



# MINUTES

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

June 27, 2024

South Placer Fire District @ Eureka Schools HQ  
5455 Eureka Road Granite Bay, CA 95746

Call to order / Flag Salute: Meeting called to order at 09:00 am, Flag Salute  
Agenda/Minutes approval: April 2024 Meeting Minutes  
Motion to approve- Chief Duerr, Second – Chief Gow  
Treasurer's Report: Chief Williams - no withdrawals no deposits \$26,526 balance

## OLD BUSINESS

1. LAFCO updates on MSR (Michelle McIntyre):
  - Heard from consultant they need more time- dispatch component gave difficulty in interpreting information provided. They need few more weeks before draft sent to everyone. Will send to group once available. Next commission meeting 7/10 not enough time to publish for agenda. The MSR is looking at fire discrepancies with a service review for all western fire agencies - for almost 3 years now into this process- nearing finish line. After draft from consultant goes to LAFCO then to do sphere updates- looking into governance, funding, typical things LAFCO looks at. Opportunities for annexation, consolidation come from study with a focus on larger cities. Included a master plan for South Placer. The services and financial component were not done last study. Met with fire chiefs of eastern side starting process for Tahoe region – all are under one dispatch with ambulance and fire protection services. At August meeting – Meeks bay will have annexation into Tahoe side, all on board to get same process going.

## NEW BUSINESS:

1. Regional tablet command – Chief Duerr - Lincoln is also considering – South Placer 95% up running on that, getting staffing integrated in with Placer Hills. One cad – regional sharing at this point, clean system for Placer County

## DIVISION REPORTS

1. EMS (Magnuson):
  - Ems Committee working on standard equipment – issues in past worked out. Crews up the hill worked out their issues. Kaiser Roseville wall times down- improvement significant. SSV played a part in the improvement.
2. Operations / Training (Harrigan):
  - Placer County guide been updated CICCIS adopted from 3 to 2 strike team leaders with option to deploy a Captain as strike team leader. Working on SOG's for residential structure fires and fire ground - assigned out and due back next month. After action review out for agencies. 7/11 next meeting for OPS training.
3. Fire Prevention (Williamson):

Chief Rick Bartee, President  
Roseville Fire Department  
316 Vernon St., Ste. 480, Roseville, CA 95678

Chief Brian Estes, Vice President  
CAL FIRE – Nevada-Yuba-Placer Unit  
Placer County Fire Department  
13760 Lincoln Way, Auburn, CA 95603

Chief Reginald Williams,  
Secretary/Treasurer  
Rocklin Fire Department  
4060 Rocklin Road, Rocklin, CA 95677

- Nothing to report working on ESS – new codes, working on GIS. 8/14 next meeting will have more to report.
4. Communications / Interoperability (Harrigan):
- From Interop group working with identifier SOG- wondering if Chiefs have a desire to move to 5 skill engine. Like to discuss the advantages/disadvantages of each while the committee is working through it. Looking to finalize a draft at the August meeting and then the final direction to move forward. Naming resources is the only issue - will bring back fiscal impact to Chiefs to consider 5 pieces – give pros/cons
  - Almost done with CAD to CAD white paper – goal is to get document to give to board members. Toured Grass Valley EEC to create situational awareness. 8/8 Placer County Sheriff's next meeting. Discussion about repeated TACS working with Mike at Placer County to change to XPL TAC2. What are Lincoln/Rocklin repeater channels? What agency is using at this point?
  - A new executive director is coming, and there will be new center manager interviews. Sac County moving to tablet command. Staffing is stable at all dispatch centers. It could be feasible for Placer County - looking to see who's on it/transitioning and benefits to it. Roseville is looking at it in the fall; it currently works well for us but missing a command piece/regional. Will bring back pros/cons to Chiefs. CalFire does not have the units – radio mobile ABL 2.0 system – could potentially look at it- but not fully investigated it yet. There could be a patchwork - to look into it and will take it back to the committee and look into it.
5. Placer OEM / OAC (Atkinson):
- Lots of training going on, putting on lots of training emergency center side and unified command training, every year in September, integrated preparedness plan put together if any agencies are interested in training, let us know before September
  - Regional forest health going to supervisors on July 9, rolling out results of land tender work we've been doing. On track for final word for community.
  - Risk reduction list: board of Forestry list for constituents in line for a reduction in fire insurance done every 2 years. Some final items are still awaiting but still to be finalized. Only places that do not fall into that – in unincorporated areas – insurance reductions for fire-wise still not happening
  - Local hazardous mitigation plan – all letters of intention received – FEMA wants to know all agencies/jurisdictions participating – couple of weeks left to submit. Would like to help promote public participation/input as well. Hope to put community wildfire protection plan into LHMP.
  - Outreach – lots of town halls, virtual, business webinar last night with insurance services answer questions.
  - Wildfire smoke- county received a grant from air pollution with 90 mobile air filters designed to reduce wildfire smoke for respite center; reach out to duty officer if interested
  - Eastern part – rural areas – cell phones and radios are challenging – looking into national weather service radios as part of an integrated alerting system for endorsed agencies – can send alerts thru weather service radios – agency would find tower to cut the deal – something to consider for rural agencies
  - Projects under homeland security are national projects and have a long process. If you need to make any changes – be aware that could take considerable time. Thanks for patience.

