



MINUTES

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

May 10, 2018 at 09:00
Roseville Fire Department – Fire Admin
316 Vernon St., Ste. 480, Roseville

Call to order / Flag Salute: Meeting called to order 0900
Agenda/Minutes approval: May Agenda; March Meeting Minutes; Motion to Approve – Chief Walder; Second – Chief Morris; both approved
Treasurer's Report: March Treasurer's Report – Reimbursement to RFD for meetings, balance \$20,680.42, all membership dues have been received.
Correspondence: None
Presentation: None

COMMITTEE REPORTS (brief reports)

1. EMS/Ambulance Committee: Chief Dolson
 - Roseville Fire – new narc boxes will be installed on all of the apparatus.
 - Ambulance committee will be meeting today at 1:00.
 - Medical Control Committee will be at SSV on Wednesday, number if items coming up for final approval. Everyone is welcome to call in to listen in on the meeting.
 - Steve Giusti reported that Fentanyl is on backorder, AMR is almost out, still no answer on the back order.

2. OAC: Chief James
 - Placer County is ready to go, with the winds this weekend may be deploying units. The Strike Team Manual is ready to go.
 - Foresthill is back in the strike team rotation. Newcastle is out of the rotation, manual reflects that they are out of the rotation for the next couple of months. Chief Higgins is picking up their Type 3 engine, once that unit is in service Newcastle will be back in rotation.
 - Chief James requested that every agency have someone designated to review the google doc and update the information daily. The document was a huge resource last year. Any questions regarding the manual send to Chief James.
 - Strike Team Refresher course scheduled the week of May 14th Auburn. Requested that the Placer Chiefs provide lunch again this year.
 - Chief Walder – Regional Report – met with Chiefs in Tahoe; they are receptive to meeting with the Placer Chiefs. Regional meeting scheduled on June 7th at the Rocklin Event Center, all OACs and Alternates are welcome to attend. Stressed how important it is to keep the Google doc up to date.

3. Operation/Training: Chief James
 - Last meeting was April 10th. Received requests from Auburn and Lincoln to review recent incidents.
 - SOGs – The Accountability and the Two Out policies were sent out for final reviewed. Continue to work on the Residential Fire SOG, will review it again at the next operations meeting, and will bring it back to the next Placer Chiefs meeting.

- Next week is the RT130 training, Roseville is hosting.
 - Next Chief Officer Training is scheduled on May 29th, at CALFIRE Station 10. Rocklin will host the next training in November.
4. Fire Prevention: Chief Higgins – Not present
 5. Sierra College Advisory: Chief Ruffcorn & Chief Palmer - No report
 6. IMT: Chief James
 - 305 Class is scheduled in June; 30-35 people were signed up. Anyone that has already attended the class is also invited to attend, but would be taking on a different role in the training. Chief Hudson is building the roster, suggested that agencies provide at least three disciplines for each attendee.
 - Chief Etes, would like to replace Chief Mathias with Chief Ten Eyck (update Agenda for next meeting), continued discussions regarding the direction of the IMT.
 - Chief Walder reported that the committee was meeting quarterly. Had worked towards getting people trained in different roles. Suggested in addition to the Google doc, add an IMT Roster. Chief Estes would like to be part of the team plan development. Discussed setting up a meeting sometime early June.
 7. Communications/CAD: Chief Diemer
 - Placer County will be going live with the new CAD system on June 19th. Chief Walder reported that they will be able to use Active 911 with new system.
 - Chief Diemer – During the last Communications meeting, the group worked through TAC channels issues. Looking into over-the-air programing, this is a research project right now, if it looks like it will work, will be requesting grant funding, more to follow.
 8. Grants: Rod Rodriguez
 - Requesting white paper for the Grant FY19, deadline for submissions is June 30th, submit paper through Chief Bartee. Chief Bartee suggested that submissions be on a more regional format.
 - Approval Authority meeting is looking at dates in the November/December timeframe.
 - 2018 Grant is pretty much ready to go. Nothing definitive yet regarding the 25% funding match.
 - After closing out 2016, will know if there is any follow-up funding available for training.
 9. Tree Mortality Task Force Update – Chief Morris
 - Task force still meets monthly, work continues on the tree removal, epidemic has not slowed down as yet.

OLD BUSINESS

1. Chief Bartee – mentioned that it might be a good idea to form a Fire/Law Enforcement/EMS sub-committee, to the Operations committee. Will continue to discuss the idea. Chief James suggested that the group could meet quarterly.
2. Chief Walder – Peer review – RFD and Rocklin have submissions to review. Need to bring it back as an agenda item.

NEW BUSINESS

1. N/A

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

1. Closed Session for Chief Officers
2. Certs & Quals after meeting.

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 Ruffcorn – Thanked all of the agencies for their assistance with the memorial services.

Chief Bailey - reported on the recent Hazmat incident in CALFIRE area near HWY 88, significant event. Strike Team Leaders are needed.

Steve Giusti - Tuesday, May 22nd, AMR EMS BBQ, 12:00 – 5:00. EMS week on Monday, AMR Placer is receiving an award for Excellent Service

Chief Kushen – Hoping to bring Lexipol in to develop all policies for Placer Hills, Foresthill, and Newcastle. Attended the Wildland Conference, very good conference.

Rod Rodriguez – County OES, John Mc has retired, in the process of recruitment for his position, also recruiting for the assistant director, hopefully will fill both by the end of June early July. Thanked everyone for their support during the Placer County EOC drill. After action meeting is scheduled on May 17th, 2:00 – 4:00

Chief Walder – South Placer new Engine 18 and the third new medic will be showing up at the same time, have a new Type 1 in Loomis. Station 15 open bid process began for the remodel. The crew at Station 15 will move to Station 16 by the end of May. Work will begin sometime the first week of June, 6-8 month timeline for remodel.

Chief Diemer – New Station 1 is scheduled to open the by end of May, old station will be out of service shortly thereafter. New truck has been received, looking for a July in-service date.

Chief Morris – Wildland Awareness week this week. Burn permits are required. Crew exercise on May 15th & 16th. Placer Co Fire taking possession of one Type 1 by the end of the month, and two more by the end of August.

Chief Hack – Rocklin side – Two remodels underway, Station 23 and Station 24. Will continue to respond out both of stations. Hope to hire one relief personnel. Lincoln side – ordered an engine in 2016, still waiting for it. Added extrication equipment to all apparatus. Hope to purchase two engines next year. Both Lincoln and Rocklin are upping their investigations area moving forward with Lexipol, both have a need for an I300 & I400 class.

ADJOURNMENT

11:05

Next meeting scheduled on September 13, 2018
Roseville Fire – 316 Vernon Street, Ste. 480, Roseville