

Meeting Sign-In Sheet

Meeting: EDC Fire Chiefs Association Meeting

Date: Wed., Jan. 22, 2014

Facilitator: Chief Dave Roberts, El Dorado Hills Fire Dist.

Time: 8:00:00 AM

Place/Room: EDC OES Conference Room
330 Fair Lane, Placerville, CA 95667

PRINT NAME	ORGANIZATION/STATION	TITLE
1. Greg Schwartz	GEDO	FIRE CHIEF
2. Tom Keane	P.O.	Fire A.C.P.
3. B. RANDALL	DSP	A/C
4. Carmel Mitchell	CAL FIRE	ECC CAPT.
5. Tim Cordano	ELC	DC
6. Nickie Washington	ENF	Deputy
7. PRAT DWYER	EDC FIRE SAFE	BOARD CHAIR
8. Gareth Harris	LVFPD	Fire Chief
9. JOHN PANG	MBFPD	" "
10. Justin Sanders	Cameron Park	BC
11. Robert Griffith	CALSTAR	Chief Flight Nurse
12. Robert BEMENT	Garden Valley	A/C
13. Jose Henriquez	LAFCO	EXEC OFFICER
14. Erica Sachet	LAFCO	Analyst
15. CRAIG DAVIS	GEDO	DIRECTOR
16. DAVE ROBERTS	EDO(HFD)	FIRE CHIEF
17. Todd Cunningham	P.O.	Fire Chief
18. Mike Hardy	ELC	CHIEF
19.		
20.		

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

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

DATE: WEDNESDAY, January 22, 2014

TIME: 0800 Hours

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Introduction of Guests
- IV.** Approval of Agenda
- V.** Public Comment
- VI.** Approval of Minutes of November 20, 2013
- VII.** Treasurer's Report
- VIII.** Fire Advisory Board
- IX.** Old Business:
 1. CCFD Update (Roberts)
- X.** New Business
 1. 2014 Strike Team/Leader Response (Schwab)
 2. Engine Move-Up and Cover (Keating)
 3. Nomination of "3rd Alternate" XED Operational Area Coordinator (Schwab)
- X.** Department Reports (as needed)
- XI.** Section Reports
 1. Training Officers
 2. Fire Prevention Officers
- XII.** Standing Committee Reports
 1. EMS Agency
 2. OES, State

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

**Agenda:
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- XI.** Standing Committee Reports (cont.)
 - 3. OES, County
 - 4. Local Mutual Aid
 - 5. Operations/Communications
 - 6. Fire Safe Council
 - 7. LAFCO
 - 8. Red Cross

- XIII.** Good and Welfare
- XIV, Public Comment
- ~~XIV.~~ Next Meeting: February 26, 2014

- XVI.** Adjournment

**EL DORADO COUNTY FIRE CHIEFS ASSOCIATION
MINUTES**

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

DATE: Wednesday November 20, 2013
TIME: 08:00 hrs

Call to Order 08:00 hrs

Present:

- | | | |
|---|--|--|
| <input type="checkbox"/> Chief Jack Daniels, PIO Fire | <input checked="" type="checkbox"/> Chief Rob Combs, DSP Fire | <input checked="" type="checkbox"/> Chief Justin Sander, CP Fire |
| <input checked="" type="checkbox"/> Chief Dave Roberts, EDH Fire | <input checked="" type="checkbox"/> Chief Bryan Ransdell, DSP Fire | <input type="checkbox"/> Chief Tom Keating, RES Fire |
| <input checked="" type="checkbox"/> Chief Mike Hardy, ECF Fire | <input type="checkbox"/> Chief Gareth Harris, LAV Fire | <input checked="" type="checkbox"/> Chief Bill Dekker, GRV Fire |
| <input type="checkbox"/> Chief Tim Cordero, ECF Fire | <input type="checkbox"/> Chief Tom Stuart, MQT Fire | <input type="checkbox"/> Chief Mike Pott, EDC Fire |
| <input checked="" type="checkbox"/> Chief Greg Schwab, GEO Fire | <input checked="" type="checkbox"/> Chief Nickie Washington, USFS | <input type="checkbox"/> Chief Joe Tyler, CalFire-AEU |
| <input checked="" type="checkbox"/> Chief Kelly Keenan, CalFire-AEU | <input checked="" type="checkbox"/> Chief Chris Cooper, LTB Fire | <input checked="" type="checkbox"/> Chief Mike Kaslin, CalFire-AEU |
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| <input type="checkbox"/> Chief Dave Wood, CP Fire | <input type="checkbox"/> Chief Mac Heller, ENF | <input type="checkbox"/> Chief Gary Humphrey |
| <input checked="" type="checkbox"/> Chief John Pang, MEK Fire | <input checked="" type="checkbox"/> Chief Bob Bement, GRV Fire | |

