

Meeting Sign-In Sheet

Meeting: EDC Fire Chiefs Association Meeting
 Facilitator: Deputy Chief Tom Keating, Rescue Fire Dist.
 Place/Room: EDC OES Conference Room
330 Fair Lane, Placerville, CA 95667

Date: Wed., Jan. 28, 2015
 Time: 9:30:00 AM

PRINT NAME	ORGANIZATION/STATION	TITLE
1. <u>Jeff Schwartz</u>	<u>GOFO</u>	<u>HR</u>
2. <u>JASON ALDRIDGE</u>	<u>ECF</u>	<u>CAPTAIN</u>
3. <u>JOHN BRENNER</u>	<u>GARDEN VALLEY</u>	<u>F/F</u>
4. <u>Kelan Richards</u>	<u>CAL FIRE</u>	<u>FC</u>
5. <u>Richard Todd</u>	<u>Tems Agency</u>	<u>hr</u>
6. <u>Jim Hattley</u>	<u>EDHFD</u>	<u>Director</u>
7. <u>José HERRIQUEZ</u>	<u>LARC CO</u>	<u>EXEC. OFFICER</u>
8. <u>Craig</u>	<u>WTF</u>	<u>DIRECTOR</u>
9. <u>PAT DWYER</u>	<u>FIRE SAFE COUNCIL</u>	<u>DIRECTOR</u>
10. <u>Robert Bennett</u>	<u>G.V.</u>	<u>A/C</u>
11. <u>BRYAN J. ANDERSON</u>	<u>DSP</u>	<u>AK</u>
12. <u>Tim Lordin</u>	<u>ECF</u>	<u>DC</u>
13. <u>KENNETH R. FENLIE</u>	<u>DSP</u>	<u>P/C</u>
14.		
15.		
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**EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION
AGENDA**

PLACE: El Dorado County OES Conference Room
330 Fair Lane
Placerville, CA 95667

DATE: Wednesday, January 28, 2015

TIME: 0930 Hours

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Introduction of Guests
- IV.** Public Comments
- V.** Approval of Agenda
- VI.** Approval of Minutes
- VII.** Treasurer's Report
- VIII.** Fire Advisory Board
- IX. Old Business:**
 1. CCFD Update (Roberts)
- X. New Business:**
 1. Mosquito FPD Fire Chief Selection Process (Keating)
 2. Rescue Equipment Inventory (Training Officers)
 3. Inter-Agency Rescue Task Force (Training Officers)
- XI. Department Reports**
- XII. Section Reports**
 1. Training Officers
 2. Fire Prevention Officers
 3. Operations
 - a. Communications CQI
 - b. Information Technology

**EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION
AGENDA**

**Agenda:
January 28, 2015
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XIII. Standing Committee Reports

1. EMS Agency
2. OES, State & Local
3. Fire Safe Council
4. LAFCO
5. Red Cross
6. CalStar

XIV. Good and Welfare

XV. Next Meeting: February 25, 2015

XVI. Adjournment

**EL DORADO COUNTY FIRE CHIEFS ASSOCIATION
MINUTES**

PLACE: El Dorado County OES Conference Room
330 Fair Lane
Placerville, CA 95667

DATE: Wednesday, October 22, 2014
TIME: 9:30 am

Present:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Chief Dave Roberts, EDH Fire | <input type="checkbox"/> Chief Mac Heller, ENF |
| <input checked="" type="checkbox"/> Chief Mike Hardy, ECF Fire | <input checked="" type="checkbox"/> Chief Bob Bement, GRV Fire |
| <input checked="" type="checkbox"/> Div. Chief Tim Cordero, ECF Fire | <input checked="" type="checkbox"/> Bat. Chief Bob Counts, CAM Fire |
| <input checked="" type="checkbox"/> Chief Greg Schwab, GEO Fire | <input checked="" type="checkbox"/> Dep. Chief Tom Keating, RES Fire |
| <input checked="" type="checkbox"/> Chief Mike Schwartz, MEK Fire | <input type="checkbox"/> Chief Bill Dekker, GRV Fire |
| <input type="checkbox"/> Chief Tim Alameda, NT Fire | <input checked="" type="checkbox"/> Div. Chief Joe Tyler, CalFire-AEU |
| <input checked="" type="checkbox"/> Chief Rob Combs, DSP Fire | <input type="checkbox"/> Unit Chief Mike Kaslin, CalFire-AEU |
| <input checked="" type="checkbox"/> Asst. Chief Bryan Ransdell, DSP Fire | <input checked="" type="checkbox"/> Dep. Chief Brian Estes, CalFire-AEU |
| <input type="checkbox"/> Chief Gareth Harris, LAV Fire | <input checked="" type="checkbox"/> Bat. Chief Ken Earle, DSP Fire |
| <input type="checkbox"/> Chief Nickie Washington, USFS/ENF | <input checked="" type="checkbox"/> Chief Gary Humphrey, Cal OES |
| <input type="checkbox"/> Chief Chris Couper, LTB Fire | <input checked="" type="checkbox"/> Chief Jack Daniels, PIO Fire |
| <input type="checkbox"/> Chief Gary Gerren, FLL Fire | |

