

Meeting Sign-In Sheet

Meeting: EDC Fire Chiefs Association Meeting
 Facilitator: Deputy Chief Tom Keating, Rescue Fire Dist.
 Place/Room: EDC OES Conference Room
330 Fire Lane, Placerville, CA 95667

Date: Wed., March 25, 2015
 Time: 9:30:00 AM

| PRINT NAME | ORGANIZATION/STATION | TITLE |
|--------------------|----------------------|------------|
| 1. JAY KURTZ | USFS-ENF | CHIEF |
| 2. Mike Webb | CAL FIRE CPFD | Div-Chief |
| 3. MIKE KASUN | CAL FIRE | UNIT CHIEF |
| 4. David Wood | CAL FIRE | BC |
| 5. Brian Markwood | CAL FIRE | BC |
| 6. Bob Counts | CAL FIRE | BC |
| 7. Robert Bement | G.V. | A/C |
| 8. PAT DWYER | EDLF | |
| 9. CAROL SCHWARTZ | BCF | ☺ |
| 10. Erica Sanchez | LAFCO | Analyst |
| 11. Thomas Keating | EDH/ROS/Latrobe | |
| 12. Dave Roberts | " | |
| 13. Bill Dekker | G.V. | |
| 14. Gareth Harris | Lake Valley | Chief |
| 15. BRYAN KANSOHL | DSP | A/C |
| 16. | | |
| 17. | | |
| 18. | | |
| 19. | | |
| 20. | | |

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

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

DATE: Wednesday, March 25, 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 February 25, 2015
- VII.** Treasurer's Report
- VIII.** Fire Advisory Board
- IX. Old Business:**
 1. CCFD Update (Roberts)
 2. Inter-Agency Rescue Task Force (Training Officers)
- X. New Business:**
 1. Request from "Regional Rehab Services" to be recognized as a Volunteer Fire Company (Keating)
 2. Strike Team Leader/FLEMT Refresher Classes (Schwab)
 3. Request for recommendation to fill vacant EDC OES position (Keating)
- XI. Department Reports**
- XII. Section Reports**
 1. Training Officers
 2. Fire Prevention Officers
 3. Operations
 - a. Communications CQI
 - b. Information Technology

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

**Agenda:
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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: April 22, 2015

XVI. Adjournment

**EL DORADO COUNTY FIRE CHIEFS ASSOCIATION
MINUTES**

PLACE: Diamond Springs/El Dorado Fire District Station 49
501 Main Street, Classroom
Diamond Springs, CA 95619

DATE: Wednesday February 25, 2015
TIME: 09:30 am

Present:

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

- I. **Call to Order – 9:35 am**
- II. **Pledge of Allegiance** – conducted
- III. **Introduction of Guests:**

Richard Rodriguez, PG&E Senior Public Safety Specialist;

Others in Attendance:

Craig Davis, GEO Fire Board
Doug Hus, EDH Fire Board
Ken Joseph, MFPD Board

DRAFT

Mark Spaugh, GRV Fire Board
Marty Hackett, JPA Director
Pat Dwyer, EDC Fire Safe Council

IV. **Public Comments**

V. **Approval of Agenda**

Motion to approve Agenda by Chief Schwab seconded by Chief Dekker and motion carries unanimously.

VI. **Approval of Minutes from January 28, 2015 Meeting**

Motion to approve the minutes by Chief Hardy, seconded by Chief Combs and motion carries unanimously.

VII. **Treasurer’s Report** – Chief Dekker– Balance is \$ 3,125.17. \$1,008 spent this month for facility rent for team building facility and notary fees.

VIII. **Fire Advisory Board** – Chief Keating will be setting up meeting with CAO and representative from the Board of Supervisors prior to fire season.

IX. **Old Business**

- 1. **CCFD Update** (Keating/Spaugh) – Some have received letters from Kelly Webb requesting five year budget updates on the patch funding. Keating sent out a spreadsheet yesterday but if you want a copy let him know. They also wanted expenditures of Phase 1 funds. Spaugh read a letter regarding requirements updates and statuses required from receipt of the Phase 1 funds and for consideration of Phase 2 funds. Discussion of something on the docket for Board of Supervisor at least twice by June 30. Spaugh recommends sending report for receive and file to the Board. Phase 2 requires written documentation or contract for shared services to release those monies.

2. **Interagency Rescue Task Force** (Training Officers) – Ransdell working on collaborative efforts with Search & Rescue and EDSO. Captain Richards leading taskforce for the county for technical rescues to augment current response models.

X. **New Business**

1. **Pacific Gas and Electric/AB-56** (PG&E Representative) – Richard Rodriguez – AB-56 legislation requires them to meet with each fire district within their first in jurisdictions. He provided handouts with flipbooks, brochures and training video regarding the gas emergency response plan. Situational awareness is a priority of PG&E. They are always available for 2 hour free workshop of responding to electrical and gas hazards. Contact him if interested at (916) 386-5361 or rcru@pge.com.
2. **Wildfire Community Preparedness Day** (EDC Fire Safe Council, Pat Dwyer) – EDC FSO awaiting SRA grant applications award responses for roughly 1.5 million in early March. Their master CWPP will be a two year effort to pull county under one plan. They also applied for \$150k grant for chipper/dumpster to keep it running thru 2016. National Wildfire Community Preparedness Day this year is Saturday, May 2. They are going to do this event at station 17 in Pollock Pines. There will also be a Home and Garden Show April 24 – 26 at the EDC fairgrounds and the Fire Safe Council has a space there and are seeking volunteers. He will be sending out an email requesting volunteers.

