

Meeting Sign-in Sheet - FIRE CHIEF'S ASSOCIATION

Meeting: EDC Fire Chiefs Association Meeting
 Facilitator: Chief Rob Combs, Diamond Springs Fire
 Place/Room: Diamond Springs Fire
501 Main Street
Placerville, CA 95619

Date: Wed., May 25, 2016
 Time: 9:30:00 AM

PRINT NAME	ORGANIZATION/STATION	TITLE
1. <u>LOREN SCHWAB</u>	<u>LOBO</u>	<u>CHIEF</u>
2. <u>CLIVE SAVACOOLO</u>	<u>GARDEN VALLEY FD</u>	<u>CHIEF</u>
3. <u>MIKE KASLIN</u>	<u>CAL FIRE - AEU</u>	<u>CHIEF</u>
4. <u>Tom Keating</u>	<u>SON 1 RES</u>	<u>DC</u>
5. <u>Robert Combs</u>	<u>DSP</u>	<u>Chief -</u>
6. <u>ROBERT BEMENT</u>	<u>G.V.</u>	<u>A/C</u>
7. <u>MHM SPAUGH</u>	<u>GUVFD</u>	<u>Director</u>
8. <u>Steve Willis</u>	<u>EDC FireSafe</u>	<u>V-Chair</u>
9. <u>KENNETH R. FARUE</u>	<u>DSP</u>	<u>BATTALION CHIEF</u>
10. <u>BRYAN RANDALL</u>	<u>DSP</u>	<u>AR</u>
11. <u>Nickie Washington</u>	<u>USFS</u>	<u>Dep. Chief</u>
12. <u>Jose Hernandez</u>	<u>LIFE CO</u>	<u>Exec. Officer</u>
13. <u>BRYAN POND</u>	<u>CALSTAR - G</u>	<u>CHIEF FLIGHT NURSE</u>
14. <u>Tim Cordano</u>	<u>ELF</u>	<u>DC</u>
15. <u>Michael Hardy</u>	<u>ELF</u>	<u>CHIEF</u>
16.		
17.		
18.		
19.		

EL DORADO COUNTY FIRE CHIEFS ASSOCIATION MEETING

AGENDA

Wednesday, May 25, 2016, 9:30 a.m.

DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619

ITEM

Pledge of Allegiance

1. Call to Order and Introductions

2. **Public Comments** - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.

3. Approval of Agenda

4. Approval of Minutes – April 27, 2016

5. Treasurer's Report (Hardy)

6. Fire Advisory Board

7. Old Business

8. New Business

8.1 Tactical Medic/Rescue Task Fire and TEMS Unit Inventory List – Draft EMSA Policies (Kaslin)

8.2 XAM/XED Peer Review Committee Nominations for New Term (Ransdell)

8.3 Big Brothers Big Sisters Presentation (Laurie Heyman)

8.4 Nominate and Elect Fire Chiefs Association Vice Chair Position (Combs)

9. Department Reports

10. Section Reports

10.1 Training Officers

10.2 Fire Prevention Officers

10.3 Operations

11. Standing Committee Reports

11.1 EMS Agency

11.2 OES, State and Local

11.3 Fire Safe Council

11.4 LAFCO

11.5 Red Cross

12. Good and Welfare

13. Adjournment

Next meeting: 9:30 on Wednesday – June 22, 2016

All Board Meetings are recorded. The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619

**EL DORADO COUNTY FIRE CHIEFS ASSOCIATION
MINUTES**

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

DATE: Wednesday, April 27, 2016
TIME: 09:30 a.m.

