

Meeting Sign-In Sheet

Meeting: EDC Fire Chiefs Association Meeting

Date: Wed., April 23, 2014

Facilitator: Chief Tom Keating, Rescue 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. MICHAEL HARBY	ELF	CHIEF
2. Rob Combs	DSP	Chief
3. Bob BEMENT	G.V.	A/C
4. Justin Sanders	CAM	SC
5. Mac Hollar	USFS	Div Chief
6. Tim Cordeiro	ELF	D/C
7. Gary Hampton	Cal OES	AC
8. MIKE KASLIN	CAL FIRE	UC
9. PAT DWYER RPD123@ATT.NET	COUNTY FIRE SAFE COUNCIL	CHAIR
10. Thomas Keat	C RES	Chief
11. Gareth Harris	LVFPA	Chief
12. George Schwartz	LEGO	Chief
13. Bill Decker	CRV	—
14.		
15.		
16.		
17.		
18.		
19.		
20.		

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

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

DATE: Wednesday, April 23, 2014

TIME: 0800 Hours

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Introduction of Guests
- IV.** Public Comments
- V.** Approval of Agenda
- VI.** Approval of Minutes of March 27, 2014
- VII.** Treasurer's Report
- VIII.** Fire Advisory Board
- IX. Old Business:**
 1. CCFD Update (Roberts)
 2. Local AOP's for 2014 (USFS)
 3. Dispatch CQI Committee (Keating)
- X. New Business:**
 1. Presentation by LA Firefighters Credit Union (Hardy)
- 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

XIII. Standing Committee Reports

1. EMS Agency
2. OES, State
3. OES, County
4. Local Mutual Aid
5. Operations/Communications
6. Fire Safe Council
7. LAFCO
8. Red Cross
9. CalStar

XIV. Good and Welfare

XV. Next Meeting: May 28, 2014

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: Thursday March 27, 2014
TIME: 08:00 hrs

Call to Order 08:00 hrs

Present:

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

I. Call to Order – 8:00 am

II. Pledge of Allegiance – conducted

III. Introduction of Guests: none

Others in Attendance:

Mark Spaugh, GRV Fire Board Director

Marty Hackett, JPA Director

Chief Mike Schwartz, **North** Tahoe Fire

Jose Henriquez, LAFCO

IV. Public Comments

V. Approval of Agenda

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

VI. Approval of Minutes from February 26, 2014 Meeting

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

VII. Treasurer's Report – Chief Dekker – Balance is unchanged at \$6,466.70.

VIII. Fire Advisory Board – Appointments made by EDC Board of Supervisor at Tuesday's March 25th meeting of Chief Michael Hardy, EDC Fire, Unit Chief Michael Kaslin, CalFire AEU and Chief Gareth Harris, Lake Valley Fire to a term to expire on 03/01/2016. Accepted the resignations of Chief Kelly Keenan, CalFire AEU, Chief Robert Gill, Pioneer Fire and Chief John Pang, Meeks Bay Fire.

IX. Old Business

1. CCFD Update – Chief Roberts/Mark Spaugh – 5 to 0 vote by the Board of Supervisor to disburse the first year's worth of funds to the six rural departments that need the bridge funding. Low turnout at that meeting and we need more support at these events. The CCFD doesn't want anyone left out or uninformed. Need to work to determine permanent funding needs for Phase II. Want to partner with unions to establish a *baseline* salary package and universal benefits package for the purposes of this sustainability model. However each agency will set its own policy.

2. **Fire Recovery USA Update** – Chief Hardy – Feels we should all be looking at doing things creatively and looking out of the box for funding. Moving forward similarly considering other fees and charges. EMS fee if they could do it collectively they should consider it. Some Districts expressed opposition to implementing a fee. So it may be considered at each agency

X. **New Business**

1. **Local AOP's for 2014** – Nickie Washington – Was present with all signed agreements to be executed with those in attendance. Please see her after the meeting; She has shift tickets on order (for federal fires only) she will bring them to the next meeting. Doing forest maps for external use that she can share at the next meeting as well.