I. Call to Order – 8:10 am

II. Pledge of Allegiance – conducted

III. Introduction of Guests:

Bob Hamilton, CSFA
Emily Craig, CSFA

Others in Attendance:

Rich Todd, EMSA
Nickie Washington, USFS
Jose Henriquez, EDC LAFCO
Captain Carmel Mitchell, CalFire ECC
Craig Davis, GEO Fire Board
Mark Spaugh, GRV Fire Board
Grant Ingram, CP Fire

IV. Approval of Agenda

Motion to approve Agenda by Chief Hardy with the addition of Public Comment section following approval of agenda, seconded by Chief Dekker and motion carries unanimously. This will be a standing agenda item henceforth.

V. Public Comments

Bob Hamilton & Emily Craig CSFA safety grant – California State Firefighters Association Insurance Trust received \$2.2 million grant last year for provide free benefits to volunteer FF and first responders for retention purposes. A handout was provided ‘California State Firefighters’ Employee Welfare Benefits Corporation’. This is an excess insurance benefit offering coverage up to \$200/wk disability, \$50K AD&D. When/if CSFA grant ends, the plan will end and participant will not be charged premiums then. VFIS has other benefits that this does not, bereavement, injury, increased amount disability. Chief Combs received notice decreasing benefits, increasing cost of VFIS. Chief Dekker looked into it at start. Very few calls utilize volunteers for FF. State Tuition Reimbursement as Incentive for Volunteer Emergency Responders (STRIVE). STRIVE program for NAPA county for educational incentive, more money than that county could use so opened up to Amador, Calaveras, other north counties. Up to \$5K per year for every 2.5 years that volunteer firefighters commit to membership in a volunteer fire or EMS department. Information available at www.VolunteerFirefighter.org select California, NAPA County then can download package.

