



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

MINUTES

February 22, 2024

Placer County Fire Station 180
1164 Atwood Road, Auburn CA 95603

Call to order / Flag Salute: Meeting called to order at 9:00am, Flag Salute
Agenda/Minutes approval: September Meeting Minutes approved
Motion to Approve – Chief Gow, Second – Chief Duerr
Treasurer's Report: December and EOY Treasurer report, Reviewed by Chief Williams

OLD BUSINESS

Thank you to Chief Williams for the combined association of Secretary and Treasury duties
Recognition to Chief John Rogers as the new Fire Chief for Auburn City Fire Department
Thank you to Roseville Fire Department for attending CAL FIRE NEU's recent badge pinning of Assistant Chief Woessner and Battalion Chief Derek Evans
AP Triton MSR – Chief Estes discussion, several chiefs in attendance have received draft reports but nothing final, length for final report may be around 1 year

NEW BUSINESS

Interoperability Group and renumbering plan – Chief Ryan Harrigan
Looking for funding for improvements and reviewing numbering convention for the county to reduce duplicate numbers
Working on the west slope up to PCFC/ Truckee line, but not east side
Committee will provide a document for all departments to use and update in one week
A meeting of the committee is set for one week to sign off on the final document and return the document to the Chiefs for approval

DIVISION REPORTS

- EMS/SSV/Ambulance
 - Certification specialist has resigned, may delay certifications
 - New MCI policy is being produced, hoping to be easier for crews to follow through on communications
 - Updating pediatric protocols
- State OES
 - Training for state strike teams overhead set for mid-April
 - Training on repositioning in the future
 - Working with Chief Woessner to be aware of assets and staffing available
 - IROC training in April 15-21 at Placer dispatch
 - FIRIS aircraft offering opportunity to sign up via email sent by Corey Zander involving scout planning that's available and working on an app to move from Google sheets to MARS in April after the fire scope compatibility study is complete

Chief Rick Barte, 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

- Chief Estes asked if OES is the backup to the R4 OACC for Grass Valley, asked if there is a structure or facility that OES has that can be a back up to the GV Emergency Command Center. SREFRCC is no longer functioning as a backup to GVECC for Region 4
- Chief Estes wants to revisit the issue in the spring and clarify if Cal OES can be the backup
- Operation/Training – Chief Hudson
 - Chief Lauchner will be taking over Operations as Chief Hudson is stepping down
 - Discussion of number of assignments vs. quality on CICC Task Books
 - Team Leads or Chiefs are responsible for approving task books. Chiefs need latitude to approve or not to approve based on quality of the assignment
 - Mutual Aid Agreement review OAC Mutual aid agreement review to revamp MOB guide with a focus on efficiency
 - Chief Estes asking before we finalize MOB Guide to fix the interoperability report for the current numbers
 - Sierra College Regional Public Safety Center working with Sac State for a 40, then 75, and now 150-acre facility; meeting set for mid-March to finalize a meeting to move forward
 - The question is how will it be run – JPA; Funding is secured for the land acquisition
 - PGE is offering props to the new training center
- Communications/CAD – PCSO/Dispatch/Chief Harrigan
 - Invite dispatch center to discuss issues
 - Should Dispatch be its own program?
 - Scope of Interoperability to include dispatchers?
 - Discussion: To bring all dispatch reports into one with interoperability /CAD rather than a direct report. Motion by Chief Estes to restructure interoperability of Operations and moved to interoperability with CAD and single report out as Sub committee
 - First and second and approved with no comments
- Placer Co. OEM/HSGP: Dave Atkinson
 - Concerned with legislation 1638 emergency service messages in other languages. May be an unfunded mandate that may lead to admin law process to cover costs
 - Applied for funding for transportation transit analysis for Placer County
 - Applying to have FEMA fund local hazard mitigation plan report
 - Applying for Wildland Fire Prevention grants
 - Focus on balancing and meeting the requirements with getting funding of hazard grants

