



**WESTERN PLACER COUNTY
FIRE CHIEFS ASSOCIATION**

MINUTES

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

**May 9, 2019 at 09:00A
Roseville Fire Department – Headquarters
316 Vernon St., Ste. 480, Roseville**

Call to order / Flag Salute: 0900 – Meeting called to order
Agenda/Minutes approval: May Agenda; March Meeting Minutes – Motion to approve – Chief Walder; Second – Chief Estes, both approved
Treasurer’s Report: May Treasurer’s Report – current balance \$
Correspondence: None
Presentation: None

COMMITTEE REPORTS (brief reports)

1. EMS/Ambulance Committee: Chief Watkins/Chief Dolson
Vickie Penette – Medical Control Meeting on May 21st. New protocols that were approved in the last 6 months will go out before June 1st. EMS week is the week of May 19th. No ambulance committee meeting this month. Any agencies interested in requesting funds, send requests to Vickie. Plan want to discuss any contract changes at the next meeting.
2. OAC: Chief Higgins
 - First version of the strike team manual was distributed for comment. Hoping send out 2nd version by this week.
 - Strike Team training for Fire Dispatched is scheduled next week. Will be stressing the importance of using the Google Doc, keeping their information up to date.
 - Alta Fire – will remove Chief Bryce from the strike team manual, will leave agency in. (may need to send a letter to Alta).
3. Operation/Training: Chief James
 - Committee did not meet prior to May WPCFCA meeting. Decreased participation in committee. Next meeting scheduled on May 21st.
 - Rescue Task Force SOG is still pending approval.
 - Training – RT-130 is scheduled last week of May. Training will be held in Lincoln, same format as last year.
 - IM3 Chief Officer training was re-scheduled, Chief Hudson will send information out once a date is set. 1st quarter drill was postponed and will be re-scheduled.
 - Arson Investigation: Chief Walder reported that the meeting was held earlier in May, several local agencies re-engaging in the task force. Roseville has taken over the presidency and treasurer of the task force, group will continue to move forward.
 - Chief James reported that there are several training opportunities coming up. Chief Barteo – may have Chief Rizzi take a more active role

4. Fire Prevention: Chief Higgins
 - State fire code adoptions should be coming out in the near future.
5. Sierra College Advisory: Chief Palmer (not present)
 - Chief James reported that the funding for the ROP program is no longer available, so this year is the last year for the ROPs.
 - Chief Bartee –Sierra College is looking for a Fire Chief to address the academy on May 22nd.
6. IMT: Chief James, Chief Webb
 - Chief Bartee – will be working on funding for IMT positions through FEMA, will obtain more information on funding and share with group.
7. Communications/CAD: Chief Diemer - CAD to CAD
 - Meeting in Grass Valley last month, for a demonstration of their new CAD to CAD.
 - Next communication meeting is later this month.
8. Grants: Rod Rodriguez
 - Submissions for 2020 grant year have begun, white paper is due July 30th
 - Requests for drone funding must include department/agency's drone policies.
 - Spending from 18/17 moving along, closing out 16 grant year.
9. Emergency Management Working Group– Holly Powers
 - Spreadsheet was distributed, two tabs on spreadsheet. Both spreadsheets need to be completed by all agencies.
 - Will look at building the information into the Everbridge system.
 - OES program manager recruitment ended last month, with interviews at the end of May, hope to hire by June.
 - PGE – is looking at hosting regional training, with a focus on impact maps.

OLD BUSINESS

1. Google Docs Review Meeting with Placer Chiefs – Chief Walder
 - Any agencies with new people or additional people they would like to have rights to the Google Docs, send Chief Walder their email addresses along with their access level.

NEW BUSINESS

N/A

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

1. Closed Session for Chief Officers
 - Certs & Quals – Chief Higgins - FYI – any agency needing Cert & Quals, get their Task books to Chief Nelson, committee will be meeting on Monday, May 13th to review task books.

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 – Continuous hiring and promotions. Station 15 is opened, crews have moved in, all good. The medic crew will move to Station 16, once modifications care complete.
- Chief Hack – Shared service between Rocklin and Lincoln ends June 30th. Rocklin is moving forward, have requested a Deputy Chief position.
- Chief Higgins – Penryn – new Engine 38 has officially been in service for about a month. Taken some equipment off the Type 3, so that is now more of a standard Type 3. Starting 1st of June will be implementing Optional Skills, working with AMR.
- Chief Estes – Fire Season starting May 20th, Butt County will be doing the same. Peak staffing will go into effect about mid-June. ABH meeting scheduled May 30th, to review the recently distributed contract.
- Chief Hudson – Moving forward Bob Counts will the representative at the Communications Committee meetings. Ryan will be assisting with the Placer County Training/Ops committee. Cal Fire is committed to supporting the RT130 training.
- Sgt. Conners – Thank Chief Estes & Chief Hudson for their assistance with the upcoming unified training (fire & law enforcement), May 22nd,. Training is based on actual event that could happen within the county, hazmat, active shooter, MCI, fire, etc. Please email Chief Hudson if agencies have any personnel interested in the training.
- Chief K – Measure B – if it is successful will be an \$800,000 addition to the budget, which could mean additional hiring and the possibly increases to salaries. Thanked Roseville for the loan of their OES Rig. Newcastle, old engine has been permanently taken out of service. New engine should arrive in June. Placer Hills Measure A passed, which will add a little over \$900,000 to budget, hope to be able to hire.
- Chief Bartee – 10 new FFP recruits will hit filed 2nd week of July. First Fire Ops 101 on May 23rd. Would like to change the “Committees” to “Workgroups”. One of the big conversations Chief Bartee had with individuals at the Cap to Cap conference, was the topic of a regional dispatch.

ADJOURNMENT

1050

Next meeting scheduled on July 11, 2019
Roseville Fire – 316 Vernon Street, Ste. 480, Roseville