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

- **CalEMA/OES:** no report
- **CalFire:** Deputy Chief Brian Estes – Heavily involved in Sacramento with Governor's Drought Task Force. Transition staffing starting April 7 to 7 engines in the unit. Working with Nevada/Yuba/Placer unit to coordinate staffing in the Lake Tahoe basin. Anticipate peak staffing on May 12. DTF looking at units up to 4-0 staffing. Additional Captain in the command center. Division Chief Chris Post took Estes place. Dave Wood will officially move into ECC taking Sander's place. He will be permanent Chief at ECC. Gianni Muschetto coming back for Fire Prevention and Law Enforcement effective March 31. Their AOP will go out next week. Chief Webb will be putting together a Spring Cooperators meeting with local government with date to be determined.
- **Cameron Park:** Chief Sanders – They still have one open Board seat. Thanks to EDH for structure fire training. One resident FF did receive burns on shoulder and knuckles and was treated at UC Davis. Expressed kudos to Meeks Bay/Chief Pang on the 4 ISO rating.
- **Diamond Springs/EI Dorado:** Chief Ransdell – Still working on the engine build. Medic 48 is still here at 49 while repairs are completed on the septic system at station 48. Will be hiring one open paramedic spot.
- **EI Dorado County:** Chief Hardy – Brown out continues until June 30 is accomplishing the intended goal of saving funds. Thru attrition, down to 6 on District personnel side and 2 on the JPA side. When E21 goes back in service 7/1 will need coverage. They are actively recruiting EMT/FFs now; two-thirds medics and 1/3 EMTs for cost savings. They have a recruitment list 200 applicants for open position open until Friday.
- **EI Dorado Hills:** Chief Roberts – Latrobe annex still moving forward with a May 17 deadline with option to request an additional 30 days if needed. Financing and percentage formula in review: increment vs base. As it stands EDH will be investing \$65K a year for Latrobe's area of the district. It's an investment. Partnership with Rescue going well; met with both boards last night about the agreement.
- **Lake Valley:** no report
- **Latrobe:** no report
- **Meeks Bay:** Chief Pang – Today is his last meeting with the Association for him. Introduced North Tahoe Chief Mike Schwartz. Urged others to keep momentum on the Board of Supervisor funding which has been in the works for 10 years. Meeks Bay last minutes prep for his departure with another meeting this afternoon. Mike Schwartz will represent Meeks Bay at these meetings. June 13th save the date for party for Pang. Mike indicated a Chief from North Tahoe will stand in for Meeks Bay with designee to be determined. Makes sense to working with Meeks Bay sharing administrative and executive services as a mutual aide agreement.
- **Mosquito:** no report
- **Pioneer:** Chief Jack Daniels – Staffing is down a captain and a FF/Paramedic position and still working with an interim fire chief, and expressed his thanks for the help of Chief Cunningham in this regard. They formed an Adhoc committee meet that will meet the second week of April to research filling this position.
- **Rescue:** Chief Keating – none
- **USFS/ENF:** Nickie Washington – Currently in last week of fire hire which happens only once a year at battalion chief and lower. They may not have a battalion chief in Amador. Both captain slots became vacant and working on getting another captain for dew drop. In process of selecting a

division chief for Georgetown which is a new position and should be announced next week. Have eight new apprentices coming on April 20th and will start most of the crews on May 4th with the last crew coming on May 16th to be fully staffed.

XII. Section Reports

1. **Training Officers** – Battalion Chief Ken Earle gave an oral report of upcoming training. Please contact him with any questions.
2. **Fire Prevention Officers** – Chief Pang – Meeting discussed LMIS. Rob gave a PowerPoint presentation about code adoption and you could reach out to him for that information.