PRESENT

- | | |
|--|---|
| <input type="checkbox"/> Chief Tim Alameda, NT Fire | <input type="checkbox"/> Chief Mike Hazlett, Mosquito Fire |
| <input checked="" type="checkbox"/> Assistant Chief Bob Bement, GRV Fire | <input type="checkbox"/> Div. Chief ECC Mac Heller, USFS Chief |
| <input checked="" type="checkbox"/> Chief Rob Combs, DSP Fire, <i>Chair</i> | <input type="checkbox"/> Chief Gary Humphrey, Cal OES |
| <input type="checkbox"/> Div. Chief Tim Cordero, ECF Fire | <input type="checkbox"/> Unit Chief Kaslin, Cal Fire ECC AEU, <i>Vice Chair</i> |
| <input checked="" type="checkbox"/> Bat. Chief Bob Counts, CP Fire | <input checked="" type="checkbox"/> Dep. Chief Tom Keating, RES Fire |
| <input checked="" type="checkbox"/> Chief Jack Daniels, PIO Fire | <input type="checkbox"/> Asst. Chief Bryan Ransdell, DSP |
| <input checked="" type="checkbox"/> Interim Chief Linda Szczepanik, GRV Fire | <input type="checkbox"/> Chief Dave Roberts, EDH Fire |
| <input type="checkbox"/> Bat. Chief Ken Earle, DSP Fire | <input checked="" type="checkbox"/> Chief Greg Schwab, GEO Fire |
| <input type="checkbox"/> Deputy Chief Brian Estes, Cal Fire ECC AEU | <input type="checkbox"/> Chief Mike Schwartz, MEK Fire |
| <input type="checkbox"/> Chief Gary Gerren, FLL Fire | <input type="checkbox"/> Chief Nickie Washington, USFS |
| <input checked="" type="checkbox"/> Chief Mike Hardy, ECF Fire | <input type="checkbox"/> Div. Chief Mike Webb, Cal Fire CP Fire |
| <input checked="" type="checkbox"/> Chief Gareth Harris, LAV Fire | <input checked="" type="checkbox"/> Bat. Chief Dave Wood, Cal Fire ECC AEU |
| <input checked="" type="checkbox"/> Div. Chief Steve Simons, Meeks Bay/North Tahoe | |

Pledge of Allegiance – Conducted

1. Call to Order 9:36 a.m.

Introduction of Guests:

- Erica Sanchez, LAFCO
- Mark Spaugh, Garden Valley Fire District Board of Directors
- Jim Hartley, El Dorado Hills Fire Board of Directors
- Pat Dwyer, Fire Safe Council
- Lt. Jim Byers, EDSO OES
- Deputy Todd Crawford, EDSO OES
- Tami Martin, Red Cross

Others in Attendance:

- Rich Todd, EMSA

2. Public Comments

None

3. Approval of Agenda

Chief Combs requested to defer item 8.3 Tactical Medic/Rescue Task Fire and TEMS Unit Inventory List – Draft EMSA Policies to the May meeting.

Chief Szczepanik motioned to approve the agenda with the change noted. Chief Schwab seconded the motion which carried unanimously.

4. Approval of Minutes from the March 23, 2016 Meeting

The minutes will be updated to reflect that Chief Mike Schwartz was in attendance.

Chief Szczepanik motioned to approve the minutes with the change noted. Chief Schwab seconded the motion which carried unanimously.

5. Treasurer's Report

Chief Hardy distributed the Treasurer's Report for the reporting period of March 17 – April 17, 2016. A copy of the report will be filed with the minutes.

6. Fire Advisory Board

Chief Keating stated that he will proceed with scheduling a Fire Advisory Board meeting.

7. Old Business

None

8. New Business

8.1 XAM/XED Peer Review Committee Nominations for New Term
Topic was deferred to the May meeting.

8.2 ECC Procedure – Check Backs

Battalion Chief Wood stated that the ECC would like to move forward with a trial period of eliminating check backs from May 2 – 16.

Chief Combs stated that eliminating check backs may create confusion and could potentially set-up delays in response.

Chief Szczepanik motioned to approve moving forward with the trial period of May 2 – 16 for eliminating check backs. Chief Hardy seconded the motion. Chief Schwab voted in opposition. The motion carried.

