



**January 10, 2019 at 09:00**  
**Roseville Fire Department – Headquarters**  
**316 Vernon St., Ste. 480, Roseville**

- Call to order / Flag Salute:** Meeting called to order 0904
- Agenda/Minutes approval:** January Agenda; November Meeting Minutes Motion to approve – Chief Dolson; second – Chief Diemer, both approved
- Treasurer’s Report:** January Treasurer’s Report – current balance \$19,240.25. 2019 membership dues invoices were distributed.
- Correspondence:** None
- Presentation:** Holly Powers, Assistant Director of Emergency Services, Placer Co. OES – presented ideas/plans for the development of an emergency management working group, training, grant opportunities, etc. Upcoming projects include update of the emergency operational plan, public alert and warning (Everbridge), in the process of creating a user group for Everbridge,

### **COMMITTEE REPORTS (brief reports)**

1. **EMS/Ambulance Committee: Chief Dolson**
  - Roseville Fire has transitioned to the LMA Airway device.
  - Karl Pedroni reported that with this year’s flu season underway, the wall times have increased, but not as bad as last year. SSV continues to monitor wall times.
  
2. **OAC: Chief James**
  - Distributed the year-end report for XPL agencies, strike team deployments for the county. Report reflected 507 total days out on assignments, 232 days of overhead assignments, STEN assignments 130 days and STEN Trainee assignments 123 days
  - Will need new strike team trainees next fire season.
  - Operations Chiefs discussed the Camp Fire, and the ability to get our units out the door quickly, and how to deploy units more effectively. Chief James requested that agencies to review their policies regarding deployments.
  - Discussions continued during the closed session.
  
3. **Operation/Training: Chief James**
  - Met on Tuesday, January 8<sup>th</sup>. Discussed current the event PIAs. Placer reported more Honeywell fires.
  - RT130 dates will be coming out shortly, training will occur in May.
  - Chief Officer Training, So. Placer will host the 1<sup>st</sup> quarter; 2<sup>nd</sup> quarter Cal Fire. Roseville Fire 3<sup>rd</sup> quarter, hazmat rail incident. Auburn Fire will host the 4<sup>th</sup> quarter, rescue task force active shooter event.
  - RTF – continue to discuss PPE. Presented an example of the pac/vest/medical backpack \$500 per pack. Will continue to incorporate RTF training in curriculum. Ops training group finalized the residential SOG, ready for signature.

- Chief Walder reported that the arson task force is available for call out, however the requesting agency needs provide a lead investigator for the incident.
4. Fire Prevention: Chief Higgins
    - Reported that the fire prevention chiefs had met with the Placer County Planning department, in the process of reviewing the current vegetation ordinance.
    - Adoption of State Fire code is coming up.
    - Discussed the Auburn Home Show, and Preventions participation, Chief Spencer will take the lead.
  5. Sierra College Advisory: Chief Palmer – not present
  6. IMT, Chief James
    - The IMT trailer is about 90% complete.
    - Reported that the team is still an IMT support team, not a Type 3 team, and will continue to support.
    - A 305 class will more than likely not take place this year, however will continue to look for training opportunities.
  7. Communications/CAD: Chief Diemer
    - Placer County Sheriff's new CAD system was pushed to March for go live date.
    - Effort is being made to develop a consolidated Active 911 account, will provide better situational awareness.
    - RFD continues to work through radio issues. Radios are now seat assigned instead of individual assigned. The City agreed to hire a consultant to complete an analysis of our systems.
    - FC Bartee reminding group that there is still grant funding available for radios.
  8. Grants: Rod Rodriguez – Homeland Security Grant
    - Reported that there is an additional \$30,000 from 2017 grant available for radios,
    - \$100,000 allocated in the 2018 grant for radio purchase hope to have authorization by the end of the month to spend both.
    - 2019 grant, approval authority meet, should have approval by November.

#### OLD BUSINESS

1. Special Ops/Mass Decon Trailer: Is the trailer still needed? Should it be repurposed for another use? Can another agency house the trailer?
  - The trailer is going to the Placer County Sheriff Department.

#### NEW BUSINESS

1. Operational Area Coordinator Elections – Chief Walder
  - Need a nominations for a new OAC for the county, open it up for discussion.
  - Chief Higgins volunteered for the OAC spot.
  - Chief Walder pointed out that three or four alternates are needed
  - Chief Estes committed CAL Fire as an alternate, Chief Fowler second alternate,
  - Chief Kushner will evaluate/discuss the commitment as an alternate.
  - Chief Bartee suggested that a meeting be set to discuss the OAC assignment, and training on the googledoc, instead of making the decision today.

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

1. Closed Session for Chief Officers

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

- Chief Walder – So. Placer Station 15 will open this month, staff will be moved back from their temporary location at Station 16.
- Chief Higgins – Penryn - new Type 1 engine is now in Sacramento, hoping to have it in service by March. New station radio system was installed and working great.
- Chief Estes – Statewide CAL Fire –should see a large increase to budget, both state and local, for emergency response. Also, there may be an increase to fire protection funding on the state side.  
Local – moved to the winter preparedness staffing levels.  
Personnel– AO position will fill in the next day or so, Western Chief interviews will be held in the next week and a half, Deputy Chief interviews will follow.
- Chief Kushen – Placer Hills Measure A is going back to the voters, meeting in a couple of weeks with representative from PGE vegetation management. Foresthill order Type 1 engine 2 weeks ago, should see it March or April.
- Chief Hack – Rocklin City Council voted to dissolve the joint management of Rocklin/Lincoln. Moving forward with comprehensive vegetation management. Purchasing four engines, two for Rocklin, and two for Lincoln, developing Standard of Cover for both Lincoln and Rocklin.
- Chief Bartee – Fitch & Associates has been chosen to do our operational audit, starts next week. Part of the proposal was that Fitch & Associates will handle our SOC. Council back in June did enforce the 3-0 staffing on our trucks, have been able to delay. Working on training to document times on the 3-0 staffing. Two retirements of BCs in the last month, and two out on extended leave. Very short staffed at the BC level, BC test is scheduled in February. FFP interviews scheduled Jan 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup>. Have committed to reaccreditation for the 20<sup>th</sup> year. AC Diemer has kindly volunteer to oversee the accreditation, audit and SOC process.
- Chief Dolson – Placer County ROP program will be housed at the Roseville FTC, the ride along portion will remain as it has in the past.
- John Poland, SSV – EMS QI reporting forms will be coming out soon for both ALS and BLS department. Annual/Regional training module is done, should be out in the next couple of weeks.

ADJOURNMENT

Next meeting scheduled on March 14, 2019  
Roseville Fire – 316 Vernon Street, Ste. 480, Roseville