

Meeting Sign-In Sheet

Meeting: EDC Fire Chiefs Association Meeting

Date: Wed., April 22, 2015

Facilitator: Deputy Chief Tom Keating, Rescue Fire Dist.

Time: 9:30:00 AM

Place/Room: EDC OES Conference Room
330 Fire Lane, Placerville, CA 95667

PRINT NAME	ORGANIZATION/STATION	TITLE
1. GARY GERREN	FLC	Fire Chief
2. Gareth Harris	LAV	Fire Chief
3. Bob Counts	Cameron Park	BC
4. Robert Bement	Gr. V.	A/C
5. Bill D	GRV	Slow
6. Ken Fawcett	DSP	B/C
7. Tim Cordero	ECF	X
8. Leslie Schwartz	WBO	CHIEF
9. Jack Daniels	P/O	C
10. Bryan J. Aniszek	DSP	A/C
11. MIKE KASLIN	CAL FIRE	UNIT CHIEF
12. Dave Roberts	EDH / 125Q	CHIEF
13. David Wood	CAL FIRE	BC
14. Brian Mackwood	CAL FIRE	BC
15. Pat Dwyer	EDCFSC	CHAIR
16. Josie Hernandez	LAFCO	EO
17. Jim Hartley	EDHFD	Director
18. B. H.	ECF	DC
19. Richard Todd	EDC Ferns Agency	Admin.
20. GLENN BAILEY	HME	SALES MGR.

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

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

DATE: Wednesday, April 22, 2015

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 from March 25, 2015
- VII.** Treasurer's Report
- VIII.** Fire Advisory Board
- IX. Old Business:**
 1. CCFD Update (Roberts)
 2. Inter-Agency Rescue Task Force (Training Officers)
 3. Request from "Regional Rehab Services" to be recognized as a Volunteer Fire Company (Keating)
- X. New Business:**
 - 1.
 - 2.
 - 3.
- 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**

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XIII. Standing Committee Reports

1. EMS Agency
2. OES, State & Local
3. Fire Safe Council
4. LAFCO
5. Red Cross
6. CalStar

XIV. Good and Welfare

XV. Next Meeting: May 27, 2015

XVI. Adjournment

**EL DORADO COUNTY FIRE CHIEFS ASSOCIATION
MINUTES**

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

DATE: Wednesday April 22, 2015
TIME: 09:30 am

Present:

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

- I. **Call to Order – 09:45 am**
- II. **Pledge of Allegiance** – conducted
- III. **Introduction of Guests:** Glenn Baley, HME Fire Apparatus sales manager. He has brought a type 6 for any who wants to see it.

Others in Attendance:

Marty Hackett, JPA Director
Pat Dwyer, EDC Fire Safe Council
Jose Henriquez, LAFCO
Rich Todd, EMSA

DRAFT

Dave Wood, ECC CalFire-AEU
Jim Hartley, EDH Board
Brian Mackwood, CalFire

- IV. **Public Comments**
- V. **Approval of Agenda**
Motion to approve Agenda by Chief Roberts seconded by Chief Ransdell and motion carries unanimously.
- VI. **Approval of Minutes from March 25, 2015 Meeting**
Motion to approve the minutes by Chief Roberts, seconded by Chief Schwab and motion carries unanimously.
- VII. **Treasurer's Report** – Chief Dekker– Balance is \$3,616.17. Six tickets left for skybox at Raley Field day game on May 11.
- VIII. **Fire Advisory Board** – Chief Keating meeting today at 11 am with CAO office on capital improvement plan. He will send a report out after the meeting.
- IX. **Old Business**
 - 1. **CCFD Update** (Roberts) – No report.
 - 2. **Interagency Rescue Task Force** (Training Officers) – Chief Schwab - Name change to 'El Dorado County Urban Search and Rescue'. MOU will go to Fire Ops for approval next month and then come back before this association for approval. Ken Earle indicated the name change is industry

standard. It hints at specific certification track to call it what it is (NFPA standards). Two MOUs: FD Interagency and then one working with EDSO.

3. Request from “Regional Rehab Services” to be recognized as a Volunteer Fire Company
(Keating) – Company not in attendance.

