

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

PLACE: OES Conference Room
330 Fair Lane
Placerville, CA 95667

DATE: Wednesday, July 22, 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 June 24, 2015
- VII.** Treasurer's Report
- VIII.** Fire Advisory Board
- IX. Old Business:**
 1. CCFD Update (Roberts)
 2. Update from Chief Crabtree on ENF Medical Response (Washington)
- X. New Business:**
 1. Mandatory Sick Leave (AB-304) (Dekker)
 2. Approve ICS Engine Typing to add "Patrol" in-place of "Squad" (Schwab)
- XI. Department Reports**

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

**Agenda:
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XII. Section Reports

1. Training Officers
2. Fire Prevention Officers
3. Operations
 - a. Communications CQI
 - b. Information Technology

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: August 26, 2015

XVI. Adjournment

EL DORADO COUNTY FIRE CHIEFS ASSOCIATION
Draft MINUTES

PLACE: OES Conference Room
330 Fair Lane
Placerville, CA 95667

DATE: Wednesday June 24, 2015
TIME: 09:30 am

PRESENT:

- Chief Dave Roberts, EDH Fire
- Chief Mike Hardy, ECF Fire
- Div. Chief Tim Cordero, ECF Fire
- Chief Greg Schwab, GEO Fire
- Chief Mike Schwartz, MEK Fire
- Chief Tim Alameda, NT Fire
- Chief Rob Combs, DSP Fire
- Asst. Chief Bryan Ransdell, DSP Fire
- Chief Gareth Harris, LAV Fire
- Chief Nickie Washington, USFS/ENF
- Chief Gary Gerren, FLL Fire

- Chief Mac Heller, ENF
- Chief Bob Bement, GRV Fire
- Div. Chief Mike Webb, CAM Fire
- Bat. Chief Bob Counts, CAM Fire
- Dep. Chief Tom Keating, RES Fire
- Chief Bill Dekker, GRV Fire
- Unit Chief Mike Kaslin, CalFire-AEU
- Dep. Chief Brian Estes, CalFire-AEU
- Bat. Chief Ken Earle, DSP Fire
- Chief Gary Humphrey, Cal OES
- Chief Jack Daniels, PIO Fire

I. Call to Order – 10:50 am

II. Pledge of Allegiance – conducted

III. Introduction of Guests: -----

Others in Attendance:

Marty Hackett, JPA Director
Jose Henriquez, LAFCO
Rich Todd, EMSA

Dave Wood, ECC CalFire-AEU
Chief Mike Hazlett, Mosquito Fire

IV. Public Comments

None

V. Approval of Agenda

Motion to approve Agenda by Chief Schwab and to move item 10.1 to item 6, seconded by Chief Bement and motion carries unanimously.

VI. Approval of Minutes from April 22, 2015 Meeting

Motion to approve the minutes by Chief Roberts, seconded by Chief Schwab and motion carries unanimously.

VII. Treasurer's Report

None

VIII. Fire Advisory Board

- Chief Keating recommends to go with SCI as other agencies are going with them as well. Chief Combs would like to see some methodology before making a final decision to go with SCI.
- Chief Hardy discussed tax measures and a special tax

IX. Old Business

1. CCFD Update

- Chief Keating provided an update regarding patch money, which went through this past Monday. That was the last disbursement of funds. Chief Roberts has a meeting scheduled to meet with the Board of Supervisors regarding this.

