



March 23, 2023
Roseville Fire Department
316 Vernon Street, Suite 480, Roseville
IN PERSON MEETING

Call to order / Flag Salute: Meeting called to order at 9:05am, included Flag Salute
Agenda/Minutes approval: February Agenda, November Meeting Minutes
Treasurer's Report: Treasurer's Report Feb 2023
Presentation: None

OLD BUSINESS Fire and Rescue Mutual Aid to review
MSR Placer County Update

NEW BUSINESS N/A

DIVISION REPORTS

1. Review Treasurer's Report dated February 2023
2. Chief Estes – Discussion of Fire and Rescue Mutual Aid Agreement. Agreement was approved and signed by all Fire Chiefs with minor corrections
3. Chief Estes - Discussion of Pulse Point
4. MSR Placer County update, with discussion of AP Triton providing updates, discussing which agencies have outstanding data
5. RTC - discussion of phasing and agreement supporting the construction of this as a priority going forward
6. Chief Duerr - Discussion of needs to grow our own EMTs and Paramedics
7. Chief Estes - Discussion of wanting a regional meeting between the WPCFCA AND the Lake Tahoe Regional Fire Chiefs Association. No date, TBD
8. Chief Spencer – Discussion of trainee assignments and recommended identifying priority trainees with a minimal of two quality assignments
9. Chief Williams - Discussion of wanting to remove Foam Tender. Request made by Chief Bartee to share specs with group for future consideration of moving the vehicle
10. Chief Alves - Annexation of Village 5 increasing the size of the city. Request agencies with a standard of coverage document to forward his way along with any RFP or RFQ
11. Chief Gow - Discussion of a future retreat for Fire Chiefs

12. Chief Williams – Conversation about dual band radios as a topic for a future meeting

ADJOURNMENT 11:13am

CLOSED SESSION FOR CHIEF OFFICERS: NONE

Next Meeting Full Staff April 20, 2023