

# 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., July 23, 2014  
 Time: 8:00:00 AM

PRINT NAME	ORGANIZATION/STATION	TITLE
1. Tom K	EDH / RGS	DC
2. Tim Cordano	ECF	DC
3. Jack Daniels	Pio	chief
4. DAVID ROBERTS	EDH / RSQ	CAIEF
5. Justin Sanders	CAM	BC
6. BRYAN RUSSELL	DSP	AK
7. MIKE KASUNY	CAL FIRE	UC
8. ROBERT BOWEN	C.V.	W/C
9. RICHARD TODD	EMS AGENCY	Admin
10. Michael R. Hardy	ECF	CHIEF
11. LOREN SCHWAB	COBO	CHIEF
12. KENNETH R. EARLE	DSP	B/C
13. Gareth Harris	LVFPA	Chief
14. GARY GERREN	FLLFD	Chief
15. T. Alameda	MB	DC Alameda@NTRMTEX
16. Mac Heller	Eldorado NF	DC
17. Pat Dwyer	EDCFSC	BOARD
18.		
19.		
20.		

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

**Agenda:  
JULY 23, 2014  
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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: August 20, 2014
  
- XVI.** Adjournment

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

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

**DATE:** Wednesday, July 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 June 18, 2014
- VII.** Treasurer's Report
- VIII.** Fire Advisory Board
- IX. Old Business:**
  1. CCFD Update (Roberts)
  - 2.
- X. New Business:**
  1. Discuss changing times of the monthly meetings (Keating\_
- XI. Department Reports**

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

**Agenda:  
JULY 23, 2014  
Page 2**

**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: August 20, 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 June 25, 2014  
**TIME:** 08:00 hrs

**Call to Order 08:00 hrs**

*Present:*

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Chief Dave Roberts, EDH Fire              | <input type="checkbox"/> Chief Nickie Washington, USFS/ENF        | <input type="checkbox"/> Chief Mike Pott, EDC Fire                        |
| <input checked="" type="checkbox"/> Chief Mike Hardy, ECF Fire     | <input type="checkbox"/> Chief Chris Couper, LTB Fire             | <input checked="" type="checkbox"/> Division Chief Joe Tyler, CalFire-AEU |
| <input checked="" type="checkbox"/> Chief Tim Cordero, ECF Fire    | <input type="checkbox"/> Chief Gary Gerren, FLL Fire              | <input type="checkbox"/> Chief Mike Kaslin, CalFire-AEU                   |
| <input checked="" type="checkbox"/> Chief Greg Schwab, GEO Fire    | <input type="checkbox"/> Chief Mac Heller, USFS/ENF               | <input checked="" type="checkbox"/> Deputy Chief Brian Estes, CalFire-AEU |
| <input checked="" type="checkbox"/> Chief Dave Wood, CalFire-AEU   | <input checked="" type="checkbox"/> Chief Bob Bement, GRV Fire    | <input type="checkbox"/> Chief Ken Earle, DSP Fire                        |
| <input type="checkbox"/> Chief Mike Schwartz, MEK Fire             | <input checked="" type="checkbox"/> Chief Justin Sander, CAM Fire | <input type="checkbox"/> Chief Gary Humphrey, Cal OES                     |
| <input checked="" type="checkbox"/> Chief Rob Combs, DSP Fire      | <input checked="" type="checkbox"/> Chief Tom Keating, RES Fire   |   |
| <input checked="" type="checkbox"/> Chief Bryan Ransdell, DSP Fire | <input checked="" type="checkbox"/> Chief Bill Dekker, GRV Fire   |   |
| <input type="checkbox"/> Chief Gareth Harris, LAV 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:**  
Rich Todd, EMSA  
Erica Sanchez, EDC LAFCO  
Mark Spaugh, GRV Fire Board  
Marty Hackett, JPA Executive Director  
Steve Willis, Lake Hills Fire Safe Council
- IV. **Public Comments**
- V. **Approval of Agenda**  
*Motion to approve Agenda by Chief Schwab seconded by Chief Sanders and motion carries unanimously.*
- VI. **Approval of Minutes from May 28, 2014 Meeting**  
*Motion to approve the minutes by Chief Dekker and seconded by Chief Schwab.*  
*Discussion: Chief Sanders request correction under department reports of 'CPCSD' to 'CCFD'. Chief Estes request correction under department reports Deputy Chief to Division Chief Joe Tyler.*  
*With those corrections the motion carries unanimously*
- VII. **Treasurer's Report** – Chief Dekker – Current balance is \$6,358.70 with \$100 still due from the game/team building event. He will be billing for association dues on 7/1 billing 7/1 for dues. He would like an updated list of chief officers involved to bill appropriately and update the roster.
- VIII. **Fire Advisory Board** – none
- IX. **Old Business**
  1. **CCFD Update** (Spaugh) – He thinks everyone has gotten their money from Phase I patch monies. He sent out salary surveys so please provide or indicate not participating via email to Mark, John or Jose. Chief Combs added the info for the agencies for benefits left on there is old so be sure to update that.
  2. **Dispatch CQI Committee** (Wood) – At the last Ops meeting they discussed the charter and a problem report form.