I. Call to Order – 9:25 am

II. Pledge of Allegiance – conducted

III. Introduction of Guests:

Brian Veerkamp, EDC Board Supervisor
Captain Bill Fullerton, CSFA Representative
Olivia Byron-Cooper, EDC HHSA Epidemiologist

Others in Attendance:

Jose Enriquez, EDC LAFCO
Wally Fullerton, EDH Board
Craig Davis, GEO Fire Board
Mark Spaugh, GRV Fire Board
Rich Todd, EMSA
BC Dave Wood, CalFire-AEU/ECC
BC Chris Johns, Mosquito Fire
Pat Dwyer, Fire Safe Council
Marty Hackett, JPA Director

IV. Public Comments: none

V. Approval of Agenda

Motion by Chief Schwab to amend and approve Agenda to hear Supervisor Veerkamp then guest Bill Fullerton of the CSFA immediately following approval of Agenda and to hear item X.3 when the HHSA representative arrives, motion seconded by Chief Hardy and motion carries unanimously.

Guest Speaker: Supervisor Brian Veerkamp –

- Expressed his appreciation for the cooperation and collaborative efforts of everyone in fighting the King Fire. The collaborative relationships we've built for years contributed to the success of the efforts. Briefings to the Board of Supervisors during this event were thorough and appreciated.
- They are collaborating with the U.S. Forest Service and environmental agencies concerning the fire remediation and erosion control. Discussion with USFS on recovery and talks of stewardship contracts where the County can be engaged and utilize local contractors in the recovery efforts. Further talks of vegetation management contracts in the future.
- Discussion of logging efforts needed to remove damage timbers. Small log capacity discussed in local milling efforts. Sierra Pacific Industries is already logging some of their timber out.

- The Board of Supervisors has formed a budget advisory committee to work on the county budget challenges. Contributing factors to the current budget included: coding error thru IT which resulted in an almost 2 million under-reimbursement to the County, and an over-projection in property taxes for last year. Expenditures were all lower so that helps balance this year's budget. This year they have a balanced budget. They currently have an 8% vacancy rate which requires further evaluation.
- Final budget adoption didn't include phase II patch funds. He motioned to place those into contingency and he is awaiting final submittals from a few agencies per agreements. Ross Branch at CAO is contact and copy Supervisor Veerkamp on those communications so he can facilitate their movement.
- Land use discussions taking place. As Board Chair next year he will utilize the General Plan policies as guidance in setting priorities for the County. Water rights plan application is submitted and at the state board. We have the rights to that water and our needs to be consistent with the General Plan. The approved SMUD agreements included 40,000 acre feet of water storage. We, the area of origin, needs to secure our water rights. Annual water report was last completed in 2004. The current draft report shows the water is not there for the units already approved in the plan.
- Development and transportation discussed. The Board of Supervisors just received the Bay to Basin report from the Transportation Commission and it indicated 8 out of 10 road segments on highway 50 will be at service level F. CalTrans will need to do more about this as the large part of that is pass-thru traffic. City, State and Federal dollars are needed. Gas tax elimination would stop the bridge projects. Including perhaps a Swansboro Bridge. Weber Creek has taken 8 years and hasn't begun yet.
- Tonight final LAFCO meeting on Latrobe annexation. He knows there are more attempts in discussion. It's the County's intent to make the Fire Districts whole to continue adequate service levels. He encouraged collaboration with Fire Safe Councils. FSC identified 55 major roads that need to be thinned. We have to talk to the residents. Discussion of County fire ordinance on vegetation. A few CWPPs are still under review.
- Discussion of generators and air quality regulations and their impact on the fire agencies. The standards they use are for a generator that runs 24/7 however the fire houses are for emergency use only. Chief Combs expressed concern of selective air quality code enforcement throughout the county. Supervisor Veerkamp agrees they should be reviewing all in the County to the same standards.

Item X.3 Ebola Response Matrix heard next. See discussion below.

Guest Speaker: Bill Fullerton, Fire Captain at West Point Fire and CSFA representative

- Mr. Fullerton introduced himself to the Chiefs and gave a summary of the benefits to California State Firefighters' Association membership. He provided his contact information and handed out literature about the program.

