

# 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., June 25, 2014  
 Time: 8:00:00 AM

PRINT NAME	ORGANIZATION/STATION	TITLE
1. Thomas Keating	Rescue Fire Dist.	Deputy Chief
2. LORRIS SCHWAB	GRD	Chief
3. Joe Mann	Cal Fire	Chief
4. Robert Bement	G.V.	D/C
5. Jack Daniels	Pioneer	Chief
6. Justin Sanders	Cameron Park	BC
7. Erica Sanchez	LAFCD	Analyst
8. Mark Lee	DSP	Chief
9. Bryan Rasmussen	DSP	D/C
10. Tim Cordano	ECF	D/C
11. Mike Hardy	ECF	Chief
12. Rich Todd	RMS	Admin.
13. Bill DeKlerk	GRV	
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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, June 25, 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 May 28, 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. XED – "Move-Up/Cover Engine" Policy (Schwab/ECC)
  2. Chief Officer Rank Requirement for Strike Team Leader (Schwab)
- 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: July 23, 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 May 28, 2014  
**TIME:** 08:00 hrs

## **Present:**

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

## **I. Call to Order – 8:00 am**

**II. Pledge of Allegiance** – conducted

## **III. Introduction of Guests:**

Ron Mikulaco, EDC Supervisor  
Dr. Curt Weidmer, former EDCPFD board member

### **Others in Attendance:**

Erica Sanchez, EDC LAFCO  
Craig Davis, GEO Fire Board  
Mark Spaugh, GRV Fire Board  
Marty Hackett, JPA Director  
Steve Willis, Lake Hills Fire Safe Council

## **IV. Public Comments**

None at this time

## **V. Approval of Agenda**

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

## **VI. Approval of Minutes from April 23, 2014 Meeting**

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

**VII. Treasurer's Report** – Chief Dekker – Balance is \$6,058.70. \$408 on the event this year was a little costly but an important e. He will send me a copy.

**VIII. Fire Advisory Board** – no report

## **IX. Old Business**

- 1. CCFD Update** (Spaugh) – Still in collection of data mode; 6 turned in their info and need the others quickly. Need official union contact information (email and phone number) for each agency's union contact. Districts have gotten their signed letters back.
- 2. Dispatch CQI Committee** (Keating) – Joe Worman is compiling information for meeting about June 5 meeting but awaiting responses.

## **X. New Business**

- 1. Letter from the California Taxpayers Assn. regarding Benefit Assessments** (Keating) –

- Chief Keating- Discussed a letter from the California Taxpayers Association regarding the benefits assessment asking for a lot of information. Chief Dekker briefly discussed this at his Board meeting briefly concerning impact/time consuming efforts during this time. Requests going back to the 1970's. He is trying to get his info from the Elections Department. Chief Coupar indicated his request includes them wanting names, not just the standard report. He did provide positions but not names. It's his understanding the state only requires position, not names.
- Chief Schwab indicated since they outsourced their payroll to the County, he would be giving this request to them.
- Chief Combs indicated he got one too and legal said they do have to provide the names.

## 2. **USFS/R-5 Response to Medical Calls** (Washington)

- Chief Washington – ENF has been doing medical aide on private properties for years but are looking at the employee liability issue for the Federal government personnel since it is not in their position descriptions. Forest Supervisor asked them to look into this further. For now are still doing medical aides but the duty officer or whoever is in charge has to put in the request. She sees El Dorado moving to no medical aide in residences or on private property. Their EMTs are for treating their USFS personnel. Regional safety officer said there was no clear direction regarding this. They will continue to respond on USFS property. They are in CAD but 'de-selected' for medical response when they come up on suggest, they are not selecting them. This is a temporary work-around until a determination is made. Must be a special request "closest resource-if USFS is available'. If there is a duty to act, they will.

**Motion** by Chief Schwab that the FCA provides a letter in support to Lawrence Crabtree, ENF Supervisor, the motion was seconded by Chief Hardy and carries unanimously. Chief Schwab will draft the letter.

