

Meeting Sign-In Sheet

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

Date: Wed., May 28, 2014
 Time: 8:00:00 AM

PRINT NAME	ORGANIZATION/STATION	TITLE
1. Tim Cordero	ECF	DC
2. Joe Tyler	CAL FIRE	DC
3. Robert Bement	C.V.F	P/C
4. Bryan Ransbøl	DSP	P/C
5. Justin Sanders	CAM	BC
6. Erica Smidut	LAFCO	Analyst
7. Nickie Washington	ENF	Deputy Chief
8. Bill Diller	GRJ	
9. Rob Cox	DSP	Chief
10. Lore Schwab	LBFO	FIRE CHIEF
11. Curt Weidmer	Retired	Former Bd Dir ^{County} Fire Dist
12. Michael Hardy	ECF	CHIEF
13. Tom Keating	RESCUE	Ch. Dir
14. Dave Roberts	EDHFID	CHIEF
15. Jack Donalds	Pioneer	Chief
16. Chris Lopez	LTB	Chief
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, May 28, 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 April, 23, 2014
- VII.** Treasurer's Report
- VIII.** Fire Advisory Board
- IX. Old Business:**
 1. CCFD Update (Roberts)
 2. Dispatch CQI Committee (Keating)
- X. New Business:**
 1. Letter from the California Taxpayers Assn. regarding Benefit Assessments (Keating)
 2. USFS/R-5 Response to Medical Calls (Washington)
- 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: June, 25, 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: Wednesday April 23, 2014
TIME: 08:00 hrs

Call to Order 08:00 hrs

Present:

- | | | |
|--|--|--|
| <input type="checkbox"/> Chief Todd Cunningham, PIO Fire | <input checked="" 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 type="checkbox"/> Chief Nickie Washington,
USFS/ENF | <input 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 type="checkbox"/> Chief Joe Tyler, CalFire-AEU |
| <input checked="" type="checkbox"/> Chief Greg Schwab, GEO Fire | <input type="checkbox"/> Chief Gary Gerren, FLL Fire | <input checked="" type="checkbox"/> Chief Mike Kaslin, CalFire-AEU |
| <input checked="" type="checkbox"/> Chief Dave Wood, CalFire-AEU | <input checked="" type="checkbox"/> Chief Mac Heller, USFS/ENF | <input type="checkbox"/> Deputy Chief Brian Estes, CalFire-
AEU |
| <input type="checkbox"/> Chief Mike Schwartz, MEK Fire | <input checked="" type="checkbox"/> Chief Bob Bement, GRV Fire | <input type="checkbox"/> Chief Ken Earle, DSP Fire |
| <input checked="" type="checkbox"/> Chief Rob Combs, DSP Fire | <input checked="" type="checkbox"/> Chief Justin Sanders, CAM Fire | <input checked="" type="checkbox"/> Chief Gary Humphrey, Cal OES |
| <input type="checkbox"/> Chief Bryan Ransdell, DSP Fire | | |
| <input type="checkbox"/> Chief Jack Daniels, PIO Fire | | |

I. Call to Order – 8:04 am

II. Pledge of Allegiance – conducted

III. Introduction of Guests:

Darrick Figg and Vince Cardinale, Firefighters Credit Union approval of agenda

Others in Attendance:

Marty Hackett, JPA Director

Pat Dwyer, EDC Fire Safe Council Chairperson

IV. Public Comments-

V. Approval of Agenda

Motion to approve Agenda by Chief Hardy with amendment to hear item X.1. immediately following agenda approval in consideration for the guests, seconded by Chief Combs and motion carries unanimously.

VI. Approval of Minutes from March 27, 2014 Meeting

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

VII. Treasurer's Report – no report

VIII. Fire Advisory Board – no report

IX. Old Business

- 1. CCFD Update (Roberts)** – The EDC Board of Supervisors passed the contracts to get them the patch funds. Phase II permanent solution deadline move up and due in one year. The Board of Supervisors formed this group and they report directly to the Board of Supervisor and to their Fire Boards. This structure necessitates each District needing a rep present.
- 2. Local AOP's for 2014 (USFS)** – Mac Heller brought the shift tickets and instructions. Those that don't have their AOP's should contact Nickie Washington. If you don't have one, getting paid becomes very difficult.
- 3. Dispatch CQI Committee (Keating)** – Chief Keating sent out email clarifying what the intent of the committee is along with a letter from Chief Roberts with concerns about the technology. Chief Schwab indicated they talked about it at Fire Ops and he is working on those take-away items.

