



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

March 14, 2019 at 09:00 Roseville Fire Department – Headquarters 316 Vernon St., Ste. 480, Roseville

Call to order / Flag Salute: Agenda/Minutes approval:	Meeting called to order 0900 March Agenda; January Meeting Minutes Motion to Approve Chief Walder; second Chief Davis
Treasurer's Report:	March Treasurer's Report – all membership dues have been received. Balance \$23,173.09
Correspondence:	None
Presentation:	Jaime Garrett, RFD PIO – New Western Placer County Fire Chief's Association website – presented new website Send suggestions send to Jaime Garrett, jgarrett@roseville.ca.us

COMMITTEE REPORTS (brief reports)

- 1. EMS: EMS QA Manager Waechter
 - TXA training schedule on April 2nd, at Roseville FTC.
 - Teleflex is holding a cadaver training at Sac Metro in late June.
- 2. OAC: Chief Walder; OES Chief Zander; Ambulance Committee Kristine Harlan
 - OAC Chief Walder:
 - Chief Higgins has agreed to be the OAC this year, alternates, Chief Ten Eyke, second alternate Chief Fowler; Chief Spencer agreed to act as an alternate; and Chief Walder will be the fourth alternate, and help when he can;
 - OES Chief Zander
 - o Chief Zagaris has officially retired. Chief Marshall started Feb 4th.
 - The MOB guide has been updated, still fielding questions. Discussed the possibility of a pre-position training.
 - Strike Team Refresher, April 4th, at Station 1 in Auburn.
 - Salary surveys need to be completed/submitted by June 1st. also, need copies of the agencies MOUs. Chief Estes will be schedules meeting to review the ABH agreements. Reminded everyone that if salaries surveys are not completed agencies are paid an old rates.
 - Chief Bartee would like to have Chief Zander present information on prepositioning at the next meeting in May.
 - Any agency interested in having an OES Type 3 or 6, send a letter to Chief Marshall.
 - Chief Walder will review the OAC google.doc during the pre-positioning meeting. Discussed holding a special meeting with the Placer Chiefs to review strike team leader manual and to discuss timelines for deployments, agencies deployment policies, reimbursements, etc. Chief Walder will work with Natalie to schedule the meeting.

- Ambulance Committee Kristine Harlan, S-SV
 - Updates to EMT training, as of July 1st, additional EMT requirements go into effect. Online training will be developed for new requirements.
 - New Narcan report was developed which summarizes the Narcan use in the County, information is on line.
 - Placer Co. EMS advisory meeting today at 1:00 pm.
 - Office is moving in Sept or October, across the street from William Jessup.
- 3. Operation/Training: Chief Hudson
 - Training meeting Still finalizing dates for the next RT 130, will be held at Folsom Lake State Park
 - Next Chief Officers training The SPFD drill was moved to the 1st quarter drill, 2nd quarter, Cal Fire will do IM3 training with wildland SIMS, tentatively schedule the week of June 6th.
 - SOGs Commercial Structure Fire SOG was distributed for comment/review, will continue at next Ops meeting. RTF SOG is waiting for final approval.
- 4. Fire Prevention: Chief Higgins note present
- 5. Sierra College Advisory: Chief Palmer -
 - Sierra College is up for reaccreditation, State Fire Training representatives are coming to the college for the review
 - 30 students in the Fire Academy, 20 in Grass Valley academy.
 - Administration of Justice, new class, Intro to Public Safety Dispatch, will be offered in the fall. Hope to have a simulator training room in the new regional training center.
 - Chief Palmer distributed information on the SFT Updates as they pertain to FF II, Fire Control 4, Auto Extrication,
 - Thanked Chief Spencer for speaking at the last graduation ceremony. Need Fire Chief to speak at graduation ceremony on May 22nd, 6:00 pm at Sierra College.
- 6. IMT: Chief Estes
 - Requested that Chief Remove Chief Ten Eyke from the team, and add Chief Webb
 - IMT trailer, the County has command vehicles available for use, suggestion made to redirect efforts for the IMT trailer.
 - Discussed setting a smaller meeting to discuss, re-evaluate direction of the IMT and then move forward.
 - Chief Bartee would like to see more training for the specific pieces/positions of the IMT instead of an actual team. Suggested an IST (incident support team) instead of an IMT. May remove agenda item after special meeting.
- 7. <u>Communications/CAD: Chief Diemer</u>- not present continue to the next meeting
- 8. <u>Grants: Rod Rodriguez</u>
 - \$125,000 approved for radios & accessory,
 - \$66,000 from FY19 in pipeline, but won't be available until the end of the year, early next year.
 - \$40,000 Funding available for field based training, and can be used for other training needs.
 - FY20 cycle, information will be distributed by the end of month.
 - OES Holly Powers, Assistant Director
 - County Evacuation planning Email went on 3/14 with next steps. We will focus on Colfax as a case study over the next few weeks then apply to the rest of the County