8.3 Tactical Medic/Rescue Task Fire and TEMS Unit Inventory List – Draft EMSA Policies
Topic was deferred to the May meeting.

8.4 SB 239 Discussion

Ms. Sanchez stated that LAFCO held a SB 239 workshop in March. Due to ambiguity in the law, there is a need to adopt local policies to help define the processes in El Dorado County. Volunteers are needed to form an ad-hoc committee to assist LAFCO in drafting these local policies.

Chief Combs requested that Ms. Sanchez distribute a flyer to the Fire Chiefs Association members outlining information on the ad-hoc committee and how to volunteer.

9. Department Reports

Cal Fire ECC AEU: Nothing to report.

Cal Fire Cameron Park: Nothing to report.

Diamond Springs / El Dorado Fire: Chief Combs asked the Board for direction in succession planning, as his contract expires in February. The Board decided to entertain only internal applicants for the position. A special Board meeting will be held in May to interview applicants.

El Dorado County Fire: Currently 3 Type 1 engines are being built. Retirements and promotions have taken place. Firefighter testing will take place soon. The feedback received from residents regarding another benefit assessment was lukewarm. The City of Placerville is placing a sales tax measure on the November ballot. Due to these factors, County Fire is deciding whether to only move forward with a special tax in the Shingle Springs area.

El Dorado Hills: Mold has been identified in Station 91. 24-hour staffing will be achieved by June 30. On May 5 an opportunity was given to the Board and public to review and comment on Citygate and Associate's preliminary findings related to the Community Risk Assessment and Standards of Cover project. Water tender 91 is being surplused. Gratitude was given to those individuals who helped with the barn fire. Sacramento Regional JPA voted 2 to 2 to not proceed forward with entertaining the RFP for Communications Center Operations Analysis. The concerns raised was that it would be too difficult at this time to have new people entering the system and implementing a new CAD position.

Forest Service: Nothing to report.

Garden Valley: The Board will announce soon the candidate who has been appointed as the new Chief. The anticipated start date for the new Chief will be mid-May. The new engine is expected to be in service on May 16. An old engine will be sold as scrap unless another district is interested in utilizing it for parts.

Georgetown Fire: The Divide Firefighter Academy graduation will take place May 18 at 7:00 p.m. A 2000-gallon port-a-tank is available for training purposes.

Lake Valley Fire: A request has been made to be included as part of the Rescue Task Force.

Mosquito Fire: Nothing to report.

Pioneer Fire: A Type 1 engine should arrive in July. As of June 1 Grant Ingram will assume the role of Chief.

Rescue Fire: Nothing to report.

Meeks Bay / North Lake Tahoe: Currently undergoing remodeling to accommodate the new engine that is anticipated to be delivered in mid to late June. During the remodel, the Homewood station will cover the entire area.

10. Section Reports

10.1 Training Officers
Nothing to report.

10.2 Fire Prevention Officers
Many districts from around the state have embraced the concept of dealing with fire code adoption retrospectively. Several meetings have taken place with various county departments who have expressed interest in making amendments to the building codes. Meetings are now occurring to try to resolve the issues.

The majority of districts have submitted their nexus study. Any district that has not completed the study should submit their information soon.

Chief Combs will contact Blair Aas with SCI Consulting Group to discuss whether all information will be submitted as one package to the county or taken individually or in groups.

10.3 Operations
The Rescue Task Force received 5 calls over a 60-day period of time. The calls are being reviewed to determine best practices and how services can be improved. Lake Valley Fire has requested participation in the task force.

A meeting will be scheduled to discuss standardizing business practices for structure fires, both residential and commercial.

11. Standing Committee Reports

11.1 EMS Agency

Nothing to report.

11.2 OES, State & Local

- The OES conference will be undergoing renovations. During this time the EOC will be located at EID.
- An emergency exercise with EID and SMUD will take place on April 28.
- Personnel updates were reviewed.
- The county has declared an emergency concerning the tree mortality issue. There is now a 60-day window to file a mitigation plan. The next meeting regarding the tree mortality issue will take place on May 10 at 3:00 p.m.

