTOR, subject to acceptance by the COUNTY.
- b. Confirm that contracted clinical staff possess current, valid and unrestricted licenses or certification as applicable.
 - i. The CONTRACTOR will ensure the competency of clinical staff or provide scope of practice training for vaccination administration or other requested services prior to assignment to the COUNTY.

3. DUTIES OF COUNTY

The COUNTY shall do all of the following:

- a. Supervise assigned contracted clinical and support staff performing the assigned work in accordance with the COUNTY's policies and, procedures.
- b. Provide contracted clinical and support staff with an orientation to the COUNTY's policies and procedures necessary for contracted clinical and support staff to meet the COUNTY's expectations.
- c. Retain responsibility for management of care of the COUNTY's clients and for ensuring that services provided by the COUNTY, including services by contracted clinical and support staff, are furnished in accordance with applicable standards.
- d. Furnish, at the cost of the COUNTY, such equipment, supplies, drugs and other items necessary for contracted clinical and support staff to perform the services provided under this Agreement.
- e. Furnish, at the cost of the COUNTY, personal protective equipment required to perform contracted clinical and support staff services under this Agreement.
- f. Notify the CONTRACTOR within 24 hours, in writing, of any of the following:
 - i. unexpected incidents, errors and sentinel events that involve contracted

- clinical or support staff.
- ii. any occupational safety hazards or events that involve contracted clinical or support staff.
- iii. unsatisfactory job performance by contracted clinical or support staff due to incompetence, negligence, or misconduct.
- iv. Any complaint or claim raised by or against contracted clinical or support staff related to harassment, discrimination and/or retaliation under applicable state or federal laws.

4. STATUS OF AND RESPONSIBILITY OVER EMPLOYEES

Notwithstanding any other language in this Agreement, each Party's employees shall remain its own employees, under each Party's direction and control, with no impact on their salaries or benefits. Each Party is solely responsible to pay the salary and benefits of its own employees, including ensuring accurate timekeeping and payroll. This Agreement shall not establish any joint employer relationship between any of the Parties, nor any employment relationship between the Parties for any purposes, including, but not limited to, the application of the Fair Labor Standards Act; the California Labor Code and Industrial Welfare Commission Wage Orders; Federal Insurance Contribution Act; the Social Security Act; the Federal Unemployment Tax Act; the provisions of the Internal Revenue Code; the State Revenue and Taxation Code relating to income tax withholding; and the Workers' Compensation Insurance Code.

5. TERMINATION OF AGREEMENT AND EMPLOYMENT

The COUNTY and the CONTRACTOR hereby agree that during the term of this Agreement and any extensions hereof, this Agreement may be terminated: (i) at will by either Party with at least 10 (ten) days prior written notice specifying the effective date of termination; (ii) immediately by mutual consent of both Parties; or (iii) immediately upon the termination of both the State of Emergency Declaration and the Local Emergency Declaration.

6. NON-DISCRIMINATION CLAUSE

During the performance of this Agreement, the COUNTY shall not discriminate unlawfully against any contracted clinical or support staff because of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status. The CONTRACTOR shall insure that the evaluation and treatment of contracted clinical and support staff are free of such discrimination.

7. INDEPENDENT RELATIONSHIP

None of the provisions of this Agreement are intended to create, nor shall they be deemed or construed to create, any relationship between the COUNTY and the CONTRACTOR other than that of independent entities contracting with each other hereunder solely for the purpose of effecting the provisions of this Agreement. Each Party is solely responsible for its own acts or omissions to act.

8. NOTICES

All notices required or permitted to be given pursuant to this Agreement shall be sufficient if in writing and hand delivered to the COUNTY or the CONTRACTOR or if forwarded by registered or certified mail, return receipt requested.

9. ASSIGNABILITY

Neither this Agreement nor any right or interest hereunder shall be assignable by the COUNTY or the CONTRACTOR without the prior written consent of the other Party.

10. AMENDMENT

No amendment or modification of this Agreement shall be effective unless or until executed in writing by the Parties hereto.

11. WAIVER OF BREACH

The waiver by any Party hereto of a breach of any provision of this Agreement shall not operate or be construed as a waiver or breach of any other provision or any subsequent breach of any Party.

12. NO THIRD PARTY BENEFICIARIES INTENDED

Unless specifically set forth in the Agreement, the Parties do not intend to provide any other party with any benefit or enforceable legal or equitable right or remedy. This Section survives the termination of the Agreement.

13. GOVERNING LAW

The construction and interpretation of this Agreement shall at all times and in all respects be governed by the laws of the State of California. The Parties agree that this Agreement is made in and will be performed in Tulare County, California. This Section survives the termination of the Agreement.

14. SEVERABILITY

If any provision of the Agreement shall be determined to be invalid, illegal or unenforceable in whole or in part, neither the validity of the remaining part of such provision nor the validity of any other provision of this Agreement shall in any way be affected thereby.

15. CONSTRUCTION

This Agreement reflects the contributions of all Parties and so the provisions of Civil Code section 1654 will not apply to address and interpret any alleged uncertainty or ambiguity.

16. DRUG-FREE WORKPLACE POLICY

CONTRACTOR acknowledges that under the Federal Drug-Free Workplace Act of 1989

and the California Drug-Free Workplace Act of 1990, the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance is prohibited on COUNTY premises.

