



MINUTES

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

**April 25, 2024
Roseville Fire Department
316 Vernon Street, Suite 480, Roseville**

Call to order / Flag Salute: Meeting called to order at 9:03 am, Flag Salute
Agenda/Minutes approval: February 2024 Meeting Minutes approved
Motion to approve – Chief Williams, Second – Chief Estes
Treasurer's Report: December and Annual 2023 Treasurer Report, Chief Williams

OLD BUSINESS

1. Deputy Chief Hudson – ABH Agreement
 - a. 2024 NEU ABH Agreement and Radio Operating Plan pdfs reviewed, documents have already been sent to Chiefs, reach out to Chief Hudson if additional information is needed
2. Chief Bartee, quick discussion if anyone has had feedback from Michelle McIntyre and LAFCO Study
 - a. To be invited back to June large meeting for follow up, as is the expected draft date

NEW BUSINESS:

1. Chief Bartee – Cal Fire Wildfire Hardened Home Demonstration
 - a. Informing the meeting of a May 6 presentation by Cal Fire, to be located at Roseville FTC <https://www.youtube.com/watch?v=AYvwogREEk4>

DIVISION REPORTS

1. EMS (Magnuson): Duerr
 - Roseville EMS QA Rochelle Gregory was given an award for training on HandTevy
 - Putting together sub committee to work with AMR having a common restock list and to be consistent
 - Meeting June 17 at Placer Hills
2. Operations / Training (Lauchner):
 - Working on Strike Team Manual with Chief Woessner to be more usable from 72 to currently 12 pages
 - Rough draft to be completely by May 23rd for next Ops meeting
 - Request feedback and a decision on SCBA issues of having incompatible pieces, currently have 3 options, selecting option #2
 - Direction requested regarding Strike Team certification requirements
 - i. Ability to allow Captains to serve as STL *or*
 - ii. Continuing to have Battalion Chiefs serve as STL
 - Chief Estes motion to state Operations group supporting the group to move qualified Captains to STL at the discretion of the Fire Chief. Second motion – Chief Martin. Approved

- Recent training went well thank you to those involved plus good feedback from members who attended. Future training at Prairie City in the Fall for AAR After Action Reports
- 3. Fire Prevention (Williamson):
 - Completing training every 2nd Wednesday every other month
 - Putting together a Fire Investigations group
 - Roseville is planning a GIS presentation for Prevention Presentation with code enforcement officers
 - Discussion surrounding ESS Energy Storage Systems, new Cybertruck, receiving submittals
 - Meeting June 12 at South Placer station to discuss and answer questions
 - Recruitment to replace retiree Picolet, who retired on Monday, should be begin in May
- 4. Communications / Interoperability (Harrigan):
 - Station numbering is on tract, will have new draft at next meeting
- 5. Placer OEM / OAC (Atkinson/Woessner):
 - Handout of Placer County Cord Program Grant Report
 - FEMA and Cal OES have been backed up and behind in completing
 - County did close out the fire safety grant
 - Brandy will send emails to the grant winners for Homeland Grant
 - FEMA has cut homeland authorizations for 2024 but unknown how much, will share information when known
 - Should receive information and sign ups for unified Command training, should send top 3 people to attend

STAKEHOLDERS REPORTS

1. SSV (Poland):
 - a. There is an MCI Subcommittee meeting in Yuba City coming up
 - b. Trying to reduce manual and make more user friendly
 - c. Thank you Chief Estes and Chief Hudson for making changes to a past meeting
 - d. Would like to continue to help train Police Departments regarding mental health, and can do any size training
2. AMR/GMR (Cruz):
 - a. AMR has been fully staffed
 - b. New hire academy of 30 recruits into late May/early June
 - c. Hiring currently and looking into another 30
 - d. Image trend transition has had hurdles
3. CAL OES (Zander):
 - a. Placer Co strike team refresher to happen 5/21 and 6/5
 - b. Auburn and RD FTC IROC training 6/17 – 6/18 and 6/19 – 6/20 for dispatchers
 - c. Fire Risk demo coming, if wanting a demo reach out it can be scheduled
 - d. Discussion on Grass Valley Region 4 not having the ideal backup
4. PG&E (Strangeland):
 - a. If there are any anticipated road closures, will go to dispatchers
 - b. Thank you to county for green waste bins donation all the way up to Dutch Flat, PGE sponsored
 - c. Discussion regarding Spaulding incident, water impacts and landslide
5. Sierra College Advisory (Hemler):
 - a. Grass Valley is graduating a class of 21
 - b. Roseville is graduating a class of 28, all EMTs no paramedics
 - c. Received 78 applications for July
 - d. Working on Rope Rescue curriculum
 - e. Rewriting FF1 and FF2 curriculum
 - f. Colfax threat assessment classes 5/23

WORKING ISSUES

GOOD OF THE ORDER

Sacramento	11 graduates for May 17 graduation Putting 3 rd quad into service in Carmichael with 1 EMT & 1 FFP
Chief Alves	Testing in place for firefighters
Chief Duerr	Working on new water tender for a replacement
Chief Gow	New Type 1 is receiving radios, coming up in a month
K Smith	Government removing U2 on base Would like to have an open house in the future for Chiefs
Chief Martin	5/4 Wildlife Preparedness Day 5/18 Green Waste day thank you Brent PGE Thank you Cal Fire for taking possession of Type 6
Chief Hudson	6/17 should have full stock of apparatuses 5/1 there will be permit required burning
Chief Estes	Thank you Chief Hudson for leading cadre for AIM
Chief Bartee	Station 8 opening pushed to September Receiving Type 6 this summer Interviews for FFP II next week

ADJOURNMENT 11:15 am

CLOSED SESSION FOR CHIEF OFFICERS

Next WPCFCA Meeting June 2024
Next Chiefs Meeting May 2024