



MINUTES

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

**April 28, 2022 at 09:00
Roseville Fire Department
316 Vernon Street, Ste. 480, Roseville
IN PERSON MEETING**

- Call to order / Flag Salute:** Meeting called to order 0905, flag salute
- Agenda/Minutes approval:** April Agenda, March Meeting Minutes Approved Chief Estes, Chief Williams
- Treasurer's Report:** April Treasurer's Report – one payment to So. Placer FPD to reimburse for March Meeting \$98.95. Current balance \$29,557.56.
- Presentation:** Pete Evers, Public Safety Facility Dog Coordinator – 4Paws2Freedom
Kevin Trimble – presented information regarding different types of service and facility dogs available through the 4Paws2Freedom. All fees, training etc. are paid through grants, no costs to individuals/agencies. Three types of dogs service dogs, stress medication dog (stays home with the handler), and facility dog, which are available for debriefings.
4Paws2Freedom (916) 966-6758 www.4paws2freedom.org.

OLD BUSINESS

1. N/A

NEW BUSINESS

1. Review NEU Operating Plan and ABH Agreement – Chief Hudson
Local Operating Plan – agreement was presented to the group for review.
 - Reimbursements are processed out of the Auburn headquarters
 - One change to the agreement, reimbursable hours were reduced from 12 hours to “commitment to an incident”.
 - Resources cancelled in route, would not qualify for reimbursement.
 - Resources requested outside of mutual aid agreements would qualify for reimbursement. However, Cal Fire has the ability to deem a resource needed by the state for a specific reason, such resource would be considered reimbursable.
 - Continued discuss reimbursements in more detail.
 - Document will also be reviewed in greater depth at the next Operations meeting.
 - Chief Estes – Cal Fire will always provide mutual Aid to those with mutual aid agreements. OES owned equipment are not reimbursed for use. Thanked agencies for assistance.

DIVISION REPORTS (brief reports)

1. EMS/Ambulance/SSV: Vicki Pinette / Gabe Cruz AMR
Vickie Pinette – SSV
 - Reminded everyone that skills checks are due.

Chief Rick Bartee, President
Roseville Fire Department
316 Vernon St., Ste. 480, Roseville, CA 95678

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

Chief Reginald Williams, Secretary
Rocklin Fire Department
4060 Rocklin Road, Rocklin, CA 95677

- Wall time numbers, Kaiser is improving. Statewide, our region does very well reporting wall times.
- Medical control meeting is scheduled on May 17th. No Agenda yet.
- FC Bartee reported that Matt Lauchner was promoted to Division Chief of Operations and Mike Bradley promoted to Admin BC, plan to expand the EMS program, look at training needs and expand those trainings.

Gabe Cruz - AMR

- May 1st is the start of a pilot program, which provides a face-to-face discussion with a physician at an incident. Hope to reduce wall times with program, and keep ambulances on the road. Option will be utilized on incidents that meet certain parameters, where an individual does not necessarily need to go to a hospital. There is a service charge, but billed through insurances.
- Continue to work on staffing issues, currently fully staffed.

2. OAC: Chief Spencer

- Informed the group that there is a need for a couple more to assist with the OAC coverage.
- Strike Team refresher is underway.
- FC Bartee reported that Roseville Fire has returned the OES Engine, will no longer be responding as an OES strike team. The decision was made due to staffing issues. Roseville will still be available for XPL deployments.

OES Chief Zander – not present

3. Operation/Training: Chief Hudson

- April meeting held on Thursday. May 14th, reviewed a fatal motorcycle accident in Foresthill, and the structure/active shooter incident in Alta.
- SOGs have been implemented, posted on the internet and distributed to agencies.
- Currently in the planning process for 2nd quarter, a unified commanded training, looking at the 1st week in June.
- CICCIS – should have finalization of applications at the next meeting.
2022 projects – strike team rotations were discussed.

4. Fire Prevention / Fire Investigations: Chief Rizzi

- Weed abatement season for local agencies, Roseville has five herds of goats this year for weed abatement.
- Fireworks season is coming
- Code cycle this year.
- TIC cameras- verified that everyone received their cameras or were in the process of receiving them.
- FC Williams reported that Rocklin will need to go through the approval process in order to accept the equipment. No issues with the cameras.
- FC Bartee reported that Roseville received the TIC cameras and all have been deployed.
- DC Rizzi will be scheduling a Fire Prevention meeting in the near future.

