



MINUTES

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

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

Call to order / Flag Salute: Meeting called to order – 0905
Agenda/Minutes approval: November Agenda and September Meeting Minutes – Motion to Approve: Chief Dolson; Second Chief Diemer
Treasurer’s Report: November Treasurer’s Report- \$19,291.27 – Payments \$76.15 to RFD for meeting refreshments, and \$873 to ISU Insurance Services.
Correspondence: None
Presentation: None

COMMITTEE REPORTS (brief reports)

1. **EMS/Ambulance Committee: Chief Dolson**
 - Ambulance Committee at 1300. One proposal from Newcastle requesting funding for additional EMS training, more to follow.
 - Roseville is currently going through CPR training, borrowed AMR’s CPR mannequins, which track actual CPR usage so that individuals can see exactly how they are doing, good or bad.
 - Patrick Comstock SSV – informed the group of a new report now available on line which reflects information regarding different medication usages, etc.
2. **OAC: Chief James**
 - No report since the last meeting.
 - Reported that there was a major fire underway in Butte County, anticipating sending strike teams out.
3. **Operation/Training: Chief James**
 - Committee met on Tuesday, November 6th.
 - Received additional input on the Residual Structure Fire SOG. Requested that all Chiefs review the SOG.
 - Training – Wildland RT 130 discussions have begun, would like to include more hands on training. Fourth Chief Officers training coming in December, So. Placer will host.
 - Discussed the possibility of partnering with EVOC for training, would like to develop a training in our area using our trained individual.
 - Last item discussed was additional Placer Co. agencies moving to the ABC schedule.
4. **Fire Prevention: Chief Higgins – No Report**
5. **Sierra College Advisory: Chief Palmer**
 - Applications have closed for Spring Session, 100 applications were received 100
 - Need a Fire Chief for the Chief’s address at the Academy graduation, Sunday, December 9th, 1400. Graduation held on the main campus.

- Advisory Meeting – Currently working on a Company Officer degree (AA) program. Once all details are worked out, will report back to the Chiefs group for support.
 - State Fire Training eNews, important information regarding training, suggested that everyone take to time to check from time to time.
6. IMT: , Chief Walder, Chief James, Chief Diemer, Chief Ten Eyck – No Report
7. Communications/CAD: Chief Diemer
- Next meeting is scheduled November 30th, will be reviewing next year's load.
 - Regionally – Active 911, working on building a conglomerated account, everyone pays their own fees, but it's still one account.
 - Placer County is planning on going live with their new CAD system in January, 2019.
 - Roseville continues to work through its radio issues. Discussions will continue during the communications meeting.
8. Grants: Rod Rodriguez
- Grant spreadsheet still in progress once completed it will be distributed to Chiefs.
 - Approval Authority met to discuss the FY 2019 grant funding.
 - \$461K for the FY2019 Homeland Security grant; \$171K of additional fund from the FY 2017 HS grant year, and \$8K of unused/available fund from FY 2016 grant year. A total of \$640K available for allocation.
 - This year funding allocation process was done differently than in past years. Rather than allocating a specific amount to each project, each agency has been allocated a 'block' amount. The intent in this change is to allow each agency to internally decide how to distribute the allocated funds between the requested projects. The specific block amount allocated to each agencies is noted in the attached.
 - Fire Agencies (Western & Eastern): \$230,866
 - Law Enforcement Agencies (PCSO & PDs): \$257,805
 - County-Wide Projects (e.g. Everbridge, WebEOC, Full-Scale Exercise, etc): \$128,279
 - Management & Admin Costs: \$23,050
9. Tree Mortality Task Force Update – Chief Morris – No Report
- Chief Estes reported that the tree epidemic has run its course. County is going to refocus their efforts in a little bit broader scope.

OLD BUSINESS

1. Protective Vests and PPE for Active Shooter Incidents. Follow FIREScope standards by using three digit identifiers. – Chief James
 - Recommendations coming out of the group (RTF) is for some type of protective vests, in the price range of about \$500.
 - FC Bartee reported that Rocklin has received grant funding for vests.
 - Overall group agrees that this is something that needs to be addressed on a regional level, look into grant funding.
2. Following FIREScope Standards by using 3 digit identifiers – Chief James
 - Reason behind the suggested move is to eliminate duplicate apparatus naming. Wanted to start discussions.
 - Chief Bartee suggested that a document be developed and brought back to the Chiefs for further discussions.
3. Special Ops/Mass Decon Trailer: Is the trailer still needed? Should it be repurposed for another use? Can another agency house the trailer? – Chief Davis- move to January meeting.

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.

1. None

GOOD OF THE ORDER

- Karl Pedroni – Steve Giusti is no long with AMR, will be recruiting for his replacement. Flu season is coming, wall times have settled down for now.
- Chief Etes – Placer Co/CAL Fire – Camp Fire 7,000 acers, significant event. CAL Fire has been directed to remain at peak staffing through the 1st of the year. Aircraft are still available, and will be extended out through the end of the year. County is going through 2nd phase of SCBA purchasing.
- Chief Dolson – Met with Chief Palmer to discuss different way to generate more interest in FFP recruitments. Discussed the possibility at joining forces with Sierra College. Will bring a presentation forward sometime in the future.
- Chief Bartee – Recruitment for Firefighter I/II was extended to December 7th. Attended the FTCT yesterday, focusing on EMT recruitments versus Paramedic. Looking at grant funding for the FTCT paramedic school. Roseville will be holding a BC exam in February.

ADJOURNMENT

Next meeting scheduled on January 10, 2019
Roseville Fire – 316 Vernon Street, Ste. 480, Roseville