VI. Approval of Minutes from October 16, 2013 Meeting

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

- VII. **Treasurer's Report** – Chief Dekker – Balance is \$6,581.42. Reminder notices will be sent for those not yet received. Still need to order plaque for Chief Holmes. Chief Dekker will order that after checking with Chief Gill.
- VIII. **Fire Advisory Board** – no report
- IX. **Old Business**
1. **CCFD Update** – Roberts – no update
 2. **Capital Improvement Plans** – Combs – Chief Combs spoke to the CAOs office and Supervisor Veerkamp regarding Diamond Springs/El Dorado capital improvement plan. They are committed to allowing them to use the funds they have. Garden Valley applied for funding for the engine already purchase and awaiting approval. Cameron Park and El Dorado Hills have already been approved.
- X. **New Business**
1. **“Intent to Participate” Resolution** - Roberts – Several fire districts have approved that resolution. Have seen a few approved in minutes. Chief Cooper's Latrobe Board of Directors has issue with some verbiage concerning funding and stop gap measures. Chief Pang's Meeks Bay Board of Directors meeting is Friday. Chief Schwab believes the resolution could pass it without the 'whereas' section. Mark Spough apologized for not getting it distributed to all agencies far enough in advance to include in their last board meeting and are willing to come to any meeting to provide information.
 2. **Change of EDCFCA/JPA Meeting Dates and Location for 2014** - Roberts – FCA and JPA Board of directors meeting will be 4th Wednesday of each month instead of 3rd Wednesday. Systems Status will switch to the 3rd Wednesday. Normal locations and time of those meetings is unchanged.
- XI. **Department Reports (as needed)**
- **CalFire:** Unit Chief Keenan– Effective December 23 Mike Kaslin replacing Unit Chief Keenan upon his retirement. Announcement of Dave Teter promotion to Deputy Chief EMA/Safety in Sacramento. Chris Waters will be coming back from Sacramento as Training BC out of Camino. Staffing 8 engines currently.
 - **Cameron Park:** Chief Sanders - no report
 - **Diamond Springs/El Dorado:** Chief Combs – OES grant came thru for the arson task force trailer so camper being built now. Several fires in the last week and thanks to helping agencies.
 - **El Dorado County:** Chief Hardy – Retirement of Division Chiefs Taylor and Mike Pott, 12/29 and 12/30 respectively. Rick Brenno retired effective November 14. Provisional promotions offered to Captain Lohan and Captain McVay. Captain Brandon McKay was offered the fire marshal opening.
 - **USFS/ENF:** Nickie Washington – 1,800 acres done so far this year. Temporary personnel were laid off. Four engines now but at winter will go to two engines starting sometime in the next two weeks. Will attempt to burn highway 50 near Kyburz brush piles as soon as conditions permit.
 - **El Dorado Hills:** Chief Roberts – no report
 - **Fallen Leaf:** no report
 - **CalEMA/OES:** no report
 - **Garden Valley:** Chief Dekker – no report
 - **Georgetown:** Chief Schwab – Fire Ops Report – Thanks for everyone's participation in the Task Force Mitch celebration of life ceremony in SLT. Fire Ops meeting was cancelled due to busy fire season. Chief Humphrey asked everyone to please enroll in California Fire Resource Inventory System (CFRIS). www.Firescope.org. Chief Schwab has paperwork of when each district was last entered in CFRIS system, which is different than ROSS system. Latrobe still hasn't been paid for the Kyburz Fire support so Chief Schwab had to resubmit the paperwork.
 - **Lake Valley:** no report
 - **Latrobe:** Chief Cooper – RFP sent to Sac Metro and El Dorado Hills Fire for annexation. A decision will be made on December 9th.
 - **Meeks Bay:** Chief Pang – CAL OSHA compressor inspection resulted in change to valve type. Burn season open with SLT burning 8 year piles following the recent snow. Atwood Insurance assisted them in getting Target Solutions. Discussion of situational awareness with regard to sovereign entities/land.
 - **Mosquito:** no report

- **Pioneer:** no report
- **Rescue:** Chief Keating – no report

XII. Section Reports

1. Training Officers – no report

- 2. Fire Prevention Officers** – Chief Combs - Have all agencies completed the first reading for adoption of fire code? Not recommending changes as BOS wants it the same for all West Slope. Second reading should be at December board meeting. Packet will be taken to county council must ensure the process for passing the ordinance was followed. Won't become law until ratified by the Board of Supervisors and then filed.

XIII. Standing Committee Reports

- 1. EMS Agency:** Rich Todd – EMSA office is moving December 12 to underneath the library on Fairlane Court.
- 2. OES, State:** no report
- 3. OES, County:** no report
- 4. Local Mutual Aid:** no report
- 5. Operations/Communications:** covered earlier
- 6. Fire Safe Council:** DSP board member now on fire safe council.
- 7. LAFCO:** Jose Henriquez – thanks for coming to the 'LAFCO One on One'. Presentation is available on the web.
- 8. Red Cross:** no report

XIII. Good and Welfare

- none

XIV. Next Meeting – January 22, 2014. *Motion to cancel December 18 session made by Chief Hardy, seconded by Chief Hardy and carries unanimously. Dekker correction*

XV. Adjournment – **9:22 a.m.**

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

EL DORADO COUNTY TRAINING OFFICER'S PRESENT:

COMMAND AND CONTROL OF THE RIC DEPLOYMENT



Date: February 12, 2014 or February 28, 2014 (Same class offered twice)

Location: February 12th— El Dorado Hills Station 85; February 28th—
Diamond Springs Station 49

Course Fees: FREE!! All Certificate fees will be paid by the TO's Group

Times: 0830-1700 hours

Instructor: Michael Lilienthal, Division Chief El Dorado Hills Fire Department

Registration: Email Division Chief Lilienthal at mlilienthal@edhfire.com with your name, email address, phone number and which date you will be attending.

Please bring your portable radio!!