VI. Approval of Minutes - no meeting in September

VII. Treasurer's Report – Chief Dekker – Balance is unchanged at \$6,466.70. Membership information was mailed.

VIII. Fire Advisory Board –

IX. Old Business

1. **CCFD Update** (Roberts/Spaugh) – Chief Keating will step back from CCFD so no conflict. Mark Spaugh-no meeting last month but had a sub-committee meeting after five months. Next CCFD meeting is in Pollock Pines on October 10th he encouraged the Fire Districts to have their Board Directors present. In Pollock on the 10th. Now up to the individual districts to decide how to make it work. They want to determine if the CCFD continues and what will its roll be.

X. New Business

1. **FEMA National Fire Department Census** (Schwab) – Chief Schwab passed out a form that needs to be completed for homeland security for the fire department stations and assets. Can also be done online.
2. **King Fire Update** (CALFIRE/USFS) – Chief Estes – expressed appreciation to Dave Wood for working 24 hours to get the FMAG (Fire Management Assistance Grant) approved. Experience with the EOC and the fairgrounds were so beneficial. Angora anomaly event, now King Fire, he encouraged

all of us to use the EOC and thanked to Greg Schwab for his efforts. Chief Tyler – provided a summary of the monumental efforts and statistics related to the King Fire and the continuing efforts with BAER and remediation.

3. **Ebola Response Matrix** - Olivia Byron-Cooper, epidemiologist at Public Health Department came to share information and answered questions about the current Ebola situation.
 - Primary role is to disseminate information thru Rich at the EMSA. Training of donning and doffing PPE gear.
 - Chief Combs talked about our first responder training for hazardous materials suits for type 2 and their annual training for fire departments make their personnel familiar with similar practices. Olivia thinks that's a great idea to include the EMTs. There is a new video CDC just released and the public health department will begin training next week with this information. Chief Schwab asked who set the El Dorado County policies so that there is one standard across the county. Olivia indicated they should be giving us all of the information we need to set our agencies policies and protocols but if we need help with that please contact her. Chief Roberts indicated JPA Executive Director Hackett will be scheduling representatives with each agency in plan development and Olivia indicated she'd be happy to attend and assist how she can.
 - Chief Schwartz indicated since they transport to three counties this is his third meeting with this topic. This is an EMS, Public Health impact and significant expense for the PPE. Do they see any solutions for acquiring the PPE and budget relief? Rich Todd indicated as the Mohawk for El Dorado County they can utilize state stockpiles as needed and they have requested and received some PPE. Public Health was not aware of a backorder for PPE gear.
 - Patient screening questions are critical. The screening *before* on scene is the key to protecting our personnel. Olivia indicated that Ebola is a low infectivity virus and a patient would have had to have been in one of the three counties in the past 27 day.
 - Dispatch Card 36 will start today for pre-screening. We transport patients with flu like symptoms frequently. Chief Estes indicated it's not the first time West Africa has had an Ebola outbreak. Part of this is self-generated by our reaction. The driving factor is the information age and how quickly it gets disseminated. There is no greater risk now than prior outbreaks.

4. Christmas Dinner (Dekker/Keating)

XI. Department Reports (as needed)

- **CalEMA/OES:** Chief Humphries – no report
- **CalFire:** Deputy Chief Brian Estes
- **Cameron Park:** Chief Tyler
- **Diamond Springs/El Dorado:** Chief Combs
- **El Dorado County:** Chief Hardy
- **El Dorado Hills:** Chief Roberts
- **Fallen Leaf:** Chief Couper -
- **Garden Valley:** Chief Dekker
- **Georgetown:** Chief Schwab
- **Lake Valley:** Chief Gareth Harris
- **Meeks Bay:** Chief Schwartz (NTFPD)
- **Mosquito:** Chris Johns
- **Pioneer:** Chief Jack Daniels
- **Rescue:** Chief Keating – no report
- **USFS/ENF:** no report

XII. Section Reports

1. **Training Officers** – Battalion Chief Ken Earl provided a handout and provided a summary of upcoming training opportunities.
2. **Fire Prevention Officers** – no report
3. **Operations**
 - a. **Communications CQI** – Schwab – ECC trial to 1 minute check back has been positive. JPA Executive Director Hackett is helping complete the Leeks Springs environmental impact to receive funding.

Motion by Chief Roberts to approve change to check back time change to 1 minute check backs during the day and 2 in the evening, seconded by Chief Estes and motion carries unanimously.

- b. **Information Technology** – Chief Brady sent emails to committee members trying to set a date. More at next meeting.