## X. New Business

1. **XED – “Move-Up/Cover Engine” Policy** (Schwab/ECC) – Color handout provided with the recommended change. This proposal includes: stations that are covered are full time 24/7/52 weeks a year; moved up 87 to red asterisk area which allows the ECC discretion to reach outside of the Op area for coverage and also by default have the host agencies approve the overtime for the call back if over 4 hours. Important for the group to understand these are being done when the ECC is at the less than 2% busiest time of year and we're giving them pre-approval per this policy to move response assets to make the best coverage decisions.

*Motion to adopt by Chief Hardy and seconded by Chief Dekker.*

Discussion: Keating – brief discussion of west end coverage/area growth. Sanders/Schwab – with EDCF 74, 21 and 23, when those resources change this 'living document' will change as needed. Hardy - EDCF has 7 in the mix and they typically send 3. Sanders – they had a commercial fire in Cameron Park yesterday and had response from Rescue, El Dorado Hills, County Fire and everyone works together. Combs - the Chiefs need to explain it to their Boards why the mutual aid is how it is when questioned. Estes - on behalf of the ECC he supports this policy giving the ECC the ability to make these calls. The Command Center shouldn't get calls from the duty chiefs about moving resources. Chief Woods is sending out a computer populated complaint form to use if complaints.

*Call for the vote: All in favor and motion carries unanimously.*

2. **Chief Officer Rank Requirement for Strike Team Leader** (Schwab)

- Page 19 EDC Operational Area Mutual Aid & Strike Team Mobilization Plan handbook handout provided. The proposal was to remove the designated portion of section 5 'The El Dorado Operational Area recognized *qualified* STEN's at the rank of acting Battalion Chief and above'. Discussion of the pros and cons of the change based on qualifications and not rank. Chief Dekker indicated this was discussed at last CICC meeting. The USFS was adamantly opposed to the rank structure and CalFire indicated they don't use it as a normal operating procedure.

*No motion was made for the change. No action taken and no resulting change to the handbook.*

## XI. Department Reports (as needed)

- **CalEMA/OES:** Chief Humphries – not present
- **CalFire:** Deputy Chief Brian Estes – Regional activity higher than normal for this time of year. Had two type1 incident management team deployments in May. C234 training this week at Garden Valley this week. New mobile communications center is in Davis now and they expect to have it in service in the unit within the month so if agencies are having any public safety events let him know. Provided a brief overview of recent personnel changes and vacancies. Division Chief Tyler - on Saturday June 14<sup>th</sup> he had the opportunity to witness the incident at intersection Lotus Road with car hitting multiple motorcycle victims. Medic 28 was on scene at the time. He praised the agencies involved El Dorado County Fire, Rescue Fire, El Dorado Hills Fire, Cameron Park Fire and CalFire for the stellar job.
- **Cameron Park:** Chief Sanders – Thank you for the mutual aid response on 6/24.
- **Diamond Springs/El Dorado:** Chief Combs – Thanked everyone for assistance on the recent structure fire. They are still working on truck getting equipped.
- **El Dorado County:** Chief Hardy – Still planning reorganization effective 7/1 to include moving engine 23 to 19, blacking out 21 and hiring additional personnel to staff up engines 17, 25 and 28 for 3-0 staffing. They hired two personnel to start 7/13.
- **El Dorado Hills:** Chief Roberts – see Rescue section
- **Fallen Leaf:** Chief Couper – not present
- **Garden Valley:** Chief Dekker – no report
- **Georgetown:** Chief Schwab – GFPD received their Patch I funds. They are moving toward 24/7 staffing of Engine 61 for the first time ever in their 160 years necessitating huge operational change. Patch funds provided for new water tender so establishing a spec committee with the first open meeting on July 1 at 6:30 at station 51 in Garden Valley to look at their water tender and they welcome participation. Captain Bueghly will be the committee chair. They've been sharing some

administrative services in the front office over the last 18 months with Garden Valley. Michele Sampson retiring on Friday and Sue Saylor will be employed by both Garden Valley and Georgetown Fire.

