



Minutes

AN ORGANIZATION DEDICATED TO THE DELIVERY OF EXCEPTIONAL FIRE AND LIFE SAFETY SERVICES THROUGH COLLABORATION AND TEAMWORK

January 11, 2018 at 09:00
Roseville Fire Department – Fire Admin
316 Vernon St., Ste. 480, Roseville

Call to order / Flag Salute: Meeting called to order 09:00
Agenda/Minutes approval: January Agenda / November Meeting Minutes: Motion to approve Agenda/Minutes Chief Walder, Second Chief Higgins
Treasurer’s Report: January Treasurer’s Report – Chief Davis. Two expenditures in December, balance \$16,480.26. Distributed annual invoices
Correspondence: None
Presentation: None

COMMITTEE REPORTS (brief reports)

1. EMS/Ambulance Committee: Chief Watkins/Chief Dolson
 - Ambulance Committee meeting was canceled will meet in the spring.
 - EMS – call volume is up due to the flu season, which has impacted wall times. Wall times up to 5 hours.
 - Chief Johnson reported in Metro’s area has seen wall times as high as 8 hours.
 - Chief Bartee discussed different options to help decrease the time, less ambulance transport when not necessary.
 - Steve Giusti – AMR continues to work through issues with the new CAD system. One issue is that the ambulance crews are not able to see unit locations, supervisors and above currently are the only ones able to view locations. Plan to implement a second level of the view capability to correct the issue. Steve requested that any issues related to response times be routed to him, include specific details, and he will follow-up.
 - Chief Dolson – LEMSA has allowed Roseville to provided CPR training to our crews, pit crew CPR. Rocklin and Lincoln have adopted Roseville’s training matrix.

2. OAC: Chief Walder
 - Reported that November 17th, end of fire season report through November was released, however, it does not include the December incidents.
 - Reviewed 2017 Region 4 data, huge fire season for all agencies.
 - Reminded everyone to continue to use the Google doc, keep the information up to date, the document is an extreme help to the OAC on an agency.
 - OAC 2018 Elections –Chief Walder was elected to the Regional 4 OAC. A new Placer Co. OAC needed. Chief Walder will still be available to help as he can.
 - Chief Walder nominated Chief James, Placer Co OAC. Chief James accepted the nomination. Chief Fowler will continue as the Alternate, with Chief Higgins as the 2nd Alternate. A 3rd alternate was still needed and Chief Morris nominated Chief Ten Eyck as the 3rd alternate. Transition will take effect this week

- Placer OES EOP Update – Chief Walder reviewed the document, will work with Chief Schwartz to come up with the correct individual to respond to the County EOC. The document currently has the County OAC going to the County EOC. The OAC does not need to go to the OES EOC. Chief Walder will work on a proposal and bring the plan back to the next meeting.
- Chief Zander OES
 - December was a busy month, mobilized about 900 units to assist with the So. California fires, 180 strike teams. Reiterated how helpful the google sheet is.
 - CALFIRE will be replacing approximately 85 units over the next three years.
 - Will coordinate with Chief James on the Strike Team leader refresher course, sometime in the spring.
 - Chief Walder reminded everyone that county is in need of strike team leader trainees.

3. Operation/Training: Chief James

- Accountability SOG, final approval – minor change were discussed and will be sent to Chief Dolson, and additional comments send to Ops Chief, TOs.
- Two Out SOG, final approval – out for review with approval at the next meeting. Ready to go, need update to signature block.
- Residential Structure Fire SOG – work continues
- PIA's – at the request of the Fire Chiefs, the TO's will distribute all PIA's regionally, including lessons learned
- Live Fire Training – Feb. 4th – 9th; RT-130 dates are set, Roseville Fire will host. Hazmat Training – A thru G Week starts Jan. 15th at the Roseville FTC, Specialist F & G will also be offered at a later date.
- Hazmat 1C and ASO Hazmat are tentatively scheduled in April and May.
- Tank Car Specialist Course will be offered in the fall
- IMT Discussion – Continue to work towards revitalizing the IMT. Looking for support from all agencies. Chief Hudson reported that ICS 300 & 400 are offered by CALFIRE at no cost to agencies.