Chief Kaslin indicated Captain Mitchell will be the rep for the ECC and Chief Wood can speak on behalf of the ECC. His believes with regards to the technology components a specialist like Frank Yost from the Radio shop is needed to speak to the technical points. Chief Keating acknowledged they are keeping the committee lean to start.

X. New Business

Presentation by LA Firefighters Credit Union

1. Chief Hardy provided introductions. A brief presentation from Darrick Figg and Vince Cardinale of LA Firefighters First Credit Union of services offered and benefits of membership available to firefighters and their immediate family.

XI. Department Reports (as needed)

- **CalEMA/OES:** Chief Humphries – In full swing with fire preparedness. 7 type 1 engines at Mather they are going to place in service. The requests for Type 3 engines continue to come in. Doesn't know cut-off date for accepting those letters. Region 4 is going to get the first 5 of those type 3 engines, anticipated 1st week of July to in service ETA. Amador El Dorado PRC met this month; if you need applications that need reviewed, let them know. The application information is on the CICC website. Region 3 is still vacant due to retirement. If you have large scale exercises in the ops area please let him know as they now have to send a report quarterly to DHS. AR330 all risk strike team leader as of 2014 is a requirement for new strike team leaders.
- **CalFire:** Chief Mike Kaslin – SRA fee discussion. They are following state laws. Augmentation requests due to the drought. Their evident drought response measures: brown lawns, not washing fire engines as frequently, etc. Direction of the Governor. Dry mopping. Part of the augmentation is requesting additional personnel. Defensible space inspections are moving forward. Chief Kaslin provided a brief summary of recent staffing changes. Burn permits are going to be required starting May 1. Will play burn suspension by ear based on conditions.
- **Cameron Park:** Chief Sanders – Vacant board seat was not filled. November will be political shift at Cameron Park with four of the five board position up for election, coinciding with county Board of Supervisors position changes.
- **Diamond Springs/El Dorado:** Chief Combs – In process of purchasing equipment to outfit the truck they purchase from EDH. Chief Ransdell working on a regional truck academy so let them know if you have people you want to send to that. He expressed thanks to CalFire for the first in fire suppression support during the last 4 structure fires. Investigation trailer received additional funds from the Sheriff's office to help with that and hoping to finish that this spring. Their Volunteer FF association is switching up their fundraising activities this year instead of Labor Day they are doing a car show and will be planning something different for August.
- **El Dorado County:** Chief Hardy – County Fire is still in brown-out: station 74/engine 21. Monitoring the cost savings. Staffing down 7 positions: 5 fire district and 2 JPA funded. They have offered positions to 2 apprentices: Sean Reffner and John Thorne start next Monday. July 1 will staff back up. He expressed thanks to OES for getting them the engine: E372 out at St. 23 and available.
- **El Dorado Hills:** Chief Roberts – Latrobe and Rescue arrangements already discussed.
- **Fallen Leaf:** Chief Couper -
- **Garden Valley:** Chief Bement – Chief Dekker needs the funds for the team building event (Rivercats baseball game) now from participants. Garden Valley starting talks with Georgetown and Mosquito about shared services. Winter people got picked up USFS and in other positions so it's great they are back to work.
- **Georgetown:** Chief Schwab – At Board direction Georgetown is working on reorganization/potential management with Mosquito and Garden Valley.
- **Lake Valley:** Chief Gareth Harris – Safer grant applied for and turned down but keeping their folks on staff. Crew comes on mid-May. Lots of fuels work with expectation of busy fire season. Chief Pang retired now. Signed a contract with NTFPD.
- **Latrobe:** no report
- **Meeks Bay:** no report
- **Mosquito:** no report
- **Pioneer:** no report

- **Rescue:** Chief Keating – safer grant is ending so going back to 6 fulltime employees. One person out on worker's comp injury so short staffed. EDH/RES will continue shared service agreement and work towards making permanent with Keating stepping down to Deputy Chief and Roberts to assume Chief of both departments.
- **USFS/ENF:** Mac Heller - bringing on temporary employees May 5. Any departments interested in cross training with their engines or crews should contact them.