Priority Registration Goes to Chief Officers

EL DORADO COUNTY FIRE CHIEFS ASSOCIATION MINUTES

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

DATE: Wednesday January 22, 2014
TIME: 08:00 hrs

Call to Order 08:00 hrs

Present:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Chief Todd Cunningham, PIO Fire | <input checked="" type="checkbox"/> Chief Rob Combs, DSP Fire | <input checked="" type="checkbox"/> Chief Justin Sander, CP Fire |
| <input checked="" type="checkbox"/> Chief Dave Roberts, EDH Fire | <input checked="" type="checkbox"/> Chief Bryan Ransdell, DSP Fire | <input checked="" type="checkbox"/> Chief Tom Keating, RES Fire |
| <input checked="" type="checkbox"/> Chief Mike Hardy, ECF Fire | <input checked="" type="checkbox"/> Chief Gareth Harris, LAV Fire | <input type="checkbox"/> Chief Bill Dekker, GRV Fire |
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| <input checked="" type="checkbox"/> Chief John Pang, MEK Fire | <input checked="" type="checkbox"/> Chief Bob Bement, GRV Fire | |

I. **Call to Order** – the meeting was called to order at **08:03** hours

II. **Pledge of Allegiance**

III. **Introduction of Guests:** *Pat Dwyer, EDC Fire Safe Council; Robert Griffith, Cal-Star; Erica Sanchez, LAFCO*

Others in Attendance:

Rich Todd, EMSA

Jose Henriquez, EDC LAFCO

Captain Carmel Mitchell, CalFire ECC

Craig Davis, GEO Fire Board

Mark Spaugh, GRV Fire Board

Marty Hackett, JPA Director

IV. **Approval of Agenda**

Motion to approve Agenda by Chief Roberts, seconded by Chief Hardy and motion carries unanimously.

V. **Public Comment** - *Pat Dwyer EDC Fire Safe Council, expressed their thanks for the chief's letter of support in the fall. They did receive a \$200k grant from the grants clearing house to restart the West Slope chipper and dumpster program. Used to restart the program for free chipping service to any resident of the West Slope and green dumpster service for community clean up days. Also receive \$100K grant for Grizzly Flat fuel clean up. Highest amount of grants awarded in the state. Thanks also for the letter of support of the Board of Supervisors.*

VI. **Approval of Minutes from September 18, 2013 Meeting**

Motion to approve September Minutes by Chief Keating seconded by Chief Schwab. Discussion: Chief Harris requested the correction of who other than Chief Hardy seconded the motion for item XIV to cancel the December 18 session. Motion to approve with stated correction carries unanimously.

VII. **Treasurer's Report** – none

VIII. **Fire Advisory Board** – none

IX. **Old Business**

1. **Commission for Collaborative Fire Dept's – Roberts/Mark Spaugh** – Chief Roberts indicated the first meeting of 2014 will be next month. Mark still needs signed resolution from Lake Valley,

Meeks Bay and Cameron Park sent to Mike Applegarth. The CCFD needs those before can move forward with release of Phase I funds to move towards Phase II plan.

X. New Business

1. **2014 Strike Team** – Chief Schwab provided a chart on the whiteboard of system for XED Team 1 & Team 2 structure along with discussion of future participation with reduced resources. Further discussion is slated for Fire Ops meeting. Chief Harris talked about possible resources from XTB.
2. **Engine Move Up and Cover** – Chief Keating – Latrobe and El Dorado Hills moving forward with 87 at bottom of cover area but after annexation 87 would provide covers into Latrobe. Reduced volunteer pool is increasing move up activity. Chief Hardy indicated there will be a special EDCF board meeting tonight to discuss their budget. They experience \$1.6 mil gap two yrs ago. Cost saving measures necessitated their reduced participation in local strike teams. Beginning next week, there may be anticipated staffing changes. Augmentation of an engine or two. Will have a special meeting for this topic for Fire Ops to discuss this further on February 19, 2014 at 11 a.m. at the Station 49.
3. **Nomination of “3rd Alternate” XED Operational Area Coordinator** – Vacancy with Chief Gill leaving. Coverage with ECC and drought red flag conditions we need to fill this position. Chief Combs nominated Chief Ransdell, seconded by Chief Sanders. Nominations open for one month then will vote at next meeting.

