

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 Fair Lane, Placerville, CA 95667

Date: Wed., Aug. 27, 2014
 Time: 9:30:00 AM

PRINT NAME	ORGANIZATION/STATION	TITLE
1. <u>Greg Schwartz</u>	<u>COED</u>	<u>☺</u>
2. <u>Robert Beaudet</u>	<u>C.V.</u>	<u>A/O</u>
3. <u>Gareth Harris</u>	<u>LUF PD</u>	<u>FC</u>
4. <u>MIKE KASZIN</u>	<u>CAL FIRE</u>	<u>CC</u>
5. <u>Tim Alameda</u>	<u>NT / M/B</u>	<u>DC</u>
6. <u>Tim Condono</u>	<u>ELF</u>	<u>IX</u>
7. <u>Joe Tyler</u>	<u>Cameron Park / CAL FIRE</u>	<u>DC</u>
8. <u>Bob Counts</u>	<u>Cameron Park / CAL FIRE</u>	<u>BC</u>
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**EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION
AGENDA**

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

DATE: Wednesday, August 27, 2014

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 of July 23, 2014
- VII.** Treasurer's Report
- VIII.** Fire Advisory Board
- IX. Old Business:**
 1. CCFD Update (Roberts)
- X. New Business:**
 1. Approve the formation of an Information Technology Committee
- 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**

XII. Agenda:
August 27, 2014
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XIII. Standing Committee Reports

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

XIV. Good and Welfare

XV. Next Meeting: September 24, 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 July 23, 2014
TIME: 08:00 hrs

Call to Order 08:00 hrs

Present:

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

- I. **Call to Order – 8:02 am**
- II. **Pledge of Allegiance** – conducted
- III. **Introduction of Guests:** none
Others in Attendance: Rich Todd, EMSA; Craig Davis, GEO Fire Board; Mark Spaug, GRV Fire Board; Pat Dwyer, El Dorado County Fire Safe Council Board; Marty Hackett, JPA Director
- IV. **Public Comments:** none
- V. **Approval of Agenda**
Motion to approve Agenda by Chief Hardy, seconded by Chief Roberts and motion carries unanimously.
- VI. **Approval of Minutes from June 18, 2014 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 \$5,484.11. Billing for association membership will go out July 24.
- VIII. **Fire Advisory Board** – no report
- IX. **Old Business**
 1. **CCFD Update** (Roberts) – Mark Spaug provided the chiefs with the status of current and upcoming meetings, collection of data requests status and action items for future plan development. Next CCFD meeting changed from August 11 to August 18 in Pollock Pines. They are inviting all candidates EDC offices for a presentation. Chief Roberts – the CCFD is looking at documentation of combining efforts and those types of measures to display collaboration and cooperation. Utilizing service levels of recommended response times by urban, semi-rural and rural as those guidelines are justifiable however MFPD may still not be able to staff to 24 hour level even with AB8 funds.

X. New Business

1. **Discuss changing times of the monthly meetings** (Keating) – at Lake Valley Cooperators meeting discussion of East Slope participation but 8 am start makes that a challenge to come that distance especially in the winter. Gareth Harris suggested a swap of start times with the JPA Board. The FCA agrees to change start times from 0800 hours to 1000 hours with the JPA Board meeting moving to the 0800 start time.