11.3 Fire Safe Council

- Money from Cal Fire fees are trickling back into the county through SRA grants.
- Utilizing funds from an SRA grant to apply for a Forest Service grant.
- Obtained \$100,000 from a PG&E grant.
- Fire Safe Council will host a booth at the upcoming Home and Garden show.
- Volcanoville Fire Safe and Firewise Community meeting is scheduled for May 7.
- Western Slope Wildfire Protection Plan is ongoing.
- Two new vendors have been selected for the chipper program.
- Burn restrictions go into effect May 2.

11.4 LAFCO

Nothing to report.

11.5 Red Cross

- The Red Cross trailer is located by the jail.
- To request assistance on a single family fire contact 844-236-0153 or submit the request through the ECC.
- Volunteers are always needed in the county.
- The Home Fire Campaign, which installs smoke alarms in homes that do not have them, has an event scheduled on May 14 in Pollock Pines.
- Support will be provided at the Fire Chiefs' BBQ in July.

12. Good and Welfare

- The El Dorado County Fire Chiefs Association Teambuilding Exercise is scheduled for May 11.
- The remodel at Station 49 is nearing completion.

13. Adjournment

Chief Hardy motioned to adjourn the meeting at 11:03 a.m. Chief Szczepanik seconded the motion which carried unanimously.



CALIFORNIA FIRE AND RESCUE MUTUAL AID SYSTEM

Multi-Agency Peer Review
Committee for XAM/XED



Membership Category	Representative	Term Expires
PRC Chair AMADOR	Bryan Ransdell; Assistant Chief Diamond Springs-El dorado County FD 501 Main Street, Diamond springs, CA 95619 (530) 626-3190; bransdell@diamondfire.org	January, 2016
Fire Protection District EL DORADO	Bill Dekker, Chief Garden Valley FPD 4860 Marshall Road, Garden Valley, CA 95633 (530) 333-1240; bdekker@gardenvalleyfire.org	January, 2016
City Fire Department AMADOR	Mark Morton, Chief Jackson Fire Department 33 Broadway, Jackson, CA 95642 (209) 223-2147; mmorton@ci.jackson.ca.us	January, 2016
Cal FIRE	Brian Estes, Deputy Chief Cal FIRE – AEU 2840 Mt. Danaher Road, Camino, CA 95709 (530) 644-2345; brian.estes@fire.ca.gov	January, 2016
Cal OES	Gary Humphrey, Assistant Chief Cal OES – Fire & Rescue Division 3620 Schriever Avenue, Mather, CA 95655 (916) 845-8711; gary.humphrey@caloes.ca.gov	N/A
Federal Wildland Fire Agency	Nikki Washington, Deputy Fire Management Officer US Forest Service, Eldorado NF 100 Forni Road, Placerville, CA 95 (530) 622-5225; nickielwashington@fs.fed.us	January, 2016
Labor Organization EL DORADO	Tim Cordero, Division Chief El Dorado County Fire District 4040 Carson Road, Camino, CA 95709 (530) 644-9630; corderot@eldoradocountyfire.com	January, 2016
Independent / Volunteer Fire Department AMADOR	Chad Mareno, Battalion Chief Amador Fire Protection District 810 Court Street, Jackson, CA 95642 (209) 304-6981; cmarino@amadorgov.org	January, 2016
ICS Training Specialist EL DORADO	Ken Earle, Battalion Chief Diamond Springs – El Dorado FPD 510 Main Street, Diamond Springs, CA 95619 (530) 626-3190; kearle@diamondfire.org	January, 2016



To: ECF Personnel, Battalion Chief Wood - Camino ECC
From: Division Chief Tim Cordero
Date: May 2, 2016
Subject: Bulletin 16-04 Division Chief Radio Identifiers

Effective May 5, 2016 at 0800, the El Dorado County Fire Division Chiefs' radio identifiers will be changed to the following:

- Division 7702, changed to Division 2
- Division 7703, changed to Division 3
- Division 7704, changed to Division 4

For incidents within the ENF, when needed, we will utilize "County Division X" to eliminate any confusion between USFS units and County Fire units.