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

- **CalEMA/OES:** none
- **CalFire:** Division Chief Joe Tyler – They have an engine at Lake Valley station 5. They have two crews at Hunter incident. Gave a summary of staffing/resources. Provided a summary of out of area support provided already so early in the year.
- **Cameron Park:** Chief Sanders – With Director Sean Tucker's resignation – they now have an opening on the CCFD Board of Directors. The Board appointed two of their Directors, Shiva Frentzen and Scott McNeil.
- **Diamond Springs/El Dorado:** Chief Combs – Provided an update on staffing with all positions filled. Still waiting for new engine and purchasing equipment for it. Just finished an egg drop event with the truck at the college with engineering group.
- **El Dorado County:** Chief Hardy – Re-evaluated organization and developed new operational plan presented to their Board last week. Plan in effect as of July 4 will include continued station 21 closure, engine 23 to station 19 for better coverage etc. Back on track to hire 6 employees FF/EMTs with over 200 individuals given the written test. Next Saturday will be physical agility testing. Thanks to all agencies continued support. Chief Cordero added discussion of changes to dispatch as a result of their changes/brown outs that are changes for County Fire only. Chief Schwab will agendize for Fire Ops meeting.
- **El Dorado Hills:** Chief Roberts – Just finished Captains test so list established of good candidates. They have applied for 700 Mh antennas in EDH. They reserved that block of frequencies for 24 months. Gives them options on the new public service band.
- **Fallen Leaf:** none
- **Garden Valley:** Chief Dekker – They have filled their captain's position. Hired Captain Chris Schwegler. He'll provide a fresh perspective. Consolidation Committee formed with Georgetown and Garden Valley's Boards. They are looking to EDH/RES model for ideas. They met yesterday with Mosquito to discuss functional admin items.
- **Georgetown:** Chief Schwab – Garden Valley/Mosquito shared services/consolidation venture is time consuming and he appreciates everyone's support. They are seeking written response from EDCFPD. Chief Hardy indicated they will have to put it in writing and then they can review it and take it to their Board of Directors. They promoted Captain Mark Schweigler. Discussed an issue with Environmental Management indicating they weren't responding to fuel spill at waterway at Canyon Creek.
- **Lake Valley:** none

- **Latrobe:** Chief Couper – In going out of business strategy mode. Two year endeavor has had a lot of work put into it by all parties involved. Complex issue because the two agencies are different operationally and organizationally requiring a lot of considerations. EDH made a lot of concessions. Process still at LAFCO and hoping for approval shortly.
- **Meeks Bay:** none
- **Mosquito:** none
- **Pioneer:** Chief Daniels - Todd Cunningham stepped down. Chief Daniels was appointed by the Board to interim chief for 12 months. Todd will be on as assistant chief. Provided a summary of personnel staffing. Working on getting water tender back in service once they have the funds from the County. Thanks to all agencies bringing resources/water tenders to their area to assist with the recent structure fires.
- **Rescue:** Chief Keating – El Dorado Hills and Rescue voted to solidify the shared services agreement. As of July 1 he is stepping down to Deputy Chief position at both agencies with Roberts Chief at both. It's been a beneficial relationship for both.
- **USFS/ENF:** Nickie Washington – All of their temporary staff is on. Discussed timing for Type 2 and Type 3 helicopter resources.

## XII. Section Reports

1. **Training Officers** – Ken Earle – oral report provided.
2. **Fire Prevention Officers** – Combs waiting for county building official to follow up on the Code adoption. They didn't know what to do with it and won't do anything until the billing official signs off on it. Capital improvement was on Board of Supervisors consent calendar but pulled until June.