X. New Business

1. None

XI. Department Reports (as needed)

- **CalFire:** Unit Chief Kaslin – One 22 year old FF injured on interior attack who is still in ICU in burn unit. May 1 will require burn permits followed shortly by declaration of fire season probably on May 4. People can still burn but will be more controlled. Do not expect to burn into June. Looks like mid-May ban. Higher elevations react differently but zero snow pack will have impact and will probably follow in line in TMU and Cal Fire AEU eastern side. Wildfire Awareness kickoff at Pacific District heli-spot overlooking the King Fire. EDC Fire Chiefs will receive an invitation. Concluded second round of four returning fire fighter academies. Multiple graduations happening.
- **Cameron Park:** Chief Counts – Master Plan/Capital Improvement work and impact studies in progress. New employee engineer/EMT Jennifer Peckham started Monday Jennifer Peckham. Short on Paramedics.
- **Diamond Springs/EI Dorado:** Chief Ransdell – Captain Wiegel retired last week. Promoted two captains: Dave Phillips and Spencer Morgan. A lot of new personnel.
- **EI Dorado County:** Chief Cordero – Written testing for FF/PP was Saturday with physical abilities next month. Bids out on type 1 and type 3s.
- **EI Dorado Hills/Rescue/Latrobe:** Chief Roberts – First round of interviews for Finance Director position yesterday. Of five candidates, four went thru process with three additional candidates interviewing now.
- **Fallen Leaf:** Chief Gerren – Starting to open operations at the lake. Took delivery of new engine purchase thru AFG grant in February to be in service first part of May.
- **Garden Valley:** Chief Dekker – no report
- **Georgetown:** Chief Schwab – Water tender purchased thru patch funding has June 1 delivery with anticipated road ready for 7/4. Transitioning new admin assist will be full-time benefited position. CFSA Live Fire event had great event participation. Chief Bement was IC for live burns on both days. Re-applying for 2017 season.
- **Lake Valley:** Chief Gareth Harris – New tactical water tender with 3k gallons capacity is in South Dakota and almost finished. Taking delivery of their air trailer in about 2 weeks.
- **Meeks Bay:** - no report
- **Mosquito:** – no report
- **Pioneer:** Chief Daniels – Water tender is back in service and just took delivery of a new 3500 gallon portable tank. Cross staffing options and models using squad from station 31 being reviewed.
- **USFS/ENF:** - no report

XII. Section Reports

1. **Training Officers** – Ken Earle – May 14 at 0900 Hurst tool training at Diamond Springs Fire. Instructor 1C is April 27 - May 1 at Diamond Springs Fire. Investigation 2B is May 18-22 at station 49 also. Garden Valley also putting on Prevention 1 training May 18-22. May 18-23 EDC Inter-Agency Rescue Task force, now USAR, doing an all-county multi-jurisdiction drills in Coloma. Email was sent to the TOs and Ken Earle will forward the email to this group. Training material has been released. CalFire off-road training at Bache Ranch on May 27, 28 & 29. Georgetown graduation date is May 8 and TOs academy graduation is June 13.
2. **Fire Prevention Officers** – no report
3. **Operations** – (Schwab)
 - a. **Communications CQI** – Work continues with Chair Brady with nothing new to report.

- b. **Information Technology** – STEN overhead annual refresher is May 19 at 0900 at OES and May 23 at station 49. To include ECC overview. Continue to work on urban search and rescue MOUs.

XIII. Standing Committee Reports

1. **EMS Agency:** Rich Todd – If CQI plan updated has not been submitted, please get that to him. Highway 50 to be closed at Stockton Boulevard eastbound on ramp and westbound off ramp this Friday. Email sent to Marty for distribution. EMS and trauma plans sent to state last week.
2. **OES, State & Local:** Greg Schwab – Single resource overhead discussion.
3. **Fire Safe Council:** Pat Dwyer – Home Show weekend is this weekend Friday - Sunday. Thanks for the fire district volunteers. PG&E is giving EDC FSC \$75K for a fuel reduction project of their choice. Working with the RDC and reviewing the Wentworth Springs area. Chipper and dumpster operations suspended temporarily. February request to USFS for \$72K grant payment has not been received. Fire Adapted 50 work continues. Community Wildfire Awareness Day is May 2 at station 17.
4. **LAFCO:** Jose Henriquez – They should have all received copy of LAFCO budget. They are still about nine ballots short of a quorum for Special District elections. Please add this for your next board meeting agendas.
5. **Red Cross:** no report
6. **CalStar:** no report

XIV. Good and Welfare

- Baseball game coming up on May 11.
- Thanks expressed to Chief Kaslin/Cal Fire for yesterday Co-operators meeting.