XIII. Standing Committee Reports

1. **EMS Agency:** Rich Todd – no report
2. **OES, State:** Strike team leader refresher training is April 3 and 17 at 9 am at station 83.
3. **OES, County:** Chief Dekker – CICC peer review meeting for the 300 level: he needs complete packages to the reps by April 4. Only 3 complete packages have been received and a couple of trainee packages.
4. **Local Mutual Aid:** no report
5. **Operations/Communications:** Dispatch CQI committee was to meet. Assistant Chief Ransdell indicated they had. FCA Communications Committee requested this information and Captain Mitchell was going to facilitate. Deputy Chief Estes will get a report of that meeting and Chief Wood will determine go forward facilitator.
6. **Fire Safe Council:** no report
7. **LAFCO:** Jose Henriquez – Latrobe/EI Dorado Hills annexation already covered. LAFCO vacancy in public member position; should have received a letter about open position. Deadline is 4/11. Position restriction is can't be an elected or appointed member official. Application is available on the website.
8. **Red Cross:** no report

XIII. Good and Welfare

- Chief Roberts – Discussion of dispatch technology. Would like the Communication Committee to research needs and options. Deputy Chief Estes indicated the state had decided they won't support an IOS platform/based system because of security issues. Chief Schwab was Chair of the communications committee and Chief Keating will check to see if we can expand the scope of the committee to include that with possible Co Chair of Dave Wood with the Emergency Command Center. Contract is with the JPA and all agencies are valued.
- Chief Dekker - Annual team building exercise is May 21 at Raley Field. He will get out the flyer.

XIV. Next Meeting – April 23, 2014.

XV. Adjournment – 9:00 a.m.

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

2014 XED-XAM APPROVED STL LIST

Op Area	Agency	Last	First	Trainee	Refresher	Date	Comments
XAM	AMC	Blankenstein	Ray		XED-XAM		
XAM	AMC	Brizzi	Keith		XED-XAM		
XAM	AMC	Moreno	Antonio		XED-XAM		
XED	AEU	Wood	David		XED-XAM		ECC Chief
XED	CAM	Sanders	Justin		XED-XAM		
XED	DSP	Combs	Rob		XED-XAM		
XED	DSP	Earle	Ken		XED-XAM		
XED	DSP	Ransdell	Bryan		XED-XAM		XED Second Alternate
XED	DSP	Wiegel	John	T	XED-XAM		
XED	ECF	Cordero	Tim		XED-XAM		
XED	ECF	Durnall	Gerry	T	XED-XAM		
XED	ECF	Hardy	Mike		XED-XAM		IMT
XED	ECF	Lohan	Paul	T	XED-XAM		
XED	ECF	Morford	Greg	T	XED-XAM		
XED	ECF	Pott	Mike		XED-XAM		
XED	ECF	Stirling	Braden	T	XED-XAM		
XED	ECF	Williams	Trent	T	XED-XAM		
XED	EDH	Lilienthal	Mike	T	XED-XAM		
XED	EDH	Neihues	John		XED-XAM		
XED	GEO	Bueghly	Greg	T	XED-XAM		
XED	GEO	Harston	Keith	T	XED-XAM		
XED	GEO	Schwab	Greg		XED-XAM		XED Coordinator
XED	GEO	Snoke	Theresa	T	XED-XAM		
XED	GRV	Dekker	Bill		XED-XAM		PRC Chair IMT
XED	GRV	Ferguson	Jeff		XED-XAM		IMT
XED	GRV	Patton	Bob		XED-XAM		IMT
XED	GRV	Szczepanik	Linda		XED-XAM		IMT
XED	RES	Keating	Tom		XED-XAM		XED First Alternate
XED	RES	Paper	Chris	T	XED-XAM		
XED	RES	Warman	Joel	T	XED-XAM		

