

**MINUTES** 

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

# April 20, 2023 Roseville Fire Department 316 Vernon Street, Suite 480, Roseville IN PERSON MEETING

Call to order / Flag Salute: Agenda/Minutes approval:	Meeting called to order at 9:02am, Flag Salute March Chief Minutes approved 9:04 Motion to Approve – Chief Mackwood, Second – Chief Estes
Treasurer's Report: Presentation:	March Treasurer's Report, \$32,060.60 balance, 2 disbursements None

# **OLD BUSINESS**

Fire Rescue Mutual Aid MSR Placer County Update Naming Convention – to be moved to closed session

## NEW BUSINESS

None

## **DIVISION REPORTS (brief reports)**

- 1. EMS Update Chief Mike Bradley
  - No Ambulance or SSV present, no report
  - Had 1<sup>st</sup> meeting with Sierra College, including Bri Nathaniel, discussing ways to streamline technology
  - Will have representative with Sierra College in the future to discuss when applicable
- 2. OAC: No report
- 3. Operation/Training: Shawn Atkins Rocklin
  - The 1<sup>st</sup> quarter Chief Officer training is scheduled for May 2<sup>nd.</sup> PCSO is hosting the training. The topic is Fire Department's role in LE incidents. Their focus will be FD support and unified Command for a Civil Unrest incident.
  - PCFD/Cal Fire will host 2<sup>nd</sup> quarter Chief Officer Training the first week of June. Topic is Wildland Fire Command Control.
  - Sub Committees have all had the initial meetings
  - Chief Hudson has the signature page for the Fire & Rescue MA Agreement as noted in Old Business. He will be making final edits when he returns from IMT Activation.
  - Last weekend Rocklin FD has controlled burn fire training, was successful
  - Chief Williams asked how many 911 calls were received from smoke from the Rocklin burn
- 4. Fire Prevention/Fire Investigations:

Chief Bradley on behalf of Chief Rizzi for Prevention-

• Kaiser expansion project has begun and their addition to their bed tower.

Chief Brian Estes, Vice President CAL FIRE – Nevada-Yuba-Placer Unit Placer County Fire Department 13760 Lincoln Way, Auburn, CA 95603

- Additional Costco building has begun in west Roseville as well, in addition to new one coming to Loomis/Rocklin border
- 5. Sierra College Advisory: Not present, no report
- 6. <u>Communications/CAD: Chief Harrigan</u>
  - Received new radios
  - Chief Bartee comments that upcoming SSV meeting has been canceled
- 7. Placer Co. OEM/HSGP: Brandy Dunkel on behalf of OES
  - Initiated handouts for grant statuses
  - Is attending another meeting June and attending a seasonal conference in May, Dave will be awarded a Manager award
  - Discussing Homeland Security Grants with handouts, which grants have been approved for 2022 and 2023
  - Brandy working on making a dashboard available to others to see grant status as they come along

### WORKING ISSUES

None

### GOOD OF THE ORDER

Chief Bartee	"Stop Embers" event is scheduled for May 13 <sup>th</sup> , 10a-4 located at Gold Country Fairgrounds. Expecting 40+ vendors and speakers, etc. Will look for a flyer to send to meeting participants. Following up on recent Mahany shooting incident, continuing to look into Everbridge and updating our systems. Sacramento and Yolo counties have recently pulled out of participation in program.
Chief Williams	Rocklin has continued recruitment efforts and have had 12 applicants for one open position. Rocklin has plans for a new station located at Sierra College & Rocklin Road, to including space for 2 BC vehicles, Hope3 to begin in 2024 plans, with 4.5 million dollars reserved for expansion.
Chief Spencer	Type I inline for June. CRR Manager in training now for interim City manager.
Chief Alves	Fully staffed at this time for Lincoln.
South Placer	On list for safe announcements. Working on an MOU for tablet command, MSR and Master plan.
Chief Estes	Commending and thank you to Auburn and PCSO for Captain trainings and their support recently. Their staffing has been good at this time and consistent. Wil be moving a helicopter to station #10 and moving a Blackhawk as well
Chief Bartee	RFD finished Engineer Exams this week, will have Captain testing in May and also interviews for FFP. Discussed needing to add more/in depth mental health care, in wake of the Mahany shooting incident. Members should have more options in addition to sponsored EAP. RFD should have emotional support dog at station #6 by EOM June. May 12 <sup>th</sup> is Hearts to Heroes Gala to help raise money for emotional support animals. Discussed utilizing the firestrong.com site as well for emotional support to any member.
	10:00 am

ADJOURNMENT 10:00 am

#### CLOSED SESSION FOR CHIEF OFFICERS 10:05

Next Chief's Meeting May 2023 Next WPCFCA Meeting June 2023