XV. Next Meeting – May 27, 2015

XVI. Adjournment – 10:32 a.m.

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

DRAFT

**EL DORADO COUNTY FIRE CHIEFS ASSOCIATION
MINUTES**

PLACE: EDC OES Conference Room
330 Fair Lane
Placerville, CA 95667

DATE: Wednesday March 25, 2015
TIME: 09:30 am

ATTENDEES:

Jay Kurth, USFS-ENF
Mike Kaslin, CalFIRE-AEU
Brian Mackwood, CalFIRE
Robert Bement, GRV
Greg Schwab, GEO
Thomas Keating, RES/EDH/LTB
Bill Dekker, GRV
Bryan Ransdell, DSP

Mike Webb, CalFIRE/CAM
David Wood, CalFIRE
Bob Counts, CalFIRE/CAM
Pat Dwyer, EDC Fire Safe Council
Erica Sanchez, LAFCO
Dave Roberts, EDH/RES/LTB
Gareth Harris, LAV

- I. **Call to Order: 0934**
- II. **Pledge of Allegiance**
- III. **Introduction of Guests – None**
- IV. **Public Comment – None**
- V. **Approval of Agenda**
Motion by Roberts to approve agenda. Second by Ransdell. Motion carried
- VI. **Approval of Minutes from February 25, 2015**
Motion by Robert to approve minutes. Second by Schwab. Motion carried.
- VII **Treasurer's Report**
Balance is \$3,366.17. Those with outstanding amounts owed have been contacted. \$1,008.00 spent for reservation for team building exercise. That amount will be reimbursed by participants.
- VIII. **Fire Advisory Board – No report**
- IX. **Old Business**
 1. **CCFD Update** – Have not met recently. Will continue to meet quarterly.
 2. **Inter-Agency Rescue Task Force** – Gave full report to Fire Ops Committee. Talking about changing name to Urban Search & Rescue Task Force. Had 30 interested parties at last meeting. Considering moving into Truck Operations. Need to bring an MOU to the table to move forward.
- X. **New Business**
 1. **Request from “Regional Rehab Services” to be recognized as a Volunteer Fire Company -**
Also known as “Fire Buffs” out of Sacramento. They want to be recognized and issued a three letter designator as a fire service agency for El Dorado County. There are a lot of unanswered questions. Keating will check with Sacramento County Fire Chiefs Association as to how they recognize the organization. Discussed the difference between a contractor and a three letter designated agency. Will contact Fire Buffs to clarify exactly what they want.
 2. **Strike Team Leader/FLEMT Refresher Classes** – Had to change the date. Current dates are May 19, 26, and 28. Who must attend the refresher course is still being determined. There may also be two different types of refresher courses offered, one for line personnel and one for overhead personnel. Refresher will also include radio operations plan.

3. **Request for recommendation to fill vacant EDC OES position** – Todd Crawford is interested in the position and has asked the Chiefs Association to write a letter of recommendation to the Sheriff. Discussed ramifications of endorsing one candidate without knowing who else is interested in the position. Those that would like to endorse Todd are encouraged to do so individually. There will not be a recommendation from the Chiefs Association.

