



EL DORADO COUNTY FIRE CHIEFS ASSOCIATION MINUTES

PLACE: Diamond Springs Fire
501 Main Street
Diamond Springs, CA 95619

DATE: Wed., Sept. 27, 2017
TIME: 9:30 a.m.

PRESENT

- | | |
|--|--|
| <input checked="" type="checkbox"/> Assistant Chief Bob Bement, GRV Fire | <input type="checkbox"/> Chief Jeff Michael, LV Fire |
| <input checked="" type="checkbox"/> Chief Bryan Ransdell, DSP Fire | <input checked="" type="checkbox"/> Deputy Chief Ken Earle, DSP Fire |
| <input checked="" type="checkbox"/> Chief Clive Savacool, GRV Fire, Chair | <input type="checkbox"/> Division Chief ECC Mac Heller, USFS |
| <input checked="" type="checkbox"/> Assistant Chief Corey Zander, Cal OES | <input checked="" type="checkbox"/> Chief Mike Hardy, ECF Fire, Treasurer |
| <input type="checkbox"/> Chief Dan Dwyer, PIO Fire | <input type="checkbox"/> Chief Mike Schwartz, NTF Fire / MEK Fire |
| <input checked="" type="checkbox"/> Chief Dave Roberts, EDH Fire | <input type="checkbox"/> Div. Chief Mike Webb, CAL FIRE CP Fire, Vice Chair |
| <input checked="" type="checkbox"/> Battalion Chief Dave Wood, CAL FIRE ECC AEU | <input type="checkbox"/> Deputy Chief Nickie Washington, USFS |
| <input type="checkbox"/> Battalion Chief Doug Ferro, CAL FIRE CP Fire | <input checked="" type="checkbox"/> Unit Chief Scott Lindgren, CAL FIRE ECC AEU |
| <input checked="" type="checkbox"/> Chief Eddie Dwyer, MOS Fire | <input type="checkbox"/> Battalion Chief Steve Herzog, Pioneer Fire |
| <input type="checkbox"/> Chief Gary Gerren, FLL Fire | <input type="checkbox"/> Division Chief Steve Simons, NTF Fire / MEK Fire |
| <input checked="" type="checkbox"/> Chief Greg Schwab, GEO Fire | <input type="checkbox"/> Chief Tim Alameda, LV Fire |
| <input checked="" type="checkbox"/> Chief Jay Kurth, USFS | <input checked="" type="checkbox"/> Division Chief Tim Cordero, ECF Fire |
| <input type="checkbox"/> Chief Jeff Meston, SLT Fire | <input checked="" type="checkbox"/> Deputy Chief Tom Keating, RES Fire |

Pledge of Allegiance – Conducted

1. Call to Order 10:07 a.m.

Introduction of Guests:

- Sue Hennike, El Dorado County
- Rich Todd, EMSA
- José C. Henríquez, LAFCO
- Pat Dwyer, Fire Safe Council
- Marty Hackett, JPA
- Sherrie Kelly, JPA
- Todd Crawford, EDSO/OES
- Laurie Heyman, New Morning
- Dion Nugent, New Morning

Others in Attendance:

- Fire Marshall Marshall Cox, El Dorado Hills Fire
- Assistant Chief Kit Bailey, CAL OES Region 4
- Marty Hackett, JPA
- Sherrie Kelly, JPA

2. Public Comments

None.

3. Approval of Agenda

Chief Keating motioned to approve the agenda as presented. Chief Schwab seconded the motion, which carried unanimously.

4. Approval of Minutes from the June 28, 2017 Meeting

Chief Hardy motioned to approve the minutes as presented. Chief Wood seconded the motion, which carried unanimously.

5. Treasurer's Report

A copy of the Treasurer's Report for the reporting period of August 17, 2017- September 17, 2017 was provided to the committee. A copy of the report will be filed with the minutes.

6. Fire Advisory Board

Fire Chiefs met to go over long term funding. They have been consulting with an attorney. There has been discussion for several options. Chiefs are working on a formula on how they would disperse funds amongst all districts. They have discussed bidding for consulting as well as the pros and cons for polling. Sue Hennike informs the group of a tool called flashboat that might be useful.

7. Old Business

7.1 Impact Fee Ordinance Update

(Sue Hennike) There has not been much in recent activity. They have 120 days until final passage. Agreements are needed from everyone. After that, new fees will be brought forward for Nexus. A handout is provided and included with the minutes on Procedures for Requesting Disbursement of Development Impact Fee Revenue. A handout with some definitions and guidance is also provided.

7.2 Update on 911 Cook-off

(Dion Nugent and Laurie Heyman) The 911 Chill cook off Battle of the Badges is set for February 24, 2018. Several sponsors have been received. They are in the process of getting vendors. This will be an annual event. All districts are invited to participate.

8. New Business

8.1 Letter of Support for Grizzly Flat Fire Safety Council

A Letter of support has been requested for the Grizzly Flat Fire Safety Council. Chief Savacool requests some background to be sent to him for the letter.

8.2 Arson Task Force Trailer Funds

FPO's have been working on the arson trailer. They are at the end of funding and are about \$1900-\$2000 short for finishing it off. A request of \$2,000 from the Fire Chiefs Association has been made. Chief Schwab suggests invoicing the Fire agencies \$250 to cover these costs. Chief Schwab makes a motion for the invoicing of the fire agencies for \$250 to complete and maintain the arson task force trailer. Chief Keating seconds and the motion passed unanimously.

9. Section Reports

9.1 Training Officers (TO)

A statewide drill will take place at Marshall Hospital Nov. 16, 2017.

9.2 Fire Prevention Officers (FPO)

- Report was covered in item 8.2
- Monthly meeting are held the 3rd Thursday at 9 am in the upstairs conference room

9.3 Operations

- Commercial Fire Plan has been tabled until the end of the fire season

9.4 CSA 3 Update

No report

10. Standing Committee Reports

10.1 EMS Agency

No Update

10.2 OES, State & Local

- OES Local Hazard litigation plan has been approved
- Everyone is required to have their own plan moving forward

10.3 Fire Safe Council

- El Dorado County is one million dollars on projects from grants.

10.4 LAFCO

Currently LAFCO is one ballot short of a quorum for the special district representative election.

10.5 Red Cross

Most of the Sac region leadership is in Florida. There is a shortage of staff Sept-Oct so please have patience with those you encounter.

11. Department Reports

EDH: No Report

Cal Fire: Team 6 activated to Orange County

Georgetown: CCC camp is scheduled for closure

Forest Service: 11 pines moving forward on contract funding to get repairs done. Down staffing will begin Oct. 8th for winter.

Mosquito: No Report

Garden Valley: Thanks Sherrie for all her hard work

12. Good and Welfare

No report.

13. Adjournment

Chief Keating motioned to adjourn the meeting at 11:02 a.m. Chief Ransdell seconded the motion, which carried unanimously.