- Emergency Management Work group Please complete the roster with POC from your organization to be included in the emergency management planning and incident coordination
- Emergency Operations Plan (EOP) contractor will be taking the current base EOP and restructuring to be a broiler plate EOP that can be utilized by any jurisdiction in the County. Contractor will also be developing a template for the jurisdictional specific information that will be attached to the Base EOP. The goal is to create one Base EOP that all jurisdictions can adopt and developed the jurisdictional specific information to meet all the FEMA guidelines
- Debris Management Plan County is in process of finalizing the plan. It will still need to go through State and Federal review. Utilizing Roseville's plan as a reference since it was approved about two years ago
- Mass Notification and alerting the Standardized Emergency Management System (SEMS) Advisory Board reviewed and approved a new set of Alert and Warning Guidelines as per mandated in SB 833. We are still waiting for Cal OES to publish the final document. All alerting systems must meet the listed guidelines as some grant funding will be tied to compliance. As far as we can tell, our current system meets the guidelines listed in the draft document. We also expect there to be more legislation as it pertains to alert in warning in the coming years.
 - Updates to the WEA (Wireless Emergency Alert) character limit
 - EAS (Emergency Alert System) radio and TV broadcast
- Cal OES Camp Fire After Action Review 3/19/19, 1300-1600, Oroville focus will be on feedback from the Operational Areas to Cal OES region and state operation centers. Current focus areas will be human shelters, animal services, and evacuations.
- Training asked if Placer would be willing to host the CSTI (CA Specialized Training Institute) EEMC (Essential Emergency Management Concepts: All Hazards:) Course April 29-May 2. This is normally a \$70,000 course we will get for free. There will be 50 seats in the class and a portion will be held for Placer OA. OES will be reaching out to seek assistant with a venue. Main room with capacity for 50 classroom style, and breakout room/space for exercise simulation cell
- OES will be posting the Program Manager position in the next week.

OLD BUSINESS

1. Confirm/Finalize Operational Area Coordinator selections - complete

NEW BUSINESS

1. Training – Chief Bartee, if training funds aren't available through the grants, is there any funding through the association for training, considering FBOR class.

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

1. Closed Session for Chief Officers

<u>WORKING ISSUES</u> (Items for discussion, action, and implementation, or to "park" for now) Open forum to discuss issues, solutions, and list future issues for work sessions

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GOOD OF THE ORDER

- Chief Walder Captain promotional test recently ended up with 6 candidates on the list, two immediate promotions will take place, with two acting promotions. Engineer testing was held on March 11th. Station 16 on E. Roseville parkway, completed renovation recently, scheduled to have power this week, and will be moving crews once all testing is completed. Plan to start construction on station 18, to include a new truck room. Placer County got the new CAD up and running.
- Chief Spencer City of Auburn is working through the remodeling of Station 3, to support a second unit out of that station. Continue to increase training. Going well
- Chief Kushen Both Type 1s are out of service in Foresthill. Roseville's OES Type I is currently on loan. New Engine 84 for Placer Hills in should arrive in November. Working with Lexipol on joint policies for all for agencies.
- Lt. Wright Reported that the Mobile Command Unit is available to the Placer agencies for use, would love to receive some input from fire. Unit comes with a support team. Used on the Camp Fire, was up there for about a month.
- T. Waechter Roseville Fire promoted recently two new BCs, Engineers test is scheduled next week, testing for Captains will be scheduled in the fall.
- Chief Estes Auburn has been identified as #2 in the State for helicopter landing. Placer County side– Fred Lopez promoted out of Battalion 10, Battalion 10 will be dissolved and become part of Battalion 17. New BC starting on March 19th, Bob Counts in Battalion 17, two additional positions being flown. State side -Department has committed to 10 full time hand crews, may be located in Colfax. Regarding the ABH Agreement, it's important to have a pre-meeting to review the agreement, make it more of a mutual agreement. Chief Hudson put together a meeting with the Placer County agencies.
- Chief Bartee Two new BCs, will start rotating them through meetings. 3 new Type 3's are on order, hope to have them by the end of summer. Hope to order new Type 1 in the near future.

ADJOURNMENT

11:30

Next meeting scheduled on May 9, 2019 Roseville Fire – 316 Vernon Street, Ste. 480, Roseville