## XIII. Standing Committee Reports

1. **EMS Agency:** none
2. **OES, State:** none
3. **OES, County:** none
4. **Local Mutual Aid:** Chief Schwab provided a handout 'CA-XED Water Tender Inventory' which was discussed. Anyone not completing their CalCord agreements they need to be brought into compliance. Reminder from ENF for agencies with agreements they must have updated rosters: name, etc. just send an email to Nicki. It will delay payment if not correct. If on strike team let them know; if you can text message the name and number of the crew and they need to know the Captains full name and cell phone number.
5. **Operations/Communications:** Spring radio load change time. Thru the DGS process it has been released by the command center. If you find an error, let Chiefs Schwab or Wood know.
6. **Fire Safe Council:** Steve Willis, Lake Hills Fire Safe Council – provided a summary of current initiatives, funding and projects.
7. **LAFCO:** Erica Sanchez; EDH/Latrobe annex property taxes still being evaluated and will go to the EDC Board of Supervisors June 10 with a deadline of June 16. After passed property taxes phase Jose will hold two public forums. They are working on analysis and staff report and want to bring it to their commission in Fall.
8. **Red Cross:** Chief Schwab – July 1 will be standing up their sheltering team.
9. **CalStar:** none

## XIV. Good and Welfare

- Dr. Curt Weidmer – suggested this FCA write a letter of support for Chief Combs. It was the consensus that it's out of the scope of the FCA. Not an agenda item and no action taken. Chief Combs responded briefly concerning the matter.
- Sanders – mutual aid for 15 years there has been a lot of work and progress in this area. ENF questions gives us the opportunity to explain why our region does it this way. When the public dials 911 they want help, they don't care if it's Federal, State or County, just help. Prior to 15 years ago, not much mutual aid. Could bring people in to explain that to them.

## XV. Next Meeting – June 25, 2014

## XVI. Adjournment – 9:48 a.m.

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

**XED ENG**

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**Proposed June 2014**

**ADOPTED SPRING 2014**

4. The above agency engine rotation schedule has been established to provide participating agencies an opportunity to plan for deployments, allowing personnel to respond with as little delay as possible. The availability for each agency is determined weekly. If an agency is unable to be considered for deployment on a specific date, that agency must contact the Operational Area Coordinator to document the change.
5. The following agency personnel have been approved by the El Dorado County Operational Area Coordinator to respond as Strike Team Leader and Strike Team Leader Trainees. ~~The El Dorado Operational Area recognizes qualified STEN's at the rank of acting Battalion Chief and above.~~

**Strike Team #1**

Pioneer  
 Diamond Springs  
 County Fire  
 Garden Valley  
 El Dorado Hills

**Strike Team #2**

Georgetown  
 Cameron Park  
 Rescue  
 Mosquito  
 County Fire

**2013 APPROVED STEN**

DEPARTMENT	HOME	WORK	PAGER	CELL
<b>Cameron Park</b>				
Mike Webb		530-677-6192		530-708-2715
Dave Teter		530-677-6192		530-708-2716
<b>Diamond Springs</b>				
Rob Combs		530-626-3190		530-306-8100
Bryan Ransdell		530-626-3190		530-306-8101
<b>El Dorado County</b>				
Mike Hardy	530-647-0391	530-644-9630		530-919-7702
Tim Cordero	530-621-1121	530-644-9630		530-919-7705
Kurt Taylor	530-626-5754	530-644-9630		530-919-7704
<b>El Dorado Hills</b>				
Jim O'Camb	530-676-9623	916-933-6623 x13		916-947-8501
John Niehues	530-676-0244	916-933-6623 x47		916-716-8018
Mike Lilienthal	916-293-9887	916-933-6623 x29		916-947-8502
Antonio Moreno	209-245-4144	916-933-6941		916-769-2709



**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	GRV Pumpkin 3,000-gals	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	Pumpkin 3,000-gals	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
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
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

# EDCFCA Fire Operations Committee

## MINUTES

Location: **RES STA83**

Date: Wednesday, May 14, 2014

Time: 0900 Hours

Attendees: Thomas Keating – Rescue  
Justin Sanders – CAL FIRE  
Nathan Barcklay - CAL FIRE  
Joel Warman – Rescue  
Bill Dekker – Garden Valley  
Mike Webb-CAL FIRE  
Joe Tyler – CAL FIRE  
Todd Cunningham – Pioneer  
Tim Cordero – El Dorado County Fire  
Greg Schwab – Georgetown Fire  
Ken Earle – Diamond Springs

### 1. Agenda Approval

Motion by Cordero to approve agenda. Second by Barcklay. Motion carried.