***Motion** to change the start time to 1000 hours by Chief Hardy seconded by Chief Schwab and carries unanimously.*

XI. Department Reports (as needed)

- **CalEMA/OES:** – no report
- **CalFire:** Unit Chief Mike Kaslin – The Camino Emergency Command Center has retooled their pre-alert and looking for feedback. AEU is assisting staffing a CWN helicopter out of station 10 in Auburn (3 personnel) to be used for large scale fires that are at draw down. They were at Monticello fire and the country is similar to what we have here. There was a bulldozer rollover but the operator is ok. He urged the chief to advise people to read the green sheets for working in and around dozers and stay safe.
- **Cameron Park:** Chief Sanders – Summer Spectacular at Cameron Park went very well. Discussion of local ordinances enforcement. Chief Roberts indicated the CFPD Board would need to pass a resolution. Veerkamp asked if the Chiefs would be interested in a county wide weed abatement ordinance because if we pass it we have county to enforce it and they'd deal with set-backs and neighbor clearance. Unit Chief Kaslin indicated CalFire can't use their crews on private property. Chief Keating will send it to FPO's to research and let Veerkamp know we are interested. Will assist in showing collaboration for CCFD.
- **Diamond Springs/El Dorado:** Chief Ransdell – Discussed current hiring. DS/ED FFA having a new fundraiser this year with antique car show and BBQ on August 31 in place of the Labor Day Bazaar. Captain and Engineer testing upcoming. New engine midpoint inspection coming soon.
- **El Dorado County:** Chief Hardy – July 1st reorganization implementation includes moving E23 to station 19 fulltime, station 21 blacked out only during summer months with those personnel disbursed to stations 17, 25 and 28 with 3:0 staffing. Station 74 staffed during summertime only and those personnel to station 21 in the winter. Began hiring and have 2 EMT/FF in orientation now to staff engines next week.
- **El Dorado Hills:** Chief Roberts – Latrobe and Rescue annexation and collaborations going well. The first community information meeting was in Latrobe recently. Some upset with SAR and government but not the annexation itself after assurance it won't raise their taxes. LAFCO received all maps back approved by state and county. First LAFCO meeting is set for August 28. Station 84 bid approved so will begin old building teardown and new station by next summer. E85 had aerial collapse so pending investigation of cause and repair. The truck is in service but not aerial. Offers out to two additional entry level personnel to refill two empty JPA positions.
- **Fallen Leaf Lake:** Chief Gary Gerren – Expressed thanks for the County and CCFD efforts for the patch monies they've received. They have release an RFP for a fire boat. Received an AFG grant for new engine. Has been a busy season on mutual aid alarms.
- **Garden Valley:** Chief Dekker – no report
- **Georgetown:** Chief Schwab – today is Jeepers Jamboree in Georgetown with street closures, vendors and activities. Work continues with Garden Valley and Mosquito FDs.
- **Lake Valley:** Chief Gareth Harris – Annual BBQ was held in July for Lake Tahoe Regional Fire Chief Association and the Sierra Front Wildfire Cooperators dual meeting. Thanked all those who came to participate. Received grant monies so have an RFP out for a new tender an RFP out for an air trailer. Lake Tahoe Summit started by President Clinton in 1997. Next one is August 19 at Valhalla and invited the chiefs to attend. Updating the wildfire protection plans throughout the basin. Their fire crew is in Oregon. Entry level hiring test shortly. They have signed mutual aid agreements with all departments in Tahoe and it's a big deal as the last automatic aid agreement with City of South Lake Tahoe was 1985. The collaboration and

policy changes enable now getting 15 people on incidents and it work. The new alarm plans are amazing.

- **Latrobe:** no report
- **Meeks Bay:** Tim Alameda - as Division Chief at North Tahoe Fire Protection District he is Fire Chief at Meeks Bay. First 90 days spent getting the lay of the land and learning a lot and happy to be here.
- **Pioneer:** Interim Chief Jack Daniels – They got the water tender back in service last week thanks to the Phase I monies from EDC and the CCFD efforts. They will start cross staffing as soon as everyone is re-qualified on it. They hired six reserves to open station 31 effective the 28th and it will be 24/365 as long as possible. Expressed his appreciation for working hard to get them funding that allowed them to reopen the station. A BBQ will be scheduled soon as a thank you.
- **Rescue:** Deputy Chief Keating – E83 should be back Monday after 7 months. He sent an email to chiefs regarding assessed values came out and if you have questions let him know. Property tax letters should roll out mid-August. Rescue has seen a little growth in the tax area. Rescue back to six full time employees.
- **USFS/ENF:** Chief Mac Heller – Busy supporting events in Oregon and Washington and other parts of the country. Type 1 helicopter came on early but went straight to Oregon. 516 up supporting Modoc incident. Helicopter from Durango up at South Lake Tahoe for our use. Lightening event brought 9 fires started in basin and 4 in the EDNF. Rain immediately following helped.

XII. Section Reports

1. **Training Officers** – Chief Earl – Need training officer participation as only four usually attending representing the entire county. Looking for ideas and support to improve attendance. The academy may have enough to run it this year. The Training Officer site on Target Solutions is the enterprise site for the County. Available to all but the TO has to make sure they are entering their information there. Working on water tender task books and he spoke to accident statistics and training opportunity. LARO training in November.
2. **Fire Prevention Officers** – Fire code adoption still hung up in Building department. Keating will contact Veerkamp.