XI. Department Reports –

- **Garden Valley, Dekker** – Garden Valley is hosting Command 1A this week. Department has a new patch.
- **Georgetown, Schwab** – Working on consolidation. May 8th is Divide Academy graduation. Getting ready for free Live Fire training April 18-19, participants will receive Command 3 certification. Water Tender should be delivered and personnel trained by July 4th.
- **County Fire, Hardy** – Still working on new strategic plan with upgrading Stations 25 and 17. Have four recruits in Shasta Academy and one in paramedic school. Hired one firefighter from Diamond Springs. Received 240 applications for FF/EMT list. Station 74 remodel going well. CalFIRE, not EDCF, personnel will staff 74 through December 31. Sending letter to Board of Supervisors regarding GMET money going to JPA priorities. Going out to bid for engines soon for four Type 1s and one Type 3. Have reached out to vendors for bids to do Capital Improvement Plan, if anyone is interested in using the same vendor please let him know. Discussed possibility of all agencies using the same vendor and format. Hardy will be out of the country for three weeks starting April 8. Cordero will be acting Fire Chief.
- **CalFIRE, Kaslin** – Have started state level briefing for fire season already, which is a month earlier than last year. Fire season prognosis is bad, anticipate having a PowerPoint presentation available in two to three weeks. Talked about augmentation last month and nothing has changed other than a second large tanker is usable for Forest Service and CalFIRE, working with McClellan on this. Greenhouse gas talk/discussion final filing date is April 17 for input and comment. Lots of returning firefighters.
- **Forest Service** – Brian Ebert was promoted to Chief II position in Washington. Dave Perera will be moving to Division Chief position, Bob Kalket is retiring. Ken Kumpe has almost completed his Type 1 Trainee task book. May 9 is targeted date to bring on temporary employees, hiring is all being done at McClellan this week. Will start daily staffing earlier but limited at first. No change in resources expected this year. Highway 50 work continuing to be done by CCC. Renewed all local agreements in Amador, working on El Dorado County agreements. County Fire has requested a map of responsibility area for other than wildland fire areas on Forest Service land. Map is available in contract appendices. Reminder that CFAA agreement has changed significantly.
- **Lake Valley, Harris** – New tender will be delivered mid-May. Also getting a new air trailer. Not planning on bringing back fire crew as they don't have enough work. Hiring a new administrative assistant. Leona Allen and mechanic are retiring. Will be hiring a new mechanic.
- **Diamond Springs, Ransdell** – Losing several employees and working on filling those positions. Finished Academy assessment and will be interviewing top candidates. New engine should be in service next month. Working on station remodel. Captain Wiegel is retiring next month. Combs will be taking a leave of absence and Ransdell will be Interim Fire Chief will Combs is gone.
- **CalFIRE/CAM, Webb** – Brian Mackwood is replacement Battalion 2711. Fire Marshall Mike Smith in CAM is lead arson investigator for incident on Oak (arson/active shooter) last week. Tom Alvack is leaving and going to the State Fire Marshall office. Crew exercise May 5-6 at Bacci Ranch, also live fire wildland firefighting exercise coming up. Starting transitional staffing next Monday. CAM new engine chassis has been delivered and hope to have engine in late summer. Will push resources deeper into the Divide on high fire days. Defensible space inspection requests should be directed to Camino Headquarters. AEU and ENF are starting to review plans and funding to do comprehensive fuel breaks. SRA grants in the amount of 1.3 million dollars were awarded locally.
- **Fire Safe Council, Dwyer** – Working on strategic plan for county involving all stakeholders goals. Next Tuesday the Hasses will receive a national award for Wildfire Mitigation in the BOS chambers. Coloma Grange will have an organizational meeting for Coloma-Lotus Fire Safe Council. CWPPs are vital for grants and awards. Forest Service grants have been challenging for reimbursement, can't keep programs operating in reimbursement is not received in a timely manner. Implementing a new grant process called ZOOM. SMUD contributed \$40,000 to FSC to be spent at their discretion but

would like it to be spent in the Pollock Pines/Camino area. Home Show is April 24-26, will scale back agency participation. Would like one piece of equipment and a couple of representatives from EDH on Friday from 1130-1930, CalFIRE on Saturday 0730-1930, Forest Service on Sunday. Now have an agreement with RES for administrative support.

- **EHD/LTB/RES, Roberts** – Latrobe integration going well, total transformation of Station 91. EDH and RES boards voted to move forward with researching feasibility of annexing RES into EDH. EDH received letter from Garden Valley and have had communications with DSP for contract for services. EDH board voted to move forward with researching those opportunities as well. CFO position has been reposted with a 30% salary cut. Dr. Gilmartin is coming on April 4 to conduct Emotion Survival Course. Hired one firefighter from DSP as well as several others.
- **Keating** – EDH conference call service is always available. Should consider weekly briefing during fire season. WILL AGENDIZE FOR NEXT MEETING.

XII. Section Reports

1. **Training Officers** – Tender Operator Task Book still in progress. Working on regional training also. Technical Rescue Task Force still moving forward.
2. **Fire Prevention Officers** – Suggest all agencies use a single provider for CIP.
3. **Operations** – No report
4. **Misc** – Schwab reported that STL task book revision is being worked on for compliance. Ransdell has taken over certification process.

XIII. Standing Committee Reports

1. **EMS Agency** – No report
2. **OES, State & Local** – Urban Search & Rescue MOU to go to Fire Ops meeting in April, if passed it will be brought to the Chiefs Association. May 14 is Disaster Council hosted public safety emergency response meeting/lunch at Station 85. Working on standardizing engine numbering system. Looking at an all-hands meeting for 2015 season. Hopefully everyone passed "assistance for hire" resolution, there may be more changes coming.
3. **Fire Safe Council** – Reported under Department Reports
4. **LAFCO** – Still in the middle of Special District election. Can't close until a quorum is received. Need 24 responses and have only received 14, three of which are from fire districts. Please put on your agendas if you haven't done so already.
5. **Red Cross** – No Report
6. **CalStar** – No Report

XIV. **Good and Welfare** – Reminder Team Building exercise is May 11. Chief Gill was in the area this week and is doing well, he sends his regards.

XV. **Next Meeting** – April 22, 2015

XVI. **Adjournment** – 1110

Motion by Keating to adjourn at 1110. Second by Dekker. Motion carried.

Jodi Martin, Administrative Assistant
Rescue Fire Protection District