### 2. Minutes approval – April 9, 2014 Regular Meeting

Motion by Cordero to approve minutes. Second by Barcklay. Motion carried.

### 3. Old Business

#### a. Tiered response for structure fire calls

No report

#### b. Increasing Water Tender responses

##### i. Water Tender Inventory

- Need to update Garden Valley tank specifications.

#### c. RIC Accountability Boards

- Earle distributed some samples, will ask for feedback at next meeting.
- Still waiting for Roseville model.

#### d. Dispatch and Exceptional Event CQI

##### i. EDH Correspondence and/or Technology sub-committee

- Will remove CALFIRE from committee.
- Keating will move forward with committee.
- Positive feedback on new dispatch system. Suggest any changes be consistent across all districts.

### 4. New Business

#### a. 2014 Fire Season Resources

##### i. One (1) STEN available and STL Rotation

- New list distributed.
- Pioneer will be participating.

- Let Schwab know if anything changes at any time.
- Update on CAL FIRE moves.

## 5. Reports

### a. EDCFCA Training Officers' report

#### i. Water Tender/Rural Water Supply purchases:

1. 2 – 3,500-gallon, rigid steel-frame portable tanks
  2. 2 – Low-level strainer with jet siphon (6-inch NH)
  3. 2 – Dual-port 2½-inch NH clamp-on tank fillers
- TOs authorized these purchases.
  - Will set up trainings for new equipment.
  - Suggest OES damage resolution protocol.
  - TOs are now sponsoring classes. Having a problem with no-shows. Will change sign up process so students will have to sign up through their own agency rather than sponsoring agency. No-shows will be responsible for actual costs associated with class.

#### ii. Swiftwater SOPs

- Suggest countywide trainings for consistency.

### b. Operational Area Report (XED and XTB)

#### i. Region IV Pre-season Meeting – April 30<sup>th</sup>

- There are a lot less resources this year. Approximately 15% in strike teams alone.
- Region had 28 strike teams in 2008, has 12-20 right now. Region deployed 22 strike teams to the Rim Fire last year.
- Forest service is not willing to pay volunteers. Recommend “enrolling” volunteers in payroll or using limited term contracts.
- Personnel roster needs only name, title, and rate of pay.

#### ii. CAL FIRE Cooperator Meeting – May 22<sup>nd</sup> Camino HQ at 0900 hours

- Agenda should go out this afternoon

### c. XED/XAM CICCS Updates – PRC May 5<sup>th</sup> meeting update

- Have had issues with incomplete packages.
- Certified:
  - Ken Earle, DSP, Qualified Strike Team leader
  - Paul Lohan, ECF, Qualified Strike Team leader
  - Keith Harston, GEO, Strike Team Leader Trainee
  - Bill Dekker, GRV, Food Unit Leader Trainee (Priority)
  - Tim Cordero, ECF, Division/Group supervisor Trainee (Priority)
  - Tim Cordero, ECF, Line Safety Officer Trainee
- Need to address issue of who is eligible to be a STL.
- Will agendize update of handbook for next meeting.

**d. Camino ECC and Communications report**

**i. 2014 Draft Radio Plan**

1. Dispatch format
2. Pre-designated TAC Frequencies
  - Wood will bring to cooperators meeting.
  - Consensus is to change daytime check back to one minute from time dispatch is complete.
  - Will release DAT files for radio loads when ECC has the bugs worked out.
  - V-Fire 24 pre-designated for incident within incident use.
  - Barcklay is moving to Prevention
  - Burn ban in effect June 1
  - Pollock Pines/Camino group will be meeting next week. Hope to form a Fire Safe Council type group.
  - Cooperators group meeting next week.

**6. Next Meeting –**

- Wednesday, June 11, 2014 at 0900 hours at **RES STA83**

**7. Adjournment 1000**