XIII. Standing Committee Reports

1. **EMS Agency:** Rich Todd – Reminder that per contract with JPA if your agency has an event such as an MCI or fatality or unusual activity you must submit an Event Analysis Report that is available on the EMSA website.
2. **OES, State:** no report
3. **OES, County:** no report
4. **Local Mutual Aid:** no report
5. **Operations/Communications:** Chief Schwab – Coming out with new form to enter into ROSS for new equipment/staffing to be entered/removed from the system. He needs the requests for needs assessment for homeland security funded P25 mobile NHG radios that were bought. The HT radios promised to the Tahoe basin were delivered at the BBQ. Not all radios delivered yet from Motorola and some technical issues with state loads into the P25.
6. **Fire Safe Council:** Pat Dwyer – In their FSC public meeting the number two topic is always weed abatement so they are happy to offer support where they can. Last month meeting of FSC's in the northern part of the state and discussion of pushing a very small portion of SAR monies that came in back into the community. Debate on how it would be distributed and used. A lot of Fire Safe Councils have paid coordinators and they are looking for an office. They would prefer sharing with fire based company. The Board of Supervisors voted to evenly split the Title 3 monies per agreement between FSC and SO giving the FSC another \$68K this year. Dumpster program update provide.
7. **LAFCO:** no report
8. **Red Cross:** no report
9. **CalStar:** no report

XIV. Good and Welfare – no items

XV. Next Meeting – August 20, 2014 at 10 am

XVI. Adjournment – 9:04 a.m.

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

Minutes taken by Rita Gonzales, JPA

APPROVED 8/27/2014

NOTICE TO COMPLY

No. 3259

Name: Georgetown Fire Department
Mailing Address: P.O. Box 420 Georgetown, CA 95634
Location: 6283 Main Street, Georgetown, CA 95634
Telephone: 530 333 4111

YOU ARE HEREBY NOTIFIED TO CORRECT THE FOLLOWING MINOR VIOLATIONS:
Description of violation & action to correct:

H&SC: _____
District Rule: 501
Permit #: _____
Condition#: _____

Internal combustion engines greater than 50 brake horsepower shall be permitted with Air Quality Permit Georgetown Fire Department's Stationary Emergency backup engine within 30 days of this notice

The above violation(s) must be corrected no later than: 09/15/2014

Recipient's name: _____ Title: _____
(Print) Last Name First Name

Recipient's Signature: _____ (Signing only indicates receipt of this Notice and is not an admission of guilt.)

Issued by: Levi Ford Date: 08/15/2014

THIS SECTION SHALL BE COMPLETED BY RECIPIENT:
Instructions: You are required to complete this section, sign below, and return the pink copy of this Notice to Comply within five (5) working days of achieving compliance. Also include a written statement describing when and how compliance was achieved. Failure to respond, failure to correct listed violations or a false statement that compliance has been achieved is a violation and may be subject to further legal action pursuant to the California Health and Safety Code, Section 42400 et seq.
Your facility may be subject to re-inspection at any time. If you disagree with one or more of the alleged violations cited in this Notice, you may submit written notice of appeal to the District within five working days of issuance of this Notice.
All deficiencies listed above were corrected as of: _____ (date)
I, the undersigned, hereby certify that the violation(s) identified above have been corrected on the date indicated.
Responsible Official: _____ Title: _____
(Print) Last Name First Name
Signature: _____ Date: _____

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 August 27, 2014
TIME: 09:30 am

Present:

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

I. Call to Order – 9:30 am

II. Pledge of Allegiance

III. Introduction of Guests: none

Others in Attendance:

Jose Enriquez, EDC LAFCO
Wally Fullerton, EDH Board
Dennis Thomas, EDC Fire Board

Craig Davis, GEO Fire Board
Mark Spaugh, GRV Fire Board
Marty Hackett, JPA Director

IV. Public Comments – none

V.

VI. Approval of Agenda

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

VII. Approval of Minutes from July 23, 2014 Meeting

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

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

IX. Fire Advisory Board – no report

X. Old Business

- CCFD Update** (Spaugh) – Seven Board of Supervisor candidates were at the last meeting. Chief Roberts provided a presentation outlining efforts and goals. Needing a couple of facility reports still. John Wiley CCFD Co-Chair turned in his resignation as moving to Washington state so Mark is Chair now and will evaluate another co-chair at future meeting. Chief Roberts indicated the candidates expressed concern and pledged to help.

XI. New Business

- Approve the formation of an Information Technology Committee** (Keating) – Started dispatch CQI committee. Several months ago Chief Roberts sent a request to ECC to look at IT solutions.

