



WESTERN PLACER COUNTY
FIRE CHIEFS ASSOCIATION

MINUTES

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

September 13, 2018 at 09:00
Roseville Fire Department – Headquarters
316 Vernon St., Ste. 480, Roseville

- Call to order / Flag Salute:** Meeting called to order 0900
Agenda/Minutes approval: September Agenda; May Meeting Minutes – Approved
Treasurer’s Report: September Treasurer’s Report – current balance \$20,240.42, approved
Correspondence: None
Presentation: Introductions: Holly Powers, Assistant Director Placer County OES, Shawana Pratt, Placer County OES
1. Cynthia Haynes, Sr. Public Safety PG&E, provided information regarding PGE training available for first responders, and the PGE Community Wildfire Safety Program. Additional information contact Cynthia Haynes, (530) 889-5133, clh3@pge.com.

COMMITTEE REPORTS (brief reports)

1. EMS/Ambulance Committee: Chief Dolson
 - Rescue Task Force Training Regional the Trainer, very valuable training. Roseville Fire EMS has implemented the LMA device, all members have been trained, and LMAs are now on all rigs.
 - Chain of Survival SSV recognition October 2nd at Sutter Roseville.
 - Vickie Pinette reported that the next medical control meeting is scheduled on Tuesday, Sept. 18th. Scope of practice meeting last Tuesday LMAs were approved. Ambulance Advisory committee meeting scheduled after the Placer Chiefs meeting was cancelled.
2. OAC: Chief James
 - First strike team deployment was June 23rd.
 - To date 19 overhead assignments.
3. Operation/Training: Chief James
 - Accountability and Two Out SOGs are ready for signature today. Two Out SOG motion to approve, Chief Morris, Second Chief Kushner, SOG amended to add “Ideally positioned”.
 - Accountability SOG motion to approve Chief Morris, Second Chief Davis, approved.
 - Rescue Task Force - recommendation of the Operations Chiefs is that all fire personnel responding to an active shooter incident should be trained same standard and wearing standardized PPE. We recommend that operational personnel responding have available the ability to don protective vests. (November Agenda)
 - RFT is evaluating different PPE. Additionally, the recommendation that PPE has subtle identification marking to not draw attention. (November Agenda)
 - Third item discussed was to follow FIRESCOPE standards using three digit identifier. (November Agenda).

- Chief Walder reported that OAC, Chief James is doing a great job. Reminded everyone that keeping the google doc current really makes a difference at the region level. Three regional OES units are currently deployed for pre-positioning due to the current conditions, should be released soon.
4. Fire Prevention: Chief Higgins –No report
 5. Sierra College Advisory: Chief Palmer
 - Fire Academy going well, 100% retention rate.
 - Next Fire Advisory Board meeting is scheduled on October 18th, at Sierra College, Vernon Street, Roseville.
 6. IMT: Chief Nelson
 - CAL FIRE recently hosted a 130 class.
 - No movement so far on becoming part of the Sac County regional team.
 7. Communications/CAD: Chief Diemer
 - Roseville has moved to the P25 system, continue to work through the issues.
 - Discussions continue with Labor and Management regarding the current radio issues
 - Working toward a regional Active 9-1-1, ask Brian who's working on that.
 8. Grants: Rod Rodriguez
 - 2016 Grant - Approximately \$17,000 was re-directed, recommendations will be sent to the Approval Authority. 2017 spending is on tract.
 - 2018 Grant – Still waiting for a firm application deadline; the 2019 Grant is in the pipeline.
 - Approval Authority is scheduled to meet on the October 29th, approximate grant amount should be about \$350,000 – \$400,000.
 - Still no updates regarding on the match funding for 2019, however, it looks like match funding may not be a requirement of the 2018 grant.
 9. Tree Mortality Task Force Update – Chief Morris – No update

OLD BUSINESS

1. None

NEW BUSINESS

1. Special Ops/Mass Decon Trailer – Chief Davis
 - In 2004 the County received a grant for a Special Ops/Mass Decon trailer, which has been housed at Rocklin. After November 1st, Rocklin will no longer be able to house the trailer.
 - Is there a purposed/need for use in the County for the trailer, or should it be repurposed for another use. Is there another agency that is able to house the trailer? Discussions will continue at the November meeting.

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 – CAL FIRE will maintain peak staffing until December 21st. Arsonist was arrested was last week, and is being held on a 2.4m bail.
- Chief Diemer – Roseville Fire received funding for turnouts, and will be replacing the remainder of department personnel turnouts. Dual band portable radios have been distributed to all members.
- Chief Kushner – Met wit LAFCO looking at re-org. Retained Lexipol, for policy rewrite. Sept. 28th new Fire Marshal will start, position is grant funded. Received grant funding for new rescue equipment. \$40,000 grant from FEMA for a fire prop. SAFER grant award for Foresthill for three addition positions. Newcastle – new station should go out to bid in October. Hired one seasonal FF.
- Chief Higgins – Penryn received SSV grant for two new AEDs.
- Chief Hack – Rocklin/Lincoln – Captains/BC exam scheduled in December. Purchasing new King radios, and in the process of getting two new engines. Remodels continue, administrative office moving to Station 23. Rocklin hiring 3-4 FFs November/December, Lincoln put forward a proposal for interim FFs
- Chief Walder – So Placer – Engine and Station 28 are now Station 18, new pierce also at 18. Replace last freightliner medic. Station 15 Grand Re-opening ceremony sometime in January.

ADJOURNMENT – 10:57

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