

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

### **MINUTES**

# September 28, 2023 Roseville Fire Department 316 Vernon Street, Suite 480, Roseville IN PERSON MEETING

Call to order / Flag Salute: Meeting called to order at 9:07am, Flag Salute

**Agenda/Minutes approval:** April Meeting Minutes approved 9:09

Motion to Approve – Chief Estes, Second – Chief Williams

Treasurer's Report: None

#### **OLD BUSINESS**

1. CAD to CAD demo - Chief Williams

#### **NEW BUSINESS**

 Michelle McIntyre, Executive Officer LAFCO-Presentation LAFCO/AP Triton Fire Service Study, handout

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

- EMS/SSV Update Patrick Comstock
  - Implementing new app for personnel. New policies coming in place December 23. Plot times better than surrounding counties and Sutter Roseville doing well.
- AMR Gabe Cruz
  - Currently modifying fleet. Fully staffed. Academy stating next week for future part time employees. Creating SOPs for condensing ambulance usage for future. Implemented Placer County model into Sacramento County. Reminder of the pending Kaiser strike in October.
- OAC Chief Wollesen
  - Chief Watkins will assist in continuing to help backfill during departmental transition stages.
- Operation/Training Chief Hudson
  - No identified SOGs needing updates. Looking into November Operational Area Coordinator position.
  - Chief Feeley Subcommittee updates on Active Shooter Drill November 14th in Roseville
  - Chief Rogers Meeting scheduled October 19<sup>th</sup> for ALS Training. November 17<sup>th</sup> for providers. Attended presentation by B Nathanial from Sierra College, looking for internships. 7 paramedic schools in Sacramento Valley area that will assist with shortage of EMTs.
  - Tony Ambrogio Working on renumbering stations, CAD to CAD, planning February 2024 meeting for more information.
- Fire Prevention/Fire Investigations:

- Moving to closed session for representation
- Sierra College Advisory:
  - Not present
- Communications/CAD:
  - Moving to closed session for representation
- Placer Co. OEM/HSGP: Brandy Dunkel on behalf of OES Brandy Dunkel
  - Placer OES fully staffed
  - Finishing 2020 Homeland grant papers, 2021 grant monies will be depleted December 2023, 2022 is currently being used, 2023 Grant requests are with FEMA for review.
  - Will be submitting 2023 CWPP grant for \$300,000 to update existing plan

#### **WORKING ISSUES**

None

### **GOOD OF THE ORDER**

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Chief Bartee	Visiting Maui after wildfires solidified the necessity for Police Departments and Fire Departments to work collaboratively developing ICS plans.
Chief Hudson	Possession of hazmat equipment is being inventoried. TRT has been active this summer. Fire season expected until December 31st. Have 6 drones in current inventory. Have split PIO and Captain positions for staffing purposes. Recent staffing certification list to replace a BC with 12 candidates. Fleet servicing 2 new vehicles for department. Working on a type 3 to be built and received in 3-6 months.
Chief Williams	Station 22 accepted land for Sierra College area, currently have 8 proposals for design.
Chief Alves	Village 5 annexation of 5,000 acres approximately 83 parcels have gone to bid
Chief Estes	Recent live rescue at Foresthill Bridge, 18yo male. Successful rescue and training, completed in about an hour. Visiting Maui after wildfires was a career defining moment, left islands officials with good material and plans going forward.
Chief Lauchner	Review of first pilot program of 23-1 Academy of Lateral recruits. Chief will be covering EMS duties for Chief Bradley who is covering Fire Marshal duties.
Chief Rogers	Multiple acting roles in department. Entering JPA with surrounding cities to go live October 1st. Will be launching new drone program. Additional thank you to Rocklin FD for hosting report writing classes.
Chief Gow	Newcastle currently fully staffed. Looking into grants for SCBAs. Placer Hills Engineer test next week. Admin Jillian will be retiring shortly, interviewing 9 applicants in future.
Chief Duerr	Short 2 staff members. Discussion on MCT mobile crisis team to utilize services for 5150, perhaps lowering age to respond to 14/15.

ADJOURNMENT 09:57 am

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

Next Chief's Meeting October 2023 Next WPCFCA Meeting November 2023

### LOCAL AGENCY FORMATION COMMISSION

#### **COMMISSIONERS:**

### **PRESENTATION**

Cindy Gustafson Chair (County)

Susan Rohan Vice Chair (Public)

Joshua Alpine (Special District)

Trinity Burruss (City)

Shanti Landon (County)

Tracy Mendonsa (City)

Rick Stephens (Special District)

### ALTERNATE COMMISSIONERS:

Jim Holmes (County)

William Kahrl (Special District)

Jenny Knisley (City)

Cherri Spriggs (Public)

#### COUNSEL:

Michael Walker General Counsel

#### STAFF:

Michelle McIntyre Executive Officer

Amy Engle Commission Clerk

## UNIFY

### A CAD-TO-CAD SOLUTION

Emergencies span borders, but CAD systems often don't. CentralSquare Unify is a CAD- to-CAD interoperability network that connects the systems you already use to save time, save lives and keep your PSAP professionals off the phone so they can take and dispatch 911 calls.

### Presented by:



When: October 11, 2023

Time: 4:00-4:20pm

Where: Placer County Administrative Building - Board

of Supervisors' Chambers

175 Fulweiler Ave, Auburn, CA 95603

### Join Zoom Meeting:

https://placer-ca-gov.zoom.us/j/98422015557

Or Telephone: US: +1 888 788 0099 (Toll Free) or

877 853 5247 (Toll Free)

Meeting ID: 984 2201 5557