

# Meeting Sign-in Sheet - FIRE CHIEF'S ASSOCIATION

Meeting: EDC Fire Chiefs Association Meeting

Date: Wed., Dec. 9, 2005

Facilitator: Deputy Chief Tom Keating, Rescue Fire Dist.

Time: 9:30:00 AM

Place/Room: Diamond Springs FPD  
501 Main Street, Diamond Springs

PRINT NAME	ORGANIZATION/STATION	TITLE
1. <u>Corby Schwartz</u>	<u>LEED</u>	<u>CONSENSUS BUILD.</u>
2. <u>Mike Webb</u>	<u>CPFD/CARFAC</u>	<u>DIV CHIEF</u>
3. <u>Tom Keating</u>	<u>EDW/RCF</u>	<u>DC</u>
4. <u>Robert Combs</u>	<u>DSP</u>	<u>Chief</u>
5. <u>Robert Bement</u>	<u>GL</u>	<u>A/C</u>
6. <u>Michael R. Hanay</u>	<u>ECF</u>	<u>FIRE CHIEF</u>
7. <u>Mike Hartzel</u>	<u>MGT</u>	<u>FC</u>
8. <u>MIKE KABLIN</u>	<u>CAL FIRE</u>	<u>UNIT CHIEF</u>
9. <u>Mac Heller</u>	<u>USPS</u>	<u>DIV CHIEF ECC</u>
10. <u>Tim Lordein</u>	<u>ECF</u>	<u>DC</u>
11. <u>David Wood</u>	<u>CAL FIRE</u>	<u>BC</u>
12. <u>Bob Courts</u>	<u>Cameron Park</u>	<u>BC</u>
13. <u>PAT DWYER</u>	<u>FIRE SAFE COUNCIL</u>	<u>CHAIR</u>
14. <u>BRYAN RANSDELL</u>	<u>DSP</u>	<u>A/C</u>
15.		
16.		
17.		
18.		
19.		
20.		

**EL DORADO COUNTY FIRE CHIEFS ASSOCIATION  
MINUTES**

**PLACE:** Diamond Springs Fire District  
Downstairs Conference Room

**DATE:** Tuesday, November 03,  
**TIME:** 09:30 a.m.

**PRESENT**

- |                                                                                 |                                                                      |
|---------------------------------------------------------------------------------|----------------------------------------------------------------------|
| <input type="checkbox"/> Chief Tim Alameda, NT Fire                             | <input type="checkbox"/> Chief Mike Hardy, ECF Fire                  |
| <input checked="" type="checkbox"/> Chief Bob Bement, GRV Fire                  | <input checked="" type="checkbox"/> Chief Gareth Harris, LAV Fire    |
| <input checked="" type="checkbox"/> Chief Rob Combs, DSP Fire                   | <input type="checkbox"/> Chief Gary Humphrey, Cal OES                |
| <input checked="" type="checkbox"/> Div. Chief Tim Cordero, ECF Fire            | <input checked="" type="checkbox"/> Dep. Chief Tom Keating, RES Fire |
| <input checked="" type="checkbox"/> Bat. Chief Bob Counts, CP Fire              | <input checked="" type="checkbox"/> Asst. Chief Bryan Ransdell, DSP  |
| <input checked="" type="checkbox"/> Chief Jack Daniels, PIO Fire                | <input type="checkbox"/> Chief Dave Roberts, EDH Fire                |
| <input checked="" type="checkbox"/> Chief Bill Dekker, GRV Fire                 | <input checked="" type="checkbox"/> Chief Greg Schwab, GEO Fire      |
| <input type="checkbox"/> Bat. Chief Ken Earle, DSP Fire                         | <input type="checkbox"/> Chief Mike Schwartz, MEK Fire               |
| <input checked="" type="checkbox"/> Interim Unit Chief Brian Estes, CalFire-AEU | <input type="checkbox"/> Chief Nickie Washington, USFS               |
| <input type="checkbox"/> Chief Gary Gerren, FLL Fire                            | <input type="checkbox"/> Div. Chief Mike Webb, CP Fire               |

**I. Call to Order 10:07 a.m.**

**II. Pledge of Allegiance – Conducted**

**III. Introduction of Guests:**

- Sue Hennike, Principal Administrative Analyst, El Dorado County
- Blair Aas, Director of Planning Services, SCI Consulting Group

**Others in Attendance:**

- Jose Henriquez, LAFCO
- Rich Todd, EMSA

**IV. Public Comments**

None

**V. Approval of Agenda**

Deputy Chief Keating requested to move Old Business item 2 CIP Update from SCI to occur after the approval of the agenda.

Chief Schwab motioned to approve the agenda with the requested change noted. Deputy Interim Unit Chief Estes seconded the motion which carried unanimously.

**IX. Old Business**

**2. CIP Update from SCI**

Blair Aas of SCI Consulting Group distributed and discussed with the committee a presentation titled, Fire Impact Fee Program Adoption, Implementation and Annual Administration. Mr. Aas explained that any districts interested in fee collection will have to participate in the program and meet all the requirements. He also stated that he is working on a checklist for the release of funds and that the county wants a collection agreement between the districts indemnifying the county.

Chief Combs discussed the ongoing issues he has encountered concerning the release of CIP development impact fees by the county related to the engine unit his district purchased. Cameron Park and El Dorado Hills have also encountered issues pertaining to the county's inability to release funds.