Revised April 22, 2014

STEN Team 1
CAM
DSP
ECF
EDH
GRV

STEN Team 2
CAM
DSP
ECF
EDH
GEO

2014/2015 XED STL and STEN and XAM STL MANAGEMENT LIST

Friday	Date	Thursday	XED STL Rotation List	(T)	XAM STL Rotation List	(T)	XED STEN
05-16-14	TO	05-22-14	EL DORADO COUNTY FIRE	EDH	DIAMOND SPRINGS FIRE	CAM	1
05-23-14	TO	05-29-14	EL DORADO HILLS FIRE	ECF	EL DORADO COUNTY FIRE	DSP	2
05-30-14	TO	06-05-14	GARDEN VALLEY FIRE	EDH	EL DORADO HILLS FIRE	ECF	1
06-06-14	TO	06-12-14	DIAMOND SPRINGS FIRE	GRV	GARDEN VALLEY FIRE	EDH	2
06-13-14	TO	06-19-14	CAMERON PARK FIRE	DSP	DIAMOND SPRINGS FIRE	GRV	1
06-20-14	TO	06-26-14	EL DORADO COUNTY FIRE	CAM	CAMERON PARK FIRE	DSP	2
06-27-14	TO	07-03-14	EL DORADO HILLS FIRE	ECF	EL DORADO COUNTY FIRE	CAM	1
07-04-14	TO	07-10-14	GARDEN VALLEY FIRE	EDH	EL DORADO HILLS FIRE	ECF	2
07-11-14	TO	07-17-14	DIAMOND SPRINGS FIRE	GRV	GARDEN VALLEY FIRE	EDH	1
07-18-14	TO	07-24-14	RESCUE FIRE	DSP	DIAMOND SPRINGS FIRE	GRV	2
07-25-14	TO	07-31-14	EL DORADO COUNTY FIRE	RES	RESCUE FIRE	DSP	1
08-01-14	TO	08-07-14	EL DORADO HILLS FIRE	ECF	EL DORADO COUNTY FIRE	RES	2
08-08-14	TO	08-14-14	GARDEN VALLEY FIRE	EDH	EL DORADO HILLS FIRE	ECF	1
08-15-14	TO	08-21-14	DIAMOND SPRINGS FIRE	GRV	GARDEN VALLEY FIRE	EDH	2
08-22-14	TO	08-28-14	GEORGETOWN FIRE	DSP	DIAMOND SPRINGS FIRE	GRV	1
08-29-14	TO	09-04-14	EL DORADO COUNTY FIRE	GEO	GEORGETOWN FIRE	DSP	2
09-05-14	TO	09-11-14	CAMERON PARK FIRE	ECF	EL DORADO COUNTY FIRE	GEO	1
09-12-14	TO	09-18-14	EL DORADO COUNTY FIRE	CAM	CAMERON PARK FIRE	ECF	2
09-19-14	TO	09-25-14	EL DORADO HILLS FIRE	ECF	EL DORADO COUNTY FIRE	CAM	1
09-26-14	TO	10-02-14	GARDEN VALLEY FIRE	EDH	EL DORADO HILLS FIRE	ECF	2
10-03-14	TO	10-09-14	DIAMOND SPRINGS FIRE	GRV	GARDEN VALLEY FIRE	EDH	1
10-10-14	TO	10-16-14	CAMERON PARK FIRE	DSP	DIAMOND SPRINGS FIRE	GRV	2
10-17-14	TO	10-23-14	EL DORADO COUNTY FIRE	CAM	CAMERON PARK FIRE	DSP	1
10-24-14	TO	10-30-14	EL DORADO HILLS FIRE	ECF	EL DORADO COUNTY FIRE	CAM	2
10-31-14	TO	11-06-14	GARDEN VALLEY FIRE	EDH	EL DORADO HILLS FIRE	ECF	1
11-07-14	TO	11-13-14	DIAMOND SPRINGS FIRE	GRV	GARDEN VALLEY FIRE	EDH	2
11-14-14	TO	11-20-14	RESCUE FIRE	DSP	DIAMOND SPRINGS FIRE	GRV	1
11-21-14	TO	11-27-14	EL DORADO COUNTY FIRE	RES	RESCUE FIRE	DSP	2
11-28-14	TO	12-04-14	EL DORADO HILLS FIRE	ECF	EL DORADO COUNTY FIRE	RES	1
12-07-14	TO	12-11-14	GARDEN VALLEY FIRE	EDH	EL DORADO HILLS FIRE	ECF	2
12-14-14	TO	12-18-14	DIAMOND SPRINGS FIRE	GRV	GARDEN VALLEY FIRE	EDH	1