XI. Department Reports (as needed)

- **CalFire:** North Division Chief Joe Tyler – Mike Kaslin became Unit Chief effective December 23; Brian Estes became the Deputy Chief effective January 6. They are currently staffing an engine at Garden Valley, El Dorado, Sutter Hill and Pine Grove stations due to current conditions. Dozer staffed 24/7 hiring 10 additional FF on Friday to supplement staffing. Held an assessment center for the ECC Battalion Chief position but found no qualified candidates. Thanks to Captain Mitchell or the job she's doing.
- **Cameron Park:** Chief Justin Sanders – no report
- **Diamond Springs/El Dorado:** Chief Combs – thank you to El Dorado Hills, Chief Roberts for support of purchase old engine 85 to accept lower bid to keep it in the county.
- **El Dorado County:** Chief Hardy – *Meeting with County to continue to discuss EDCFPD budget also, received replacement Type-1 Engine (OES-317).*
- **USFS/ENF: Nicki Washington** – Staffing an engine on the north side and south side Monday thru Friday and weekends as necessary. Grants and Agreements time is coming up. She is working with John Heffner and he is willing to coming down and provide information as needed. Could execute them at that time. Will schedule it for March FCA meeting. Nickie wants to have them all ready for the meeting.
- **El Dorado Hills:** Chief Roberts – Latrobe update given earlier. Possibility of fee for service. Maybe get a presentation from cost recovery. Thinks it should be all in or not. Would need to agree on one price. Chief Hardy indicated EDCF is pursuing that. They use Cost Recovery for vehicle accidents and they have a resolution that covers bills out of county residents. Between the EMS fees, the Prevention Fee, other fees could be \$200k additional revenue. Lake Valley is already charging out of county resident fees. Meeks Bay charges also for out of district residents 52 % of their calls were for non-residents. They do not charge for mutual aid calls. Insurance covers most of these fees. Lake Valley uses Cal EMA rates. Chief Hardy indicated he will see if his Cost Recovery representative Mike Rivera could attend an EDC FCA meeting in February or April.
- **Fallen Leaf:** none
- **CalEMA/OES:** none
- **Garden Valley:** Chief Bement – A few fires recently. With ban having been in effect, piles are large and dry.
- **Georgetown:** Chief Schwab – Georgetown hosting regional structure live burn exercise Saturday April 5 at station 62 sponsored by the training officers. Register with your TO reps. Start at 9 a.m. with lunch provided by the TOs.

- **Lake Valley:** Chief Gareth Harris – they are doing a prevention class in the fire officer’s series in March. Going thru their ISO re-rating now.
- **Latrobe:** none
- **Meeks Bay:** Chief Pang – Board meeting this afternoon about what to do when he leaves in April.
- **Mosquito:** none
- **Pioneer:** Interim Chief Cunningham – Still looking for leadership. Challenge for small agency with part-time position.
- **Rescue:** Chief Keating – Mark Bartlett retired December 31. Will do a captains test in conjunction with El Dorado Hills. Station 84 construction manager is approved as Fred Russell.

XII. Section Reports

1. **Training Officers** – Handout provided for RIC training. Chiefs need to register with Chief Lilienthal. Chief Combs indicated the task force trailer is being built.
2. **Fire Prevention Officers** – Chief Ransdell – Overview of upcoming training. Utilizing training to review policies and standardized equipment. Saturday, February 25 is the Guns and Hoses for charity at Sac State. Chief Schwab gave presentation yesterday to the board. They were waiting on Garden Valley. Fallen Leaf only meets quarterly and at last meeting didn’t want to pass it. Next meeting is March. Will miss this opportunity to collaborate on this. Chief Combs thinks 30 – 60 days to get it before the Board of Supervisors subsequent to county council review.

XIII. Standing Committee Reports

1. **EMS Agency:** no report
2. **OES, State:** no report
3. **OES, County:** no report
4. **Local Mutual Aid:** no report
5. **Operations/Communications:** Chief Schwab – Concentrating on working with the TOs. Had first series of drills on eastern side of the Ops area; January 27, 29, 30 and 31 will be at EDH. Thanks to the ECC work in this effort. Working on strike team leader annual training. ECC/Captain Mitchell will be reviewing the new 2014 comp plan. Improvement in utilization of tack frequencies.
6. **Fire Safe Council:** Pat Dwyer – spoke during Public Comments
7. **LAFCO:** Jose Henriquez – Starting next month he has a scheduling conflict. He introduced Erica Sanchez who will attend for LAFCO in his absence.
8. **Red Cross:** no report
9. **Cal Star:** Robert Griffith – TXA drug discussion as very effective clotting cascade. First air ambulance in the country using it. Estimated it could save 3 lives a day. EMSA looking at this for multi-county study.