WORKING ISSUES

None

GOOD OF THE ORDER

PFD – Mackwood/Hudson

3 new projects: the Vineyards, Placer One & Bickford Ranch
 Welcome B2319 Derek Evans – Western Placer County
 2 Type III County engines being placed in service
 Staffing of medics is a challenge
 Mid-April expects cooperators radio call plan
 Interview for Training BC week of the 25th
 All invited to Command-and-Control training, C300 and AIMM SIMS

Metro Fire – Mitchell

New Fire Chief – Adam House
 AC Charlie Jenkins retired
 Thank you for the support following the line of duty death
 Reestablishing relationships with WPCFCA

Focus on AB40 implementation patient load and unload times
Metro Air Ops program resuming after stand down

South Placer FPD – Duerr

Local training plan with Roseville waiting for approval
AB40 establishes a guide, not a solution to wall time
Community survey for new local tax for the FPD
New water tender will be placed in service

Roseville FD – Harrigan

Station 8 is under construction
New equipment on the way for the south side
Digital automation dispatch in service

Placer Hills FPD – Gow

Two paramedics have been out on leave but are coming back
Type 1 Engine coming in April
Moving apparatus around PHFPD and Newcastle FPD
All 3 departments are staffed

Auburn FD – Rogers

Focus is on Auburn's organizational stability
Filled Battalion Chief position, Firefighter position filled, another opening soon, 3
LTEs
Working on the general plan, updated hasn't been done since 1993
Push in ceremony for new Engineer tomorrow morning

Foresthill FPD – Martin

2 engines OOS – moved to maintenance
Staffing includes promotions, and two positions to be filled
Tax initiative on ballot
Looking to remove sunset of an existing special tax

PGE – Strangeland

Training systems, gas & electric safety, offering safety training
Continuing to harden system in Auburn and Todd Valley
Invite to tour district control area in Rocklin
Move HAWKS center to Placer County near Rocklin

PCSO – Tindell

\$4 million deficit this year
South Placer station in process, considering Granite Bay service center
Supervisors approved forensic lab, 30,000 square foot facility
SO has a FLAUCUS camera system that's available if we can use it
Bolstering their radios thanks to Congressman Kiley's help
Funding for a new sergeant assigned to opioid response team
PCS also planning security for super Tuesday with Placer County elections
SO now contracted with All Star Recruiting using GeoFencing for new employees, in
last 3 weeks they have gotten a 34% increase in applications

Rocklin FD – Williams

Rocklin automated dispatch improved efficiency
Station 22 acquired land for building a new fire station near Sierra College
Type 1 Engine delivery expected in 2028 at a cost of \$1.1 million
Therapy dogs – support the program
APX 8000 outfitting fleet \$600,000 for radios still need programming

CalFire/PCFD – Estes

From the state – no budget cuts so far - \$68-\$69 billion deficit in state budget

State awarded type II copter contract for another 3 years at station 10

2 C-130s expected to be fully operational by June 2024

Thank you to Roseville FD for the use of their training center

FIS world cup, working with Placer County, OEM and Sheriff's office for covering the World Cup – TEMS, Haz Mat team, and ARTF

Exploring a squad concept like other local agencies

Motion on floor – Estes

Suggest re-organizing of the agenda and template and division reports to become consolidated Sub Committee Reports directly to Fire Chiefs. Break out stakeholders to separate section. Suggested flow:

Sub Committees (Direct Report to Fire Chiefs)

- EMS: Magnuson
- Operations/Training: Lauchner
- Fire Prevention: Williamson
- Communications/Interoperability: Harrigan
- Placer OEM/OAC: Atkins/Woessner
 - **Stakeholders Reports (Report out to large group)**
 - SSV: Polland
 - AMR/GMR: Cruz
 - Cal OES: Zander
 - PG&E: Strangeland
 - Sierra College Advisory: Hemler

Revised motion for a template change in the sub committees and stakeholders approved (First Martin) and (Second Williams)

ADJOURNMENT 11 am

CLOSED SESSION FOR CHIEF OFFICERS 1115-1230

Next Chief's Small Meeting March 2024
Next WPCFCA Large Meeting April 2024