XII. Section Reports

1. **Training Officers** – no report
2. **Fire Prevention Officers** – Chief Combs indicated the fire code adoption is in County Counsel's office so he is working with Tom Burnett to move it along to bring to the County Board of Supervisors in May. When they purchased the truck, they took it out of General Fund revenue and would reimburse the General Fund from the capital improvement funds. Capital improvement funds have not had any accounting since 2011 by the CAO's office; until that is completed they aren't allowing them to spend the money. CIP fee adjustments are being taken on a case by case basis. Mike Applegarth assured him it would go to the Board of Supervisors in May and will take previously submitted CIP back to the board for approval and get them updated at that time.

XIII. Standing Committee Reports

1. **EMS Agency:** no report
2. **OES, State:** covered
3. **OES, County:** no report
4. **Local Mutual Aid:** Chief Schwab working with Mark Di Ambrosia for Region 4 for the XED. He passed out strike team rotations and spoke to the changes with less participating engines and staff reductions. Chief Schwab will be releasing the homeland security grant funded mobile radios to Tahoe within 6 weeks. Finishing up water tender surveys to help out TOs and Fire Ops. There will be a peer review committee meeting on May 5 so if you have anyone signing training/tasks books get them to them. If they send someone to another strike team training location, have them send a Xerox of the roster sign in. ROS updates: Captain Mitchell is going to have to get with each agency to update their list of resources to bring current. If you have technical specialists assigned to USAR teams there is an additional step he wasn't aware of. Chief Humphries noted, if you cross staff, it is at the reimbursement rate of the lead agency.
5. **Operations/Communications:** covered
6. **Fire Safe Council:** Pat Dwyer – Yesterday they recognized 3 community members for personal initiate for community clean up days/chippers. Home and Garden show took on a life of its own. FSC staff a booth with USFS; EDC will have personnel their also. It is National Wildfire Community Preparedness day today. Revamped the FSC website with each district having a link under cooperators. CWPPs are on there also. They have been trying to get a council going in Pollock Pines and have a citizen that went to the County Board of Supervisors meeting two weeks ago and plead with them for help with CDAP. Supervisor Veerkamp will be there along with EDCF. Heather Campbell is heading. Supervisor Briggs talked to Campbell and proposed end of June at the fairgrounds doing an evacuation drill for the county. Pat feels it should be planned for next spring as now is untimely. They want it done before Briggs leaves office. Elections for the FSC board are in June so have interested parties contact him. Chief Roberts said El Dorado Hills did an evacuation drill for 200 people and it took 8 months to plan. Chief Keating will draft a letter on behalf of the Association.
7. **LAFCO:** Chiefs discussion regarding the Latrobe annexation followed CCFD update. At last BOS meeting they made a sub-committee for Latrobe. BOS put in 30 day extension request for negotiation period. Sub-Committee is Supervisors Mikalaco and Veerkamp. Held meeting about financing ERAF and/or 17 cent discussion. Concern that this would be precedent setting. BOS has been clear this is not going to set the bar and each case is evaluated separately and must be able to show the agencies are doing everything to conserve resources.
8. **Red Cross:** no report
9. **CalStar:** (Speakers name unknown and not on sign-in sheet) – Back in February the NTSB along with the FAA they put out safety directives for all air ambulances nationwide based on the last 10 years of incidents. Upgrades may be needed but mostly compliant already. The mom and pop organizations will have trouble meeting these and it will eliminate the smaller companies.

