

NO MEETING

Meeting Sign-In Sheet

Meeting: EDC Fire Chiefs Association Meeting
Facilitator: Deputy Chief Tom Keating, Rescue Fire Dist.
Place/Room: Diamond Springs Station 49 Classroom
501 Main Street, Diamond Springs, CA 95619

Date: Wed., Sept. 24, 2014
Time: 9:30:00 AM

PRINT NAME	ORGANIZATION/STATION	TITLE
1.	CANCELLED - LACK OF PARTICIPANTS	
2.		
3.	KING FIRE	
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**EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION
AGENDA**

PLACE: Diamond Springs Fire Station #49
501 Main Street
Diamond Springs, California 95619

DATE: Wednesday, September 24, 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 August 27, 2014
- VII.** Treasurer's Report
- VIII.** Fire Advisory Board
- IX. Old Business:**
 1. CCFD Update (Roberts)
 2. Technology Equipment Membership (Keating)
- X. New Business:**
 1. FEMA National Fire Department Census (Schwab)
 2. King Fire Update (CALFIRE/USFS)
- 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**

**Agenda:
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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: October 22, 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 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

1. 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

1. 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 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. CPFPD 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.
- **El 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.
- **El 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.

DRAFT