X. New Business

1. Introduction of new Mosquito FPD Fire Chief – Chief Mike Hazlett introduced himself to the Board

XI. Department Reports (as needed)

- Chief Schwab – Georgetown: Engine 61 had a cracked engine. Able to bring on a 2nd limited term fire fighter. Some money was converted to capital purchases of an engine or engines.
- Chief Hardy – EDCF: Just got back from a Team 1 activation to Corrine fire in Madera county. It was a 1,000 acre fire and the second fire to take place in two days. The weather analysis briefing for the fire behavior for that day had a 100% probability of ignition. Received bids for new engine replacement. Received retirement notification from two Captains. Still trying to get caught up with replacing staff. Will be interviewing 24 candidates this week. Will be doing a 4th of July week at the Fairgrounds. Pollock Pines is doing a pancake breakfast as well.
- Chief Webb – CalFire: Cameron Park fireworks are happening this coming Saturday, June 27th. Delivery of the new engine is expected within the next month. Working on the Capital Improvement plan. There has been some significant movement if resources for Cal Fire. The Washington fire is posing a threat to Markleeville and we are pre-staging some resources and a contingency plan.
- Chief Hazlett – Mosquito: Trying to get a handle on things. Will be requesting a new position of seasonal part time fire fighter / Captain non-benefited at the direction of the Board to help with some current staffing issues.
- Chief Combs – Diamond Springs: Gave thanks to Cal Fire for their assistance on the recent fire at Log Town. The fire started from a someone mowing their lawn. Went out to bid for the station water intrusion repair and hope to have that done by November. The new Type 1 is in service, plan to bring a Type 3 over as well. Purchased a 2008 Type 6 and will probably go to Station 44. The septic repairs are complete at Station 48. Water Tender is out of service with a cracked pump, and working on getting that back in service.
- Chief Daniels—Pioneer: With the addition of Patch funding we were able to bring on 6 new reserves and will be fully staffed at 31 for another year. Looking at doing cross staffing with the water tender, so if anyone has a need for a water tender, we would like to keep a water tender on the road. Gave thanks to Chief Hardy for his help on the recent fire. Will be ordering a Type 3. We are also working with CSI. If you need any additional help for standby or on call, they are always looking to help out.
- Chief Bement – Garden Valley: Patch money saved 3 layoff notices for September. Wish to still be in consolidation meetings with Georgetown. On the 4th of July there will be a parade with lots of food and everyone is invited.
- Chief Harris – LAV: Hosting the joint Lake Tahoe Regional Fire Chief and Sierra Front. The annual BBQ at Lake Valley is July 16th. July 4th firework show will be huge this year and will be held at State Line Nevada. Housing an OES Type 1 that they will be getting rid of if anyone is interested.
- Chief Roberts – EDH: Latrobe is still going well and the Union is currently working with the Board to increase staffing at 91 24 hours a day. 87 has become the busiest station and will only become busier as more homes are added. Rescue is going well, and the community meetings are going well. New director of Finance will start in July. A new squad was purchase and should be here by August. Will probably be looking for a new Type 3.

XII. Section Reports

1. Training Officers

- CCCS review: The packets are clearly defined as to what should be in them and how they should be filled out. Suggestion to have the applicants to look through the 2014 guidelines.
- Serious Accident Review Team formation is coming up next for TOs. Looking at a more formalized process. There was an over hydration incident that occurred in the academy.
- Trip Operations Cadrae is still forming and would like input from County Fire. Chief Ransdell is overseeing the operations.
- Water Tender Training

2. Fire Prevention Officers

Chief Combs provided the following information:

- Working with the county to replace LMIS and plan review software, this has been table
- Code adoption cycle, and there are 370 pages of amendments this year
- Continuing to do training at the end of each FPO meeting

3. Operations

a. Communications CQI:

- Type 4 through Type 6 Engines leaning towards patrol
- Engine 23 is assigned to Station 23 – number change consensus

b. Information Technology:

None

XIII. Standing Committee Reports

1. EMS Agency

- There were a large number of paramedics who missed the annual skills training. There will be a makeup training session scheduled. This training is required for annual recertification.
- Can now make EMSA payments with a credit card

2. OES, State & Local:

- Chief Keating apologized to Pioneer regarding the Stryker team as Pioneer was inadvertently left off. There are some areas for improvements regarding engine numbers for Type 1 Type 3, and providing the names of the leaders.
- Chief Schwab provided an update: New region four member was elected; reminder texts are going out for after action reports for the Strike Team; there are forms in the region four hand book; review participate for Cameron Park; if Mosquito is in, now is a good time to join; inform Chief Schwab as soon as possible of upcoming events where additional staff is needed; inform Chief Schwab of availability changes; fire line medic participants currently include: EDH, County Fire, Garden Valley, Diamond Springs, and Pioneer; need to know engine number, captains full name and spelling, and cell number for call ups; Region four conference call is happening today regarding weather; there is a Type 1 engine available
- Chief Keating: Provide a plan or list of who is available for the week

3. Fire Safe Council:

- Stake holder meeting yesterday was to gain synergy on some of the grants, including PG&E grant, DOT and SPI were joined together.

- Awarded a contract to SIG for SWPP
- New fire safe councils include Coloma / Lotus, Royal Equestrian Estates, and possibly Cool / Pilot Hill
- LAV received a letter signed by congressman and senators to the Attorney General demanding payment of debt and calling for a congressional hearing. Money is there to pay, but it still needs to be released.
- LAFCO: Special election, 20 ballots short, please add to next agenda, please vote.

4. Red Cross: no report

5. CalStar: no report

XIV. Good and Welfare
None

XV. Next Meeting – July 22, 2015

XVI. Adjournment – 10:32 a.m.

Motion to adjourn by Chief Keating seconded by Chief Combs and motion carries unanimously.

DRAFT

July 22, 2015
CHIEFS' ASSOC.

NAME

ACCTYPE

SCHWAB, GREG

CEO

HARRIS, GABRIEL

LAW

DR DEWEY

FEDISC

MIKE HAZLET

UAT

ROBERT ZIMMERT

CV

ROBERTS

CHIEF RSO/20H