4. Fire Prevention: Chief Higgins

- WPCFCA Knox Box key code. Plan to invite Knox to the next Chiefs meeting.
- Performing an audit to determine where current keys located. Have heard that Placer County Sheriff's would like to have keys to the Fire Knox. Group agreed that it is better for law enforcement to have their own Knox boxes.

5. Sierra College Advisory: Chief Ruffcorn & Chief Palmer – no report

- Chief Morris spoke at the Sierra College Academy graduation. Well attended, appreciated the opportunity.

6. IMT: Chief Mathias, Chief Walder, Chief James, Chief Diemer

- Discussed how to move forward with the IMT. Placer County does not have the bandwidth to be a Type 3 team, but is more of a support team for local incidents.
- Chief Walder: IMT needs a guiding document, and direction for the team. Chief Estes will work with Chief James to develop a plan.
- Chief Mathias reported that the trailer is making good progress, and is within about a month of completion.

7. Communications/CAD: Chief Diemer – No report
8. Grants: Rod Rodriguez
 - 17 grants funds are approved to spend on approved items. December 18th, was Approval Authority meeting.
 - County was able to secure funds to put toward the hazmat classes being sponsored by Roseville Fire.
 - Grant funding from the 16 grant is available for IMT training, and will need to be spent by Feb. 2019.
 - There is still the possibility of fall-out funds from 16/17 grants.
9. Tree Mortality Task Force Update – Chief Morris, Rod Rodriguez
 - Retired BC Chris Paulus was hired to mitigate tree removal.
 - Rod Rodriguez reported that the Task Force meeting was scheduled that afternoon.
 - Contractor has identified the location of trees to be removed. Next phase will be to hire contractor to remove trees.
 - Insurance cancellations issues continue for homeowners continue.
 - EOC exercise May 3rd. Next Wednesday, 2:00 pm is the first planning meeting which will determine what the exact needs are, Chief Walder will attend. Will need 10-12 individuals for the IMT. Need individuals from each participating agency to attend the planning meetings.

OLD BUSINESS

1. None

NEW BUSINESS

1. RFD Live Burn Training, Feb. 4th-9th – Chief James – Contact Rex Tucker to sign up, rtucker@roseville.ca.us.
2. Eastside/Westside meeting will be scheduled, as well as a meeting with the Placer Co. Sheriff, Chief Bartee.

INFORMATION ITEMS (Items for information that may need further action or discussion)

1. Closed Session for Chief Officers

WORKING ISSUES (Items for discussion, action, and implementation, or to “park” for now) Open forum to discuss issues, solutions, and list future issues for work sessions

GOOD OF THE ORDER

- Chief Morris – Governor’s budget – will have the funding for two more fire crews in Placer. Entering budget season, costs will increase a little this next fiscal year.
- Chief Hudson – During the training season, CALFIRE offers a class about every week, check calendar for availability. No charge for agencies.
- Chief Johnson – CAD implementation not going as smoothly as originally thought. Metro is participating in the Saudi Firefighter mentoring program, Roseville Fire is also participating. CAP to CAP is scheduled April, 2018. Still looking for participants, if interested contact Chief Johnson. .

- Chief Mathias – Thanked everyone for all the support that was provided for the Captain's Academy. Positive feedback, good training.
- Chief Fowler – South Placer is now in shift alignment with other agencies, ABC. Reminded everyone that Investigators in old task book need to finish up before the new system goes into effect. So. Placer has the investigation trailer, if an agency uses the trailer, that agency must have a lead investigator on scene.
- Steve Giusti – Thanked Local 1592 for the gift cards which were given to all AMR staff
- Chief Walder – Reported that he was also appointed to the Fire Scope operations team, which meets twice a year, and now sits on the Fire District of California board. SAFER grant hires are almost complete, hope to have the academy starting mid-February.
- Chief Bartee – Three Firefighter/Paramedic candidates are currently in background. RFD will then have a short academy, get them out in the field as soon as possible.

ADJOURNMENT

Meeting adjourned 1130

Next meeting scheduled on March 8, 2018
Roseville Fire – 316 Vernon Street, Ste. 480, Roseville