5. Sierra College Advisory: Jason Hemler – not present

6. Communications/CAD: Chief Diemer

- Communications group met last week, good attendance.
- Finalizing the Load guide for the County finalizing the exact channels.
- Radio orders for agencies were discussed. There are delayed lead times when ordering new radios.
- Next Communications meeting scheduled on June 7th.

- FC Bartee suggested giving Chief Williams the opportunity to discuss different radio option at the June 7th communications meeting.

7. Placer Co. OEM/HSGP: Dave Atkinson, Assistant Director

- Thanked group for recognizing Rod Rodriguez's retirement.
- State continues working on a statewide warning system, more to follow.
- Chipper program is up and running
- Placer OES will be taking back the defensible space program
- ICS-402 class coming up – 4 hr. department head, elected official level class on June 15th. For additional information contact OES at Placeroes@placer.ca.gov or 530-886-5300
- Approval Authority meeting was held last week. 2022 grant cycle still waiting for notice of funding – there may be additional changes to funding requirements, and may need to meet again to review.

Brandy Dunkle, OES Staff Services Manager

- 2020 – approval received, and spending has begun.
- 2021 – approval received to spend in February 2021.
- Asset inventories are due, will be reaching out to agencies
- Distributed printouts of the new grants dashboards. Gives agencies the ability to see the progress of their specific grant fund items.

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.

N/A

GOOD OF THE ORDER

Chief Estes: State level – filling out the top end of the executive staff – Chief Joe Tyler, is the new Director, Chief Chris Anthony, Chief Deputy Director. Labor Union is engaged in discussions with the Governor's Office about the decreasing staff levels. Joint regional management team meeting looking at reducing commitment to federal fires. Just completed crew readiness drills, all crews passed training. Grass Valley annual report is out and will be distributed in the near future. December 2022 scheduled to change to a new dispatching software. New CalStar 3 in Auburn.

Chief Hudson: Placer Co. side is fully staffed.

- County side waiting on Type 3 and Type 6's to be delivered. Rescue 180 was put into service. Implemented a rescue support.
- State side – still in transitional staffing. Plan is to be a peak staffing by May 30th. Fourth surge dozer will be back. Aircraft Grass Valley air base is open, aircraft will be on line by May 30th. Scheduled to receive a Type 1 tank ship, should be available after July 1st.
- IMT workshop, discussed how personnel rotations would work. Also discuss the Federal incident commitments at the IMT workshop.
- Regional IMT – have received a few requests for applications, will schedule an all hands meeting on May 26th, welcome to attend to see what the team is all about.
- Plan host an all hazard advanced management class May 16 – 20, day of lecture, day of sims. Send email if interested in attending.

- Chief Lozano Metro staffing a little better, still browning out stations on Fridays & Saturdays. Thirty-eight recruits in the current the academy, scheduled to complete in July. Copters will be coming on in June. Metro has experienced an increase in arson fires. Fires in general up about 17% this year from this time last year.
- Chief Lauchner RFD has promoted a BC, Captain and Engineer in the last month. Medic skills are scheduled next week. FFP I/II recruitment in progress. The department hopes to hire 8 to 12 FFP I/II.
- Chief Ridley Recruiting for FFP, also in the process of recruiting for engineer & captain.
- Chief Gow Penryn finishing MOU, new personnel will be receiving 2.7 at 55. Placer Hills – New Rescue and Type 1 unites approved by board.
- Chief Williams Rocklin filled the open Fire Marshal position internally. In the process of hiring three FFP's, plan to hire three more in June/July. Still working through budget season, hoping for some new funding.
- Chief Spencer Auburn Captain and firefighter recruiting is in progress. The water tender will be back in play, will be available for this year's fire season. Met with Placer County Real Estate to review AB38. Will be holding town hall meetings with the community.
- Chief Diemer Reported that if all goes well, by the next meeting CAD to CAD will be up and running between Roseville and AMR
- Chief Bartee Will be getting another BC position which will cause additional promotions and to additional vacancies at the firefighter level.

ADJOURNMENT

Meeting adjourned – 11:10

CLOSED SESSION FOR CHIEF OFFICERS

Next meeting, May 26, 2022
Placer Hills FPD
17020 Placer Hills Rd.
Meadow Vista, CA