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

- **CalFire:** Unit Chief Kaslin – Statewide concern as we go into fourth year of drought as fuel loads increase dramatically. The governor supports them with surge capacity. Allow for back-filling resources for extra driver operators, search capacity firefighters, have one large tanker on contract and trying for a second one. Statewide they are at an unprecedented level of alert. We'll see a surge in public safety announcements. CalFire is trying to work with the homeowners in asking them to clear so balancing that with a burning suspension when warranted. Unit Chief Kaslin provided a summary of local staffing promotions: Chief Webb to North Division/Growlersburg Camp, Chief Withrow now doing administration, Chief Mike Smith will be new Fire Marshall at Cameron Park, and Bryce Bennett is new public information officers (in attendance at this meeting). Spring live fire training information will be provided by Chief Estes once those details have been finalized.
- **Cameron Park:** Chief Webb – Cameron Park Firefighters Association hosted their 16th annual crab feed Saturday February 21 and was a great success. Chief Counts working on bids for type one fire engine. Mike Smith new fire marshal at CP.
- **Diamond Springs/EI Dorado:** Chief Combs – In midst of captains testing with 15 candidates from 22 applicants. Getting ready for FF/EMT testing. The new engine at Valley Power getting warranty stuff items done on it. They are finalizing design criteria for station 49 remodeling project.
- **EI Dorado County:** Chief Hardy – County Fire is donating an engine to the Shingle Springs band of the Miwok tribe. He provided an update on staffing. CalFire is now in station 74 for Coloma/Lotus area for one year while station 50 is rebuilt. In exchange they will be doing the remodel of station 74. His Board of Directors last week approved moving forward in exploring the possibility of a special tax for ballot in June or November of 2016.
- **EI Dorado Hills/Rescue/Latrobe:** Chief Keating – Truck 85 is back in full service as is engine 83. They renumbered their engines to eliminate confusion after 84 went out of service. All type 3s are 300 series (i.e. 383) so you know what kind of engine you are getting by the numbering convention. He suggested this for consideration county-wide for easier placement. Latrobe is going well and staffed with ALS personnel. The Rescue Board is still looking at different options with EI Dorado Hills and they feel the shared services agreement is working well.
- **Fallen Leaf:** Chief Gerren – not present
- **Garden Valley:** Chief Dekker – nothing to report
- **Georgetown:** Chief Schwab – Work continues on consolidation and water tender is ordered from patch monies. He can share the specs if anyone needs that information.
- **Lake Valley:** Chief Gareth Harris – not present
- **Meeks Bay:** Chief Alameda – not present
- **Mosquito:** Director Ken Joseph – Conducted fire chief interviews. Thanked Chiefs Combs and Cordero for their participation in that process. Pre-employment verification in process. Working on

revenue generation and they have a new 501(c)(3) for their volunteer organization fundraising efforts.

- **Pioneer:** Chief Daniels – nothing to report
- **USFS/ENF:** Nickie Washington – Utilizing the CCC agreements and looking to accomplish the roadrunner project this Spring around Strawberry and Kyburz. In conjunction with CCC Sacramento satellite they are sponsoring a type two crew they provide overhead and they provide firefighters to utilize locally if needed. Fire at Shasta Trinity last night 250 acres and still burning. Local mutual aid agreements: see her after this meeting if yours has not been executed yet.

XII. Section Reports

1. **Training Officers** – Keating - Academy did a firefighter safety and survival training at station 86 that went well.
2. **Fire Prevention Officers** – Combs – Reinstated training at each meeting. Offered any districts that have plan reviews to complete, they can be done as group at these meetings. East Slope having difficulty with their code adoption so had several meetings regarding this with Board of Supervisors and County Building department in the last month to help negotiate a compromise to move forward. Georgetown is the last one that we needed for the code adoption and those will be filed with state.
3. **Operations** – Schwab – The strike team and overhead refresher training has been planned and everyone has been notified. Requested agenda item for next month to discuss apparatus numbering. Chief Keating indicated they bought some packs for fire-line medics since two packs makes it easier to grab these packs instead of digging thru stuff.
 - a. **Communications CQI** – met and moving forward
 - b. **Information Technology** – no report

XIII. Standing Committee Reports

1. **EMS Agency:** Rich Todd – nothing to report
2. **OES, State & Local:** Humphries - CFAA 2015 is in place as of January 1 and all information on their website. Scheduled meetings statewide for training with reimbursement personnel: April 7 at headquarters in Mather and April 8 at Squaw Valley and all is posted on website. Strike team leader training/refresher schedule available on their website. Overhead topic fire-line medics and EMTs tend to stay the longest so reimbursement issues arise. Encourage them and any other single resource responders to attend for this information. Discussion of posting a video on the website. Region 4 operational areas coordinators meeting for May 12 will be rescheduled. New info on their site for hazmat to include oil by rail information. First 5 type 3's are in but they are waiting for all signed agreements to come back first. Placement not finalized. Tactical water tender under CFAA is two people at all times.
3. **Fire Safe Council:** covered under item X.2
4. **LAFCO:** no report
5. **Red Cross:** no report
6. **CalStar:** no report

XIV. Good and Welfare

- nothing

XV. Next Meeting – March 25, 2015

XVI. Adjournment – 10:39 a.m.

Motion to adjourn by Chief Kaslin seconded by Chief Webb and motion carries unanimously.