XIV. Good and Welfare

- Chief Combs - Arson Investigation Task Force is ongoing but waning participation so encouraging agencies to send interested parties. Two death investigations recently offering good training opportunity. Next meeting on May 1 at EDH station 86 at noon.
- Chief Humphries - CFAA important issue being discussed. We have \$22 million dollars 2013 unpaid reimbursements returned to them mostly payment to volunteers. USFS business practice doesn't pay volunteers. They see issue of non-payment and getting a new CFAA done by June 30. They sent them a breach of letter. 40% of responses in California are volunteer agency. Those resources won't be available to the USFS if this isn't resolved. Chief Keating asked how they will know if they should not go. Right now their stance is they don't reimburse volunteers. Diamond Springs developed a limited term contract designed specifically for the purpose of strike teams and Chief Combs will share it.

XV. Next Meeting – May 28, 2014

XVI. Adjournment – 9:34 a.m.

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

Handout - Schwab
 FCA 5/28/14

CA-XED Water Tender Inventory

**Please update and fax back to Chief Schwab 333.4020

Agency	ID	Type	Chassis & Fabricator	Year	Pump Capacity	Tank Capacity	Transmission	Pump & Roll	Foam	Portable Tank	Seating	Dump Valve	Low-Level Strainer	Hard Suction
DSP	WT46	1	International	1990	1,000 GPM	3,000 Gallons	Automatic 4-Speed	None	None	None	2 Lap Belts	None	None	2.5-inch
ECF	WT72	1	Ford L9000	1973	500 GPM	3,200 Gallons	Manual 12-Speed	None	None	None	2 Shoulder	Yes Non-Swivel	None	4-inch
ECF	WT17	1	GMC Brig	1984	500 GPM	3,200 Gallons	Manual 12-Speed	None	None	Pumpkin 3,500-gals	2 Shoulder	None	None	5-inch
ECF	WT19	1	GMC Brig	1984	500 GPM	3,200 Gallons	Manual 12-Speed	None	None	None	2 Shoulder	None	None	5-inch
ECF	WT28	1	Western Auto Car	1990	1,000 GPM	3,500 Gallons	Automatic 4-Speed	None	None	None	2 Shoulder	None	None	2.5-inch
GEO	WT62	1	Ford L9000	1979	500 GPM	3,200 Gallons	Manual 12-Speed	Yes PTO	None	Pumpkin 3,500-gals	2 Lap Belts	Yes Non-Swivel	Yes Non-Jet Siphon	5-inch 2.5-inch
GEO	WT63	2	Ford L9000 Good Hope	1995	1,000 GPM	1,800 Gallons	Automatic 4-Speed	Yes PTO	None	None	3 Lap Belts	Yes Non-Swivel	None	5-inch 2.5-inch
GRV	WT51	1	Freightliner Pierce	2011	500 GPM	2,300 Gallons	Automatic 6-Speed	Yes PTO	None	Rigid side 3,000-gals	3 Shoulder	Yes Full Swivel	None	5-inch
LTB	WT91	1	Kenworth Valew	2008	500 GPM	2,000 Gallons	Automatic 5-Speed	Yes PTO	None	None	2 Shoulder	Yes Non-Swivel	None	2.5-inch
MQT	WT75	1	Kenworth	2006	500 GPM	3,000 Gallons	Automatic 5-Speed	Yes PTO	None	None	3 Shoulder	None	None	None
MQT	WT275	2	International	1979	250 GPM	2,000 Gallons	Automatic 4-Speed	Yes PTO	None	None	3 Lap Belts	None	None	None
OES	WT41	1	Freightliner WestStates	2002	500 GPM	2,000 Gallons	Automatic 6-Speed	None	Yes	None	2 Shoulder	Yes Non-Swivel	None	4-inch
PIO	WT38	1	Volvo	1989	1,000 GPM	3,000 Gallons	Automatic 5-Speed	None	None	Pumpkin 2,600-gals	2 Lap Belts	Yes Non-Swivel	None	None
RES	WT83	1	Freightliner Hi-Tech	1995	1,250 GPM	3,200 Gallons	Automatic 6-Speed	None	None	None	2 Lap Belts	None	Yes Non-Jet Siphon	2.5-inch