12-19-14	TO	12-25-14	GEORGETOWN FIRE	DSP	DIAMOND SPRINGS FIRE	GRV	2
12-26-14	TO	01-01-15	EL DORADO COUNTY FIRE	GEO	GEORGETOWN FIRE	DSP	1
01-02-15	TO	01-08-15	CAMERON PARK FIRE	ECF	EL DORADO COUNTY FIRE	GEO	2
01-09-15	TO	01-15-15	EL DORADO COUNTY FIRE	CAM	CAMERON PARK FIRE	ECF	1
01-16-15	TO	01-22-15	EL DORADO HILLS FIRE	ECF	EL DORADO COUNTY FIRE	CAM	2
01-23-15	TO	01-29-15	GARDEN VALLEY FIRE	EDH	EL DORADO HILLS FIRE	ECF	1
01-30-15	TO	02-05-15	DIAMOND SPRINGS FIRE	GRV	GARDEN VALLEY FIRE	EDH	2
02-06-15	TO	02-12-15	CAMERON PARK FIRE	DSP	DIAMOND SPRINGS FIRE	GRV	1
02-13-15	TO	02-19-15	EL DORADO COUNTY FIRE	CAM	CAMERON PARK FIRE	DSP	2
02-20-15	TO	03-26-15	EL DORADO HILLS FIRE	ECF	EL DORADO COUNTY FIRE	CAM	1
02-27-15	TO	03-05-15	GARDEN VALLEY FIRE	EDH	EL DORADO HILLS FIRE	ECF	2
03-06-15	TO	03-12-15	DIAMOND SPRINGS FIRE	GRV	GARDEN VALLEY FIRE	EDH	1
03-13-15	TO	03-19-15	RESCUE FIRE	DSP	DIAMOND SPRINGS FIRE	GRV	2
03-20-15	TO	03-26-15	EL DORADO COUNTY FIRE	RES	RESCUE FIRE	DSP	1
03-27-15	TO	04-02-15	EL DORADO HILLS FIRE	ECF	EL DORADO COUNTY FIRE	RES	2
04-03-15	TO	04-09-15	GARDEN VALLEY FIRE	EDH	EL DORADO HILLS FIRE	ECF	1
04-10-15	TO	04-16-15	DIAMOND SPRINGS FIRE	GRV	GARDEN VALLEY FIRE	EDH	2
04-17-15	TO	04-23-15	GEORGETOWN FIRE	DSP	DIAMOND SPRINGS FIRE	GRV	1
04-24-15	TO	04-30-15	EL DORADO COUNTY FIRE	GEO	GEORGETOWN FIRE	DSP	2
05-01-15	TO	05-07-15	CAMERON PARK FIRE	ECF	EL DORADO COUNTY FIRE	GEO	1
05-08-15	TO	05-16-15	EL DORADO HILLS FIRE	CAM	CAMERON PARK FIRE	ECF	2

ALL SHIFTS START AT 0800 FRIDAY TO FRIDAY

NEW Weighted

STEN Team 1
CAM DSP ECF EDH GRV

STEN Team 2
CAM DSP ECF EDH GEO

Handout
FCA 4-23-14

2014 Camino ECC Tactical Frequency Plan Overview

Please review updated plan for tactical frequency use for local government fire and rescue call types.

VFIRE21 – Fire and Rescue call type between Law Enforcement, State Parks, and Fire and Rescue (i.e. Violence, TCs, Water Rescue, EOD, SWAT, etc.)

VFIRE24 – Preauthorized (reserved for IC) secondary tactical frequency (i.e. Water Supply, Staging, RIC, Logistics, etc.)

XED Fire and Rescue Tactical Frequencies (in priority order)

1. VFIRE25
2. VFIRE26
3. VFIRE23
4. VFIRE22

XAM Fire and Rescue Tactical Frequencies (in priority order)

1. VFIRE22
2. VFIRE23
3. VFIRE26
4. VFIRE25

*CAL FIRE and USFS incidents (vegetation fires) will use agency specific tactical frequencies.