Sue Hennike, Principal Administrative Analyst, El Dorado County, stated that the Walker court case has had an impact on the release of funds and the pending appeal will help guide what action the county will take.

Mr. Aas advised that he and Ms. Hennike have a meeting with Joe Harn, Auditor-Controller, today, November 3. He stated that he will provide Deputy Chief Keating an update on the outcome of the meeting.

**VI. Approval of Minutes from September 23, 2015 Meeting**

Battalion Chief Counts motioned to approve the minutes as presented. Chief Combs seconded the motion which carried unanimously.

**VII. Treasurer's Report**

Chief Dekker reported no activity for this period.

**VIII. Fire Advisory Board**

Nothing to report

**IX. Old Business**

1. CCFD Update (Roberts)  
Nothing to Report.

**X. New Business**

1. Approve Recommended Changes to Rescue Dispatch Matrix  
Chief Schwab presented a rescue dispatch matrix recommendation to the committee that will be entered into CAD.

Chief Dekker motioned to approve the matrix as presented. Chief Schwab seconded the motion which carried unanimously.

**XI. Department Reports (as needed)**

CalFire AEU: Chief Kaslin has been assigned as the Assistant Chief for Tahoe Douglas Fire Protection District. Brian Estes has assumed the role of Interim Unit Chief. Gratitude was extended to all districts that provided support during the Butte Fire. A burn suspension with Sacramento will go into effect November 9. Transitional period with reduction to one engine will occur in November and minimal staffing will take effect in December. On November 9 the exclusive use helicopters will be moved to McClellan.

Cameron Park Fire: The final inspection on the new vehicle was completed last week and delivery is expected in late November.

Diamond Springs / El Dorado Fire: Renovations on the station are proceeding. The new engine is currently out of service due to minor body damage.

El Dorado County Fire: Two Type 3 vehicles are close to being placed into service. Currently awaiting receipt of AFG money before proceeding with the purchase of a water tender.

El Dorado Hills: Station 84 is now open. Latrobe staffing is still in negotiations. Connie Bair has retired and Jessica Braddock is the new CFO. A recommendation to purchase a Type 3 vehicle

will be presented to the El Dorado Hills Board.

Forest Service: Noting to report.

Garden Valley: Switching over to winter mode. The order has been submitted for 14 new SCBA units and delivery is scheduled for January. The Type 3 engine is scheduled for delivery in February. The Sheriff's department donated a car to the district.

Georgetown Fire: Chief Schwab acknowledged Chief Harris and CSA 3 for the donation of the surplus ambulance. The MCI Drill will take place November 9 – 14.

Lake Valley Fire: Nothing to report.

Mosquito Fire: Nothing to report.

Pioneer Fire: An In-service was conducted last month. The new Type 1 vehicle is scheduled for delivery in July.

Rescue Fire: Nothing to report.

## **XII. Section Reports**

1. Training Officers  
Nothing to report.
2. Fire Prevention Officers  
Updates to the new fire code are underway and a workshop will be held in the future.
3. Operations
  - Extended gratitude for everyone that assisted with mutual aid.
  - Consider strike team participation next year with water tenders.
  - Fire Ops has been canceled for November.
  - MCI training will take place November 9-14.

## **XIII. Standing Committee Reports**

1. EMS Agency
  - Comments on the EPCR RFP have been received and the information will now be sent to contracts.
  - The November MAC, PAC and CQI meetings have been cancelled.
  - Districts are encouraged to contact Patty Perillo for any accreditations that are needed so that time can be scheduled with Dr. Brazzel.
2. OES, State & Local  
An update on staffing at the county office was provided.
3. Fire Safe Council  
Nothing to report.
4. LAFCO
  - SB292 workshop will be scheduled in early 2016.
  - Mr. Henriquez will be attending half of the scheduled FCA meetings.
5. Red Cross  
Nothing to report.
6. Cal Star

Nothing to report.

**XIV. Good and Welfare**

- Nominations for the new FCA Chair and Vice Chair positions will be taken at the December 9 meeting.

**XV. Next Meeting** – December 9, 2015

**XVI. Adjournment**

Chief Schwab motioned to adjourn the meeting at 11:11 a.m. Interim Unit Chief Estes seconded the motion which carried unanimously.

DRAFT

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**EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION  
AGENDA**

**PLACE:** Diamond Springs FPD Station 49  
501 Main Street  
Diamond Springs, CA

**DATE:** Wednesday, December 9, 2015

**TIME:** 0930 Hours

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Introduction of Guests
- IV.** Public Comments
- V.** Approval of Agenda
- VI.** Approval of Minutes from November 3, 2015
- VII.** Treasurer's Report
- VIII.** Fire Advisory Board
- IX. Old Business:**
  - 1. CIP Update – Payments from County (Combs)
- X. New Business:**
  - 1. Payments from Kyberz Fire/USFS (Hardy)
  - 2. Election of Officers (President, Vice-President, Secretary/Treasurer)
- XI. Department Reports**

**EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION  
AGENDA**

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**XII. Section Reports**

1. Training Officers
2. Fire Prevention Officers
3. Operations

**XIII. Standing Committee Reports**

1. EMS Agency
2. OES, State & Local
3. Fire Safe Council
4. LAFCO
5. Red Cross
6. CalStar

**XIV. Good and Welfare**

**XV. Next Meeting: January 27, 2016**

**XVI. Adjournment**