- **Lake Valley:** Chief Gareth Harris – not present
- **Latrobe:** Chief Couper – see Rescue section
- **Meeks Bay:** Chief Schwartz (NTFPD) – not present
- **Mosquito:** Chief Jack Daniels - Resurrected the water tender and it's in the process of being placed back in service. Received the patch money. Now in process of hiring for 6 reserves to re-open station 31 with those funds to staff a type 6 BLS 24/7.
- **Rescue/El Dorado Hills/Latrobe:** Chief Keating – E83 is still in Wisconsin and Modesto. EDH is buying a type 6 vehicle for 85 with intention to have volunteers drive without special licensure. The EDC Board of Supervisors approved 17% AB8 for Latrobe. LAFCO process moving forward. Effective 7/1 Keating will move to Deputy Chief with Chief Roberts to Chiefs position for Rescue.
- **USFS/ENF:** Nickie Washington – not present

## XII. Section Reports

1. **Training Officers** – no report
2. **Fire Prevention Officers** – Combs met with Tom Burnette last week on the fire code adoption. The County Council instead of reviewing for proper legal process sent it to Building Services but they wouldn't come to the meetings. Mike Lilienthal and Combs met with them and they discussed concerns over adoptions of the last 15 years. They provided a staff report so he can take it to the Board of Supervisor. Hopefully the process will be completed shortly. The Capital Improvement Plan for the truck passed by Board of Supervisors so they have the funds for purchasing the truck. They did not hear the adoption of capital improvement plan, only the journal transfer for the truck.

## XIII. Standing Committee Reports

1. **EMS Agency:** Rich Todd – CQI for June was lightly attended. As an ALS provider a requirement is to participate in CQI. August cancelled CQI and MAC meetings. In September for MAC Sean Trask with the EMS Authority Chief of personnel investigation division will be providing a presentation and for October Dr. Thayer will be giving a presentation on the Trauma program at Marshall.
2. **OES, State:** no report
3. **OES, County:** no report
4. **Local Mutual Aid:** covered
5. **Operations/Communications:** Schwab - Planned improvement at ECC switching to V-Fire program is held up by Amador currently but hopefully they will be done this week per Wood.
6. **Fire Safe Council:** Steve Willis – They have personnel up in Chico today for meeting called by Director Pendlott so will see what comes out of that for the regional fire safe councils. Lake Hills public meeting kick off today. Timeline for completion is November. CalFire and Fire Chiefs have participated at stakeholders meeting on regular basis. PG&E and SMUD now regularly participating. Working on EID and RCD and as of yesterday Sierra Pacific Industries will participate. Potential new councils: Araby Estates in Lotus, Pollock Pines in formation mode, next meeting for Sierra Spring is July 4 weekend, Pleasant Valley Grange joined and was elected onto the board, and interest in Cool FSC also. Green waste dumpster is still suspended with September estimated restart.
7. **LAFCO:** Erica Sanchez - the EDH/LAT annexation moving quickly with 7/10 public workshop scheduled at Millers High School. Hoping to have this to the Commission in August. She explained the remaining steps and gave estimated timelines.
8. **Red Cross:** no report
9. **CalStar:** no report

## XIV. Good and Welfare

- Keating - 7/3 fireworks at El Dorado Hills Town Center and will be staffing additional medics
- Hardy – the loss of in lieu of taxes (PILT money) at some point needs to be addressed with the County. Keating will add to the agenda for the Fire Advisory Committee and schedule a meeting in July.

- Estes – Requested for agenda remove Dispatch CQI Committee from Old Business since it's a sub-committee of Fire Ops and move Fire Ops out of Standing Committees into Section Reports to include the CQI Committee at that time.
- Saturday July 28 Cameron Park Summer Spectacular Fireworks Show at the lake.

**XV. Next Meeting** – July 23, 2014

**XVI. Adjournment – 9:22 a.m.**

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