Calendar Event

Who: El Dorado County Firefighters and Big Brothers Big Sisters of El Dorado County in partnership

What: A "2017 Firefighters of El Dorado County" calendar party

When: Saturday, October 22, 2016

Where: Lakehills Community Church

Why: To support the children of the community and highlight the efforts of the firefighters of El Dorado County

Concept: Big Brothers Big Sisters of El Dorado County will produce and sell a 2017 Firefighters of El Dorado County calendar. The firefighters of EDC will receive positive recognition of their service on behalf of the members of the community, and BBBS will benefit from the proceeds of the calendars. The money will be used to support the programs and services provided to the at-risk youth in the community.

Process: Each firehouse in the district is encouraged to select as many as 5 of their very best firefighters (male or female) to compete for a spot in the 2017 calendar. Big Brothers Big Sisters of El Dorado County will host a "runway" event and invite members of the community to vote on their favorite firefighter. The firefighters will invite their own supporters to encourage competition and enhance their chances of winning!

Tickets will be sold in advance and at the door for \$25. Each attendee will be given a ballot and asked to vote for their top ten firefighters. Each firefighter will be introduced as they "walk the runway". Ballots will be collected and calculated and 12 firefighters will be selected.

The BBBS photographer will take a group picture of all firefighters for the back of the calendar and will then arrange for a photo shoot of each winning firefighter during the month of November. The calendars will be ready for distribution by mid-December.

*Changing the World...
One Child at a Time*



Calendar Specifics

1. BBBS will promote the El Dorado Firefighters as “Community Heroes” and “Champion of Children”. Social and print mediums will be our primary marketing efforts.
2. Each firehouse will select as many as 5 firefighters to compete in the competition – male or female. A short bio needs to be provided – be creative “once saved a puppy from a burning building”, “loves women over 40 and their children”, etc.
3. BBBS will produce “invitational flyers” for the firefighters to invite their friends and family to come show their support and vote for their favorite hero.
4. Tickets will be sold on-line and at the door - \$25.
5. BBBS will host a “runway event” at Lakehills Church on 10/22/16 (tentative location).
 - a. Music, lighting, fog machine, etc.
 - b. Professional MC
 - c. Cocktails & dessert
6. Guests will receive a ballot to vote for their top 12 firefighters
7. All participating firefighters will be included in photo on the calendar back
8. Calendars will be pre-sold at the event for a discounted price of \$20
9. A professional photographer will schedule photo shoots for each winning firefighters – to be completed by mid-November.
10. Calendars will be ready for distribution by 12/1/16 and sold on line for \$25.

EL DORADO COUNTY FIRE CHIEFS ASSOCIATION
TREASURES REPORT



DATE: 25-MAY, 2016
REPORT PERIOD: April 17 - May 17, 2016

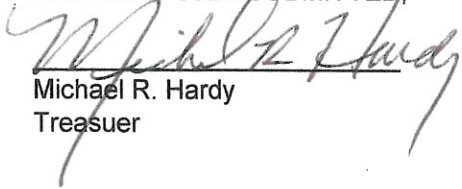
CHECKING ACCOUNT:

BEGINNING BALANCE:	\$4,511.17
DEPOSITS:	0
EXPENDITURES	\$1,587.76
SUB-TOTAL	\$2,923.41

EXPENDITURES:

AMOUNT	TO:
5-May \$660.00	RIVERCATS
16-May \$927.76	RIVERCATS
	TOTAL EXPENDITURES: \$1,587.76
	CHECKING BALANCES: \$2,923.41
	TOTAL BALANCES: \$2,923.41

RESPECTFULLY SUBMITTED,


Michael R. Hardy
Treasurer