Structuring of two separate committees. Chief Estes felt it might be more beneficial to look at the availability of technology advancements separately from CQI. Chief Wood as subject matter expert will continue to represent ECC then at Fire Ops suggested look at someone to represent representatives regionally on the IT committee that would be separate from the CQI. Chief Keating indicated Chief Brady will represent EDH and volunteered to Chair with Chief Wood and Chief Cordero also on the IT Committee. The committee will provide a monthly report under Fire Ops. Discussed focus of looking at infrastructure and what could we put in to enhance our service to the population. Chief Harris indicated Lake Valley's interest in being part of that conversation. Chief Roberts indicated the state is adamant about not using Apple products but feels that should be re-evaluated. EDH has been using Columbus for a while now. Had to track turn out time for accreditation and this lets them do it. Chief Tim Alameda indicated the Meeks Bay's Captain McNamara handles their IT and could contribute to the committee. Chief Brady will manage the distribution list.

XII. Department Reports (as needed)

- **CalEMA/OES:** no report
- **CalFire:** Unit Chief Mike Kaslin – Provided a summary of staffing movements. Sand Fire presentation at the benefit was well received and the fire safe councils are interested in the utilizing the presentation. Last weeks' Tahoe Summit was well attended. Message of save Tahoe water clarity, invasive species and fire management. Captain Brian Feral seriously injured when hit by stump but on the mend. As liaison, AEU has the UC Davis burn unit at the trauma center. They are developing a policy to help support FFs injured traumatically or burned and he will share that upon completion. McClellan reload base is still on target for quick turnaround time for those large air tankers. Chief Estes will be completing a lessons learned from the Sand Fire. The community support has been outstanding.
- **Cameron Park:** Chief Tyler – Chief Sanders was promoted effective August 4 to a Deputy Chief in Sacramento and Bob Counts was promoted to Battalion Chief at Cameron Park with an opening for an additional BC vacancy at CP. Continuing with purchase of a type 1 engine. Beginning process to revise the master plan. CPFDP Board turnover opening resulted in two applications for two year position and six applied for four year position. Chief Tyler asked about any further county wide weed abatement discussions and Chief Keating indicated the County was going to be researching that topic.
- **Diamond Springs/EI Dorado:** Chief Combs – They are still waiting for equipment for their truck. The engine is in process of being built. Station 49 renovation plans being drawn up now to correct water intrusion issues. Replacing of septic system at station work continues. They anticipate two Captain openings this year so they are working on getting captains testing prepared. They hired medic Joe Garza from CalFire. They will be doing joint testing with EDH for medics. They have two open seats upcoming on their Board and three candidates.
- **EI Dorado County:** Chief Hardy – County Fire has received letters from Mosquito Fire and Pioneer Fire agencies regarding wanting to discuss some level of shared resources or consolidation and their Board approved moving forward with those discussions.
- **EI Dorado Hills:** Chief Roberts – Latrobe annex process moving along with first LAFCO hearing tonight at 5:30 p.m. Timeline appears to be on track for end of October for switch. The Rescue PFD partnership is going well. The station 84 replacement is in process with building torn down last week with anticipated completion next summer. Truck 85 ladder only out of service but can utilize the truck without extending the ladder with personnel. The cause of the failure is still under investigation. They are replacing two Ford Expeditions with two Chevy Tahoes at the end of month. They have three board seats opening soon with six applicants to include three incumbents.
- **Fallen Leaf:** Chief Harris indicated Chief Gerren was unable to attend as FLFD is receiving their patch funded fire boat today. Chief Gerren will be doing a Chief's demo Friday, August 29.
- **Garden Valley:** Chief Bement – Consolidation efforts with GFPD continue with weekly meetings to work out those details. Discussed insurance cancellation trends based solely on zip code and not on building structure, defensible space factors or fire department ISO ratings. The Chiefs discussed options they have had to utilize on a personal level to include signing up with a private fire company to do fire protection their property with Chief Kaslin indicate they hear it at the state

level but utilizing private fire companies is difficult during an incident because it's a liability. Chief Keating will bring this topic to Fire Ops.