XIII. Good and Welfare

- Nothing

XIV. Next Meeting – Feb 26 2014 at 08:00 hours.

XV. Adjournment – 08:59 a.m.

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

Rita Gonzales

From: Thomas Keating [chief@rescuefiredepartment.org]
Sent: Thursday, February 27, 2014 1:45 PM
To: 'Rita Gonzales'
Subject: RE: February 26th Agenda and January Minutes

Rita..

~~Meeting with County resulted in release of funds for Engine 317. Pick it up February 5. Change to... Meeting with the County to continue to discuss EDCLPD budget also, received replacement Type-1 Engine (OES-317).~~

From: Rita Gonzales [mailto:rgonzales@edcipa.org]
Sent: Thursday, February 27, 2014 11:27 AM
To: 'Thomas Keating'
Subject: RE: February 26th Agenda and January Minutes

I'll make that change. The sign in sheet was an oops because I forgot to print the normal one.

Can you send me the verbiage correction for the last minutes for Department Reports to correct the EDCL part for Chief Hardy? Appreciate our help!

Rita Gonzales
Emergency Services Authority, JPA
Ph 530.642.0622

From: Thomas Keating [mailto:chief@rescuefiredepartment.org]
Sent: Thursday, February 27, 2014 8:14 AM
To: rgonzales@edcipa.org
Subject: FW: February 26th Agenda and January Minutes

Rita..

Can you add CALFIRE and USFS to the Chiefs Assn. sign in sheet?.. I think the confusion is the Cameron Park is CALFIRE but doesn't represent the CALFIRE Unit..

Thanks!

Tom

**EL DORADO COUNTY FIRE CHIEFS ASSOCIATION
MINUTES**

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- **Lake Valley:** Chief Gareth Harris – they are doing a Prevention 1class in the fire officers series in March. Going thru their ISO re-rating now.

- **Latrobe:** none
- **Meeks Bay:** Chief Pang – Board meeting this afternoon about what to do when he leaves in April.
- **Mosquito:** none
- **Pioneer:** Interim Chief Cunningham – Still looking for leadership. Challenge for small agency with part-time position.
- **Rescue:** Chief Keating – Mark Bartlett retired December 31. Will do a captains test in conjunction with El Dorado Hills. Station 84 construction manager is approved as Fred Russell.

XII. Section Reports

1. **Training Officers** – Handout provided for RIC training. Chiefs need to register with Chief Lilienthal. Chief Combs indicated the task force trailer is being built.
2. **Fire Prevention Officers** – Chief Ransdell – Overview of upcoming training. Utilizing training to review policies and standardized equipment. Saturday, February 25 is the Guns and Hoses for charity at Sac State. Chief Schwab gave presentation yesterday to the board. They were waiting on Garden Valley. Fallen Leaf only meets quarterly and at last meeting didn't want to pass it. Next meeting is March. Will miss this opportunity to collaborate on this. Chief Combs thinks 30 – 60 days to get it before the Board of Supervisors subsequent to county council review.

XIII. Standing Committee Reports

1. **EMS Agency:** no report
2. **OES, State:** no report
3. **OES, County:** no report
4. **Local Mutual Aid:** no report
5. **Operations/Communications:** Chief Schwab – Concentrating on working with the TOs. Had first series of drills on eastern side of the Ops area; January 27, 29, 30 and 31 will be at EDH. Thanks to the ECC work in this effort. Working on strike team leader annual training. ECC/Captain Mitchell will be reviewing the new 2014 comp plan. Improvement in utilization of tack frequencies.
6. **Fire Safe Council:** Pat Dwyer – spoke during Public Comments
7. **LAFCO:** Jose Henriquez – Starting next month he has a scheduling conflict. He introduced Erica Sanchez who will attend for LAFCO in his absence.
8. **Red Cross:** no report
9. **Cal Star:** Robert Griffith – TXA drug discussion as very effective clotting cascade. First air ambulance in the country using it. Estimated it could save 3 lives a day. EMSA looking at this for multi-county study.

XIII. Good and Welfare

- Nothing

XIV. Next Meeting – Feb 26 2014 at 08:00 hours.

XV. Adjournment – 08:59 a.m.

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