#### STAKEHOLDERS REPORTS

1. SSV (K. Harlan):
- a. new license mgmt. system up running - should streamline process in July expected to be implemented
  - b. Website refresh expected July implementation

- c. Effective 6/1 EMS Policy Manual updates
  - d. 2024 regional training module video now available on SSV website, all paramedics need to be completed by December 31, 2024
  - e. Revising MCI plans – should not impact fire agencies
  - f. APOT times stable, Sutter down same with Kaiser Roseville. Will continue to monitor.
  - g. Ems Authority received additional funding to implement AB40 – develop and implementation of new APOT regulations
  - h. Dispatch calls: working with Grass Valley to put together calls to listen to and train from prior calls
2. AMR/GMR (Cruz): 6 new ambulances arriving– 2 were delayed due to being from out of state. Transitioning to full system auto load gurney. APOT times improved. Cultural changes to manipulate thru for expectations. Mutual aid requests going down. Wall times down. Communications hurdles with misconceptions working with our dispatchers. Currently running an academy, staffing is a struggle almost fully staffed – goal is 110%.
  3. CAL OES (Zander): not present
  4. PG&E (Strangeland): not present
  5. Sierra College Advisory (Hemler):not present

## WORKING ISSUES

## GOOD OF THE ORDER

Majken Huston:

- No decision on manager position yet. Communication between crews by dispatch – not sure how looked in the field but communication went well in dispatch for Del Mar/Rocklin call.

Claudia Harlan:

- Placer County working on 911 numbers past end of life – transition to cloud CPE not allowing us to move forward. Got an extension on maintenance – Everbridge project for Placer County transition from tri-county to Placer County -still building at this point next month or so will transition. Staffing – one vacancy will make offer today be fully staffed (25 total) 2 part time positions

Chief Harrigan:

- New fireworks ordinance in effect 1<sup>st</sup> of the year rolling out reporting thru myroseville app to funnel illegal reports away from dispatch with a violation introducing citations issued that start at \$50 per device. Code enforcement to handle. New cad types to deal with as well.
- FY 2025 VHF network funding – starting next fiscal year, November/December to improve network patches
- Being challenged with ladder coverage in city – all models are 2007's – at times may have only one single aerial device if there are requests for mutual aid. Tr7 backfilling with rescue doesn't have ground ladders, or T1 moving to an engine that is really stripped down. Have new truck scheduled for December from Pierce.

AMR: none

Chief Fiorica Sac Metro:

- Using interface on tablet command noticed the notifications through Active 911 being worked on; don't have it yet. July 4 biggest test – last year we were using Pulse point that could not keep up with 7/4. Dispatch center transitioning Executive Director to a Chief Officer from 4 agencies, Chief Parker taking over Monday. Ramping up 7/4 grass assignments - changing to downgraded regionally. Discussion of APOT glad Placer is having success while Sac County still has issues. EMS authority working on solutions. Sheriffs working with Community risk reduction on fireworks –recently had confiscation of 8k pounds of illegal fireworks.

Chief D'Ambrogio:

- station remains closed – hiring in Auburn right now

Chief Gow:

- Fully staffed at Penryn, Newcastle fully staffed. Finished MOU's for both agencies and preliminary budgets for both agencies. Placer Hills has 1 vacancy for Engineer medic. New type 1 going in quick. Placer Hills turning seasonal Employee's to FT medics and keeping mechanic in shop

Chief Mackwood/CalFire:

- Uptick in initial attack state wide, increased vs. 2023, locally strike teams still out. 4 teams deployed in June is a first for us. Helicopters in place at Auburn headquarters will be local. Type 1 out of Truckee exclusive for statewide use. Full peak last week with firefighter academy, fully staffed and ready to go
- Fiddymint burn is a go could change this Saturday, Chief Evans will send out email but anticipate that it will move forward. Some issues at that property - 120 acres this year. Press release to come

Chief Duerr:

- The Master Plan was adopted at the June board meeting, moving now to the strategic plan beginning 8/19 , six new hires in the academy to be out in July, revised ISO rating from 3/3y to 2/2y

Chief Williams:

- Two type 3's coming from Pierce, staffing fairly full yet have a couple of retiring employees – hiring in 6 months. Did study of bk9000 and motorola 8500. Decision tomorrow on the direction we will go; it takes 20 weeks to receive and then get outfitted and distributed. We hope by the end of the calendar year.

ADJOURNMENT

10:08 a.m.

CLOSED SESSION FOR CHIEF OFFICERS

Next Meeting **WPCFCA August 2024**  
Next Chiefs **Meeting September 2024**