- **Georgetown:** Chief Schwab – Consolidation efforts continue with Mosquito sending a letter of intent to County Fire. At Garden Valley Board meeting August 26 they passed direction making Georgetown Fire their preferred partner. GFPD is close to placing the order for the water tender utilizing the patch funds. Staffing levels are now at 24 hours staffing Monday thru Thursday for the first time in their history so work on building a bunkroom is in progress.
- **Lake Valley:** Chief Gareth Harris – LVFPD ordered a new Rosenbauer water tender. RFP is still out for an air trailer now and getting bids.
- **Latrobe:** - reported under El Dorado Hills
- **Meeks Bay:** Chief Alameda (NTFPD) – Meeks Bay continuing with administrative contract to get to 2:0 staffing. Working on bringing organizations into the mainstream. No BC owned a shift as was segmented with four fulltime FF working for six Chiefs was a challenge. Will now have two personnel on one unit as a safety measure. The grant is great and the Board has approved the purchase of a model 24 engine.
- **Mosquito:** no report
- **Pioneer:** Chief Jack Daniels – Had a fire that impacted their district and thanked Chief Schwab for his assistance as well as Chiefs Kaslin and Estes. Station 31 is open. They are enjoying new engine 19 and thanked the CCFD for their efforts.
- **Rescue:** Chief Keating – reported under El Dorado Hills
- **USFS/ENF:** no report

XIII. Section Reports

1. **Training Officers** – Chief Earle provided a summary of current TO initiatives to include: work on OES based contract for use of equipment; academy is a go with grant money coming in from CSFA to offset that cost; looking to schedule trainers for courses on Wednesday nights with an occasional Saturdays from January to June.
2. **Fire Prevention Officers** – Chief Combs – FPOs met with Tom Burnett and a couple of his inspectors. Spent time going over their concerns. They still have some concerns with Lake Valley and Meeks Bay with regard to residential sprinklers in renovations. They have asked them to move forward with the other nine district's proposals and have been told they will move forward with that.
3. **Operations** - Chief Schwab –ECC was given direction to do one minute check backs during the day and two minute check backs at night. If your agency is interested in doing the fireline EMT or medic please let him know.
 - a. **Communications CQI** – Chief Wood – The next quarterly meeting is in September. In two months there were seven problem reports, six from EDH and one from Rescue and only one with a founded issue out of over 6500 calls during that time frame.
 - b. **Information Technology** – no report

XIV. Standing Committee Reports

1. **EMS Agency:** none
2. **OES, State:** none
3. **OES, County:** none
4. **Local Mutual Aid:** none
5. **Fire Safe Council:** Pat Dwyer – There was an excellent post Sand Fire debriefing and it was well received with good information. Briefly discussed the insurance issue. He indicated that channel 3 reporter wants Ian Schwartz is interested in the details and encouraged impacted people to contact him at Schwartz.ian@gmail.com or 916-228-1761. They delivered the GT CWPP to Supervisors Veerkamp and Briggs. The Chipper program back up and running thanks to \$30K grant from PG&E. People can sign up at www.edc.firesafe.org via form there. Just signed a new contract with Mountain Enterprises for those services on the west slope. El Dorado Disposal is experimenting with its own Greenwaste dumpster program. FSC is happy to support cameras for Firewatch and will do 10 of them with a PG&E grant and must be installed and operational by October.
6. **LAFCO:** Jose – Reiterated tonight's meeting concerning Latrobe dissolution. They did encounter some boundary issues that were worked thru in this process.

7. **Red Cross:** Chief Schwab discussed lessons learned for the RC on the Sand Fire. They had never had their own shelter team until this event. There was a large outpouring of volunteers.
8. **CalStar:** no report

XIV. Good and Welfare

- Chief Harris spoke about cameras in Tahoe with feed to Camino. The contractor defaulted and bailed. They learned the University of Reno is in the process of putting in cameras as part of their geology department. Next week the UNF will be putting on in at Angels Roost which will be available to the command center with pan/tilt/zoom features at no cost. He will provide the websites to the Chiefs. Chief Wood at the ECC is working exclusively with USFS, UNR and PG& E and provided a brief summary of those efforts.
- Chief Combs – A meeting has been scheduled with Supervisor Veerkamp on September 8 about the El Dorado County Air Quality Management District handling of fire station generators. If your agency has received a notice of non-compliance please send him that information and you're invited to attend. The EDC Air Quality Management District is unwilling or unable to provide what standard they have to meet but providing a list of things to do to the propane generator even though they aren't available.
- Chief Kaslin asked if there is an interest in a cooperators breakfast meetings and feels Christmas meeting discussion should start soon.

XV. Next Meeting – September 24, 2014

XVI. Adjournment – 10:32 a.m.

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