

**Agenda– Wednesday June 14th, 2023**  
**Clark training Center**  
**Classroom D**  
**09:00 hours**

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- **CALL TO ORDER** Time: 0912 Hours
- **PLEDGE OF ALLIGIENCE**
- **APPROVAL OF MINUTES**
  - Esades motioned to approved Detmer Second

**TREASURER REPORT –**

- \$ has not been moved within 30-90 days. RCTO formalized with a Federal EIN #. Accountant is cleaning up forms that are needed.
- Checks have been ordered that will work electronically.
- Next 30 days payment through accountant will be conducted.
- Closing Union California Bank waiting to see if there are any fees.
- W-9 requests will be needed due to a change in Name.
- We are now with Chase Bank. Instructors will be paid by the accountant.
- Chase Bank \$25, 069.03
- The new pay pal account has \$13,531.35.
- Fire Chief's Account \$33, 162.03
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- **TRAINING CALENDAR**
  - **OP Area High Rise Drill Tentative Dates**
  - **Met with Chief Veik for Wide Rise in March JPA November Class**
    - Vanderhorst met with Chief Veik to locate a Wide Rise for drill. Dates are Nov 27-Dec 1, 2023. 5-day class needs same cadre for all five days. This is a train-the-trainer. Would like to have last train the trainer cadre to teach. Adjunct instructors. Apparatus for students. SMEs off the engine companies for adjunct instructors. Email to the Deputy Chiefs with the dates for the class. Dates for the February Class February 5-9, 2024. Email forthcoming from Chief Vanderhorst
- **COMMUNITY COLLEGE UPDATE**
  - Phil Rawlings, ISA (Instructional Safety Agreements), Update for RCTO-fundamental components of the community college system. Design to put back into the community training and development. ISAs in law and legislation through community college and public agencies. 2015 guidelines in place will be submitted to RCTO from Phil Rawlings. Has existed before and would like to re-visit and become a partnership with MVC. Riverside, Corona, Murrieta, Cathedral City have or will have partnerships with community colleges. Jurisdictions will be identified and shared with who they will work with. Moreno Valley is one of 14 colleges

that is in an ISA. This will take some time. This is functionally as CAL-JAC in how it works. Rawlings to send more information to share for further discussions.

- FC John Begg mentioned the recent Academy Class (Class 47) just graduated. Class 48 will begin at the end of August.

- **COMMITTEE / ORGANIZATION REPORT**

- Chief's Association Update –
  - Esades update attended Chief's meeting at Palm Springs Tram discussion of fuel models and weather.
  - Fire Season may look a little different this year. Well attended. (Discussions of the Annual Operating Plan).
- State Fire Training Update – No updates
- C.A.T.O. Southern Division Update – No Updates
- Peer Support Group Update – No update
- Strategic Planning Group Update –
  - A new Plan will need to be revised. We will be looking for someone to chair the Strategic Plan.

- **UNFINISHED BUSINESS**

- ~~S.A.F.E.R. Representative from RCTO (Still ongoing)~~ **REMOVE**
- Asset Committee movement of trailer to C.O.D. (Still parked at Pechanga)
  - No Change. Possible donation to MVC if interested.
- Thermal Imager Cameras – 3 cameras were returned to Vanderhorst and will be offered to COD as a donation.

- **NEW BUSINESS**

- **Feedback from RCFCA and RCTO of the Wildland Symposium –**
  - Vanderhorst to send out Survey for feedback for future symposiums.
- **Feedback from RCFCA and RCTO for Technical Demo Day held in Palm Desert**
  - A survey will be sent out for this one as well.
- **Technical Demo Day in San Jacinto/Hemet Valley area.**
  - No dates yet
- **Letterhead –**
  - Update letterhead and clean-up of the logo. Chief Sola has been assigned and will work with Chief Vanderhorst with the new logo.
- **CICCS –**
  - Operational Area/Level 300 for in County The makeup of the current make up of participants was provided on a handout that was presented.
  - The list of participants is a proposal mentioning those who are training officers for the respective departments.
  - The top 3 are the overseers which include OA Coordinator, Alternate (x2), currently Chief Weiser is the OA Coordinator, Chief Moore is the Alternate, with

one of the Alternate positions being vacant. This group will meet every three months as a group to review certifications that have been submitted.

- Would like to get the committee to stand up.
- Chiefs are looking for a draft of the committee and would provide the leader to oversee the committee.
- List will be emailed to the County Deputy Chiefs for consideration of the Chair.

- **ANNOUNCEMENTS**

- Email Owens any updates if you have any announcements.

- **ROUNDTABLE** (Email Owens with information) Due to time considerations roundtable items were not provided during this meeting.

- Cal Fire / Riverside County Fire Department –

- Calimesa – Not in Attendance

- Canyon Lake –

- Cathedral City –

- Corona-

- Hemet – Not in Attendance

- Idyllwild –

- March Field –

- Moreno Valley College -

- Morongo –

- Murrieta –

- Palm Springs –

- Pechanga –

- Riverside City -

- Soboba – Not in Attendance

- **ADJOURNMENT**

1202 hours Esades motion and Detmer second