



MINUTES

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

March 8, 2018 at 09:00
Roseville Fire Department – Fire Admin
316 Vernon St., Ste. 480, Roseville

- Call to order / Flag Salute:** Meeting called to order 0905
- Agenda/Minutes approval:** March Agenda; January Meeting Minutes; Motion to approve Chief Higgins; Second Chief Morris; Agenda and Minutes approved
- Treasurer's Report:** January Treasurer's Report - Current balance \$20,017.52; Motion to approve Chief Morris, Second Chief Hack
- Correspondence:** None
- Presentation:**
1. Rick Berger, Retired Deputy Chief – 1 (800) Board Up sfdrick1@att.net, provided information on the services offered. Contact Jeff Berger for additional information.
 2. Clara Evans, Director, Public Policy & Fiscal Advocacy, Dignity Health, merging with Mercy hospitals, looking for support of the merger from Placer Chiefs.
 3. Jeff Moser, Account Manager, jmoser@knoxbox.com; www.knoxbox.com - presented information on the Knox products.

COMMITTEE REPORTS (brief reports)

1. EMS/Ambulance Committee: Chief Watkins/Chief Dolson – no Report
2. OAC: Chief Walder / OES Chief Zander
 - Chief Walder – Strike Team Leader refresher training will be scheduled May. Also, on the regional level, reported that this year's deliverables were being finalized for distribution.
 - OES Chief Zander reminded everyone that the information on CFIRS needs to be updated. In the process of purchasing 3 Type 3 engines. Informed the group that www.Healingourown.org is a good resource for firefighters.
3. Operation/Training: Chief Nelson
 - Training chiefs have not met since last meeting.
 - Next regional exercise RT130 is being scheduled in May.
 - Chief Lauchner reported that the Hazmat IC and Hazmat Specialist F & G are being hosted by Roseville FD April and May.
 - CALFIRE will host the next Officer Training in June.
 - Arson Investigation: Chief Flower – No report
4. Fire Prevention: Chief Higgins
 - Sac Regional announced Fire Investigator 2A is scheduled April 4th – 6th; 2B is scheduled May 14th – 18th. Roseville FD will be hosting.
 - Chief Walder reported that the investigator classes offered in April and May will be the last two offerings of the two classes before the new requirements take effect.

5. Sierra College Advisory: Chief Palmer

- Thanked Chief Morris for the Chief's Address at the Fire Academy graduation.
- Next Advisory meeting was scheduled on Tuesday, March 13th, 0900 at Sierra College, 316 Vernon.
- Chief Ruffcorn plans to retire December 31, 2018.
- Current Fire academy has 33 students, and the Nevada County Fire Academy has started with 10 students.
- Steering Committee met in January and last week.
- Facility Master Plan update – Bond initiative Measure E is on the ballot, which will help fund needed repair/changes to the Sierra College campus.

6. IMT: Chief Estes, Chief Mathias

- Chief Estes reported that a draft of the team operational manual was sent it to Chief Bartee and Chief James for review. Met with the ICs from Sac Regional IMT regarding operations, will follow-up in the next couple of weeks, and will come back with more information.
- Chief Mathias reported that the IMT Trailer is moving along slowly, hope to have it here next month. Reminded the group that the 305 Class still a good class for agencies to take. OES has \$15,000 available to assist with the costs, which will need to be spent by February, 2019. Dates for the class are still be finalized. Would like to confirm the Rocklin Community Center for the class. Will work towards sometime in June.

7. Communications/CAD:

- Chief Pierson reported CALFIRE side has turned in their radio loads. Will have more information at the next Chief's meeting
- Chief Walder reported that Placer Co CAD will be switch over to the new CAD June 8th.

8. Grants: Rod Rodriguez

- Grant year 2017 was approved, 2018 is in process and won't have final word on that grant until early fall.
- Grant year 2019 is moving forward, start submitting white paper through Chief Bartee.
- John McEldowney reminded everyone that if the Feds move to the 25% match, agencies should include on their white paper, that they are able to meet the 25% matching requirement. Distributed Total Resources by Agency spreadsheet for the group to review. The County is looking for as listing the resources for each agency. Open for suggestions, if agency has information in another format send that to John. EOC tabletop exercise scheduled beginning of May.

9. Tree Mortality Task Force Update – John McEldowney

- Keep moving forward, a lot of good progress made both with the County and State.
- Numerous bills in the legislature addressing the insurance issues.

OLD BUSINESS

1. None

NEW BUSINESS

1. None

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 Walder – So. Placer – new hire academy in progress, 2 week academy. New hires will be out on the street quick with mentors, until cleared for solo. New engine coming in May.
- Chief Morris – April 9th, 13 additional FF I's coming on. Intern is coming from France in April, and will be here for 2 months. 3 Type 1s are coming in April.
- Chief Kushen – Recently closed a station, continue to loose staff. Financial issues continue to occur.
- Chief Carlisle – 22 candidates taking the entry exam. Fire Chief recruitment closes at the end of the month.
- Rod Rodriguez – EOC tabletop scheduled May 6th, training was held last month. Still need to finalize what agencies are going to take part in the exercise. Next training meeting is schedule on March 21st at the Rocklin Community Center 0900-1100, topic is planning, if individual attends the 4 hour class, they'll receive certificate. One more training meeting scheduled for April 9th.
- Chief James – Strike team update – CAL FIRE's participation will be increased this year.

ADJOURNMENT

11:30

Next meeting scheduled on May 10, 2018
Roseville Fire – 316 Vernon Street, Ste. 480, Roseville