17. COMPLIANCE WITH LAW

The Parties must comply with all applicable federal, state, and local laws, regulations, and directives in performing their obligations under this Agreement.

18. ENTIRE AGREEMENT

This Agreement and the attachment to this Agreement together constitute the entire agreement and understanding by and between the COUNTY and the CONTRACTOR, and no representations, promises, agreements or understandings, written or oral, not herein contained shall be of any force and effect. No change or modification hereof shall be valid or binding unless the same is in writing and signed by the Party intended to be bound.

19. FURTHER ASSURANCES

Each Party will execute any additional documents and perform any further acts that may be reasonably required to effect the purposes of this Agreement.

20. AUTHORITY

The Parties represent that the individual(s) signing this Agreement on its behalf are duly authorized and have legal capacity to sign this Agreement and bind CONTRACTOR to its terms. CONTRACTOR acknowledges that COUNTY has relied upon this representation and warranty in entering into this Agreement.

21. COUNTERPARTS

This Agreement may be executed by the Parties in any number of counterparts, which are defined as duplicate originals, including by facsimile or electronic mail in a portable document format (.pdf), all of which taken together shall be construed as one Agreement.

SIGNATURES

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their authorized representatives:

COUNTY OF TULARE

Date: _____ By: _____

Name: _____

Title: _____

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(NAME OF VENDOR)

Date: _____ By: _____

Name: _____

Title: _____

Template approved as to form by County Counsel as of January 14, 2021.



EXETER DISTRICT AMBULANCE

302 E. Palm
Exeter, CA 93221

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DISTRICT MANAGER'S REPORT

District Board Meeting January 25th, 2021

OPERATIONS

- Daily Call Summary through year-end 19/20
- By comparison with last year:

	Calls		Response		Response Ratio		Transports		Trans/Resp Ratio		Units per day		Trans/Unit/Day	
	19/20	20/21	19/20	20/21	19/20	20/21	19/20	20/21	19/20	20/21	19/20	20/21	19/20	20/21
July	391	374	347	339	88.75%	90.64%	272	236	78.39%	69.62%	3.20	2.93	2.74	2.60
August	427	417	379	380	88.76%	91.13%	300	271	79.16%	71.32%	3.26	3.19	2.97	2.74
September	374	446	327	405	87.43%	90.81%	249	260	76.15%	64.20%	3.13	3.36	2.65	2.58
October	347	376	317	336	91.35%	89.36%	255	235	80.44%	69.94%	3.23	3.06	2.63	2.47
November	306	426	280	379	91.50%	88.97%	205	273	73.21%	72.03%	3.17	3.07	2.16	2.97
December	349	461	318	422	91.12%	91.54%	216	294	67.92%	69.67%	3.13	3.10	2.23	3.06
January	387		336		86.82%		240		71.43%		3.32		2.33	
February	357		325		91.04%		222		68.31%		3.34		2.29	
March	364		317		87.09%		196		61.83%		3.32		1.90	
April	324		291		89.81%		175		60.14%		2.79		2.09	
May	339		303		89.38%		197		65.02%		3.00		2.12	
June	376		343		91.22%		218		63.56%		3.30		2.20	

- Staffing
 - One Medic out with a long-term injury.
 - We are fully staffed for Full Time positions.
 - We have 2 Per Diem Medics, and 4 Per Diem EMTs.
- Vehicles and Communications Equipment
 - Unit 210 is out of service and will be decommissioned.
 - Unit 211 requires a new motor. All other units are operational and available.

OPERATIONAL PERFORMANCE

Transport volume was significantly higher in December compared to same month last year. However, this appears to be a momentary surge as volumes have plummeted again in January. This may be due to the implementation of CCEMSA Policy 571 which is an outcome of overcrowding in county ER due to the surge in COVID. Called "Access and Refer" it allows crews to offer non-emergent patients the option of self-transporting to alternative care resources like Urgent Care instead of being transported to the ER. The documentation necessary is identical to an RMCT and allows for some billing for services.

The refurbished Stryker Pro XL powered gurney has arrived and is already in service.

SCHEDULING

We continue to operate at a 56-hour average workweek with 3 full time rigs scheduled.



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We are likely to have our 3rd Shift Lead in place by the end of the year. This is dependent on our ability to move around the shifts such that no two Shift Leads are scheduled at the same time under normal circumstances.

COMPLIANCE

In November we received notification that CCEMSA is once again suspending compliance tracking until the immediate emergency is resolved.

THREE RIVERS COMMUNITY SOLUTION

No change for Three Rivers.

We continue to use Woodlake as our primary rural station, shared with AAV. For the most part, we appear to be able to cover the same area as before without apparently increasing our late call numbers significantly. This will still need to be researched in detail for ALL calls in the rural area, and specifically for Three Rivers. In the meantime, we have worked with Woodlake Fire to allow the Ambulance to park closer to the building and at the Magnolia St side, thus allowing faster access and no wait for the gate.

SYSTEM STATUS MANAGEMENT

Per board direction, we have worked with the other providers on a mutual aid and mutual post agreement that should substantially reduce posting to out-of-zone areas by EDA crews. This final plan is a slight modification of the initial proposal by EDA and should be implemented by January 22, 2021.