



December 19, 2019 at 09:00
Roseville Fire Department – Headquarters
316 Vernon St., Ste. 480, Roseville

Call to order / Flag Salute: Meeting called to order 0906
Agenda/Minutes approval: December Agenda; September Meeting Minutes two corrections,
Motion to approve Chief Hack, Second Chief Walder
Treasurer's Report: December Treasurer's Report; Motion to approve Chief Walder, Second
Chief Hack
Correspondence: None
Presentation: None

WORKGROUP REPORTS (brief reports)

1. EMS/Ambulance Workgroup: No Report

- Karl Pedroni reported that AMR was purchased by a private company Gold Medical Response (Parent company), combining AMR and AMGH (Air Medical Group Holdings).
 - Tom Wagner, West Group President
 - Sean Russell – Pacific Region President
 - Brad White – (North) Pacific Regional Vice President of Operations
 - Nicole Henricksen – Regional Director – Sacramento/Placer/Yolo Counties
 - Karl Pedroni – National Director of Communication, remaining local and still responsible for communications centers in the Sacramento region.

2. OAC: Chief Higgins

- Total of five (5) strike teams this year with the Kincade Fire being largest of the deployments,
- Overhead positions - request that individuals keep in touch when deployed and when demobed. Overall deployments went very well this year.
- FC Walder reported that he plans on staying as the regional OAC.
- FC Bartee – discussed the option of BCs handling some of the OACs duties locally, instead of all of the responsibilities following on one assigned individual. Plan to schedule a separate chiefs meeting to go over the response agreements (closest resource agreement, etc.), January 9th meeting Chief's only.

3. Operation/Training: Chief James

- Reviewed the Lincoln / Cal Fire incident. Multiple agencies responded, discussed the evacuation orders, important to have a unified command, good communication, great coordination at the field level.
- Claudia Harlan – Very important to provide additional training for dispatchers prior to the next fire season.
- Training – AC James – BC Drills - 3rd quarter hazmat drill was well attended by Roseville and Placer Co. The decision was made to scale down training to a tabletop

exercise for BCs and above. Roseville wrapped up Kaiser training drills, thanked everyone that took part in the drill.

- SOGs – Rescue SOG is ready for signature, Commercial SOG is out for approval. Review the Placer Co. air monitoring SOG, Water rescue SOG, and looking at redoing the high rise SOG. Beginning January Chief Hudson will be the Chair of the Operations/training group. Arson Investigation: Chief Fowler
4. Fire Prevention: Chief Higgins
 - Reported that most agencies should be almost completed with the fire code adoptions and amendments. No significant changes in the fire code.
 - FC Bartee – Pat Chew, Fire Inspector Supervisor retired, Jeff Ingolia, Fire Inspector II resigned and is now with the new Fire Marshal with So. Placer FPD.
 5. Sierra College Advisory: Chief Palmer – Not present
 6. IMT: Chief Walder, Chief James, Chief Diemer, Chief Webb – deferred to the Chiefs meeting on January 9, 2020.
 7. Communications/CAD: Chief Diemer – Not present
 8. Grants: Holly Powers
 - Holly Powers – distributed grant report 2017/2018, reflecting all funded items.
 - Rod will distributing a report listing items receiving grant funding this year. Please provide feedback.
 - If there is money left over in 2017 grant should it be reallocated.
 - FC Bartee suggested that additional grant writing training is needed.
 9. Emergency Management Workgroup: Holly Powers
 - New Program Manager will start January 21st. Primary role will be plan writing, updating the EOP, etc.

OLD BUSINESS

1. N/A

NEW BUSINESS

INFORMATION ITEMS (Items for information that may need further action or discussion)

1. Closed Session for Chief Officers – deferred to special meeting in January

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

GOOD OF THE ORDER

FC Bartee – PIO Jaime Garrett has begun meeting with the Placer County PIOs developing a regional group. Battalion 2 has been in service for about 2 weeks. BC Brian Schwalbe retired Dec 17th, Capt. Jamie Pepin was promoted to Battalion Chief. Engineers test in the new future. Considering an outside engineer recruitment. RFD is also looking at a first responder fee.

- FC Hack – Fire academy starting Jan 5th, 7 week academy. Administration office is finally complete, will be moving to 3970 Rocklin Road. Moving forward with First Responder Fee.
- FC Kushen – Foresthill new Fire Chief Ridley, New Castle fire station plans completed, should be awarding bid in February. Placer Hills is receiving new Type 1 in January. Six new engineer and three new captain positions added, requesting both a permanent BC and DC/Fire Marshal.
- Gabe Cruz – Thanked Karl Pedroni for all his work, training, support through the years.
- FC Ridley – Foresthill two assistant Chiefs – Dave Whitt Operations/Training. Chief Matcham EMS. In the process of completing the new engine spec. Will be bringing on a new medic, will also be hiring new FFPs.
- Chief Hudson – Thanked all agencies for their assistance during fire season. Fire season concluded December 9th, CAD has switched to winter mode
- FC Walder – So. Placer, January 6th Medic 17 will move to Station 16. Will be going out for a new tax measure, approval from board to move forward with Station 18 remodel, going to bid in about two months.

ADJOURNMENT

Adjourn 10:45

Next meeting scheduled on January 9, 2020
Roseville Fire – 316 Vernon Street, Ste. 480, Roseville