XIII. Standing Committee Reports

1. **EMS Agency:** Rich Todd – MAC scheduled for November 12. He provided a report on the last meeting. Reminder that for CQI, if you are an ALS agency you must attend/provide data. AED requirements
2. **OES, State & Local:** Chief Humphries reported on current initiatives. Current CFAA good until 1/1; New agreement will take place 1/1/15; its out for signature now with and USFS wants additional changes but some appear to be exhibits only, not the actual contract.
3. **Fire Safe Council:** Pat Dwyer – report provided of ongoing FSC efforts
4. **LAFCO:** Jose Henriquez– provided update on Latrobe annexation
5. **Red Cross:** no report
6. **CalStar:** no report

XIV. Good and Welfare.

- No items

XV. Next Meeting – January 28, 2015

XVI. Adjournment – 12:10 p.m.

***Motion** to adjourn by Chief Roberts, seconded by Chief Estes and motion carries unanimously.*



El Dorado County Fire Chiefs Association

P.O. Box 201, Rescue, California 95672-0201 Telephone: (530) 677-1868 FAX: (530) 677-9609

We Care!

El Dorado County Fire Chief's - 2015

Diamond Springs-El Dorado Fire Protection District, California 95619-9105

- * Rob Combs, Fire Chief Rcombs@diamondfire.org

El Dorado County Fire Protection District, California 95709-0807

- * Mike Hardy, Fire Chief hardym@eldoradocountyfire.com

El Dorado Hills Fire District, California 95762-7263

- * Dave Roberts, Fire Chief droberts@edhfire.com

Fallen Leaf Fire District, California 96158-2415

- * Gary Gerren, Fire Chief GGerren@flcsd.org

Garden Valley Fire Protection District, California 95633-0408

- * Bill Dekker, Fire Chief bdekker@gardenvalleyfire.org

Georgetown Fire Protection District, California 95634-0420

- * Greg Schwab, Fire Chief gschwab@georgetownfiredepartment.com

Lake Valley Fire Protection District, California 96150-5103

- * Gareth Harris, Fire Chief harris@caltahoefire.net

Meeks Bay Fire Protection District, California 96142-0137

- * Tim Alameda, Fire Chief alameda@ntfire.net

Mosquito Fire Protection District, California 95667-8358

- * Open Position, Fire Chief

Pioneer Fire Protection District, California 95684-0128

- * Jack Daniels, Interim Fire Chief jdaniels@pioneerfire.org

Rescue Fire Protection District, California 95672-0201

- * Dave Roberts, Fire Chief droberts@edhfire.com

Cameron Park Fire District, California 95682-8631

- * Cal-Fire Contract, Bob Counts, Battalion Chief Cal-Fire bob.counts@fire.ca.gov

CAL FIRE, Amador El Dorado Sacramento Unit, Camino 95709-9594

- * Mike Kaslin, Unit Chief mike.kaslin@fire.ca.gov

U.S Forest Service, El Dorado National Forest

- * Nickie Washington, Fire Management Officer, nickielwashington@fs.fed.us

El Dorado County Fire Chief's Association's Officers 2015



Tom Keating, **President** chief@rescuefiredepartment.org



Dave Roberts, **Vice-President** droberts@edhfire.com



Bill Dekker, **Treasurer** bdekker@gardenvalleyfire.org



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CAL FIRE, Amador El Dorado Sacramento Unit, Camino 95709-9594

- * Mike Kaslin, Unit Chief mike.kaslin@fire.ca.gov

U.S Forest Service, El Dorado National Forest

- * Nickie Washington, Fire Management Officer, nickielwashington@fs.fed.us

El Dorado County Fire Chief's Association's Officers 2015



Tom Keating, **President** chief@rescuefiredepartment.org



Dave Roberts, **Vice-President** droberts@edhfire.com



Bill Dekker, **Treasurer** bdekker@gardenvalleyfire.org

Rita Gonzales

From: Greg Schwab [gschwab@georgetownfiredepartment.com]
Sent: Monday, January 26, 2015 11:34 AM
To: Jack Daniels (jdaniels@pioneerfire.org); linda szczepanik; Tim Cordero (CorderoT@eldoradocountyfire.com); Bryan Ransdell (bransdell@diamondfire.org); kearle@diamondfire.org; harris@caltahoefire.net; bdekker@gardenvalleyfire.org; c9100@zetabroadband.com; Chief Mike Hardy (hardym@eldoradocountyfire.com); Chief Tom Stuart (tstuart@mfpd.us); chief@rescuefiredepartment.org; droberts@edhfire.com; Rob Combs; Sanders, Justin; todd.cunningham2012@gmail.com; Wood, Dave@CALFIRE Sue Saylor; jodi@rescuefiredepartment.org; Rita Gonzales
Cc:
Subject: CalOES CFAA Related Documents

Chiefs,

FYI

-GS

From: Humphrey, Gary@CalOES [<mailto:Gary.Humphrey@CalOES.ca.gov>]
Sent: Monday, January 26, 2015 10:55
To: Greg Schwab
Subject: EDCFCA

Good morning,

I will not be able to make this weeks Chief's meeting due to helping with an RESL Class in Sutter Hill. I would like to pass on to all who may not have heard yet that the 2015 CFAA and all related documents are now posted on the Cal OES website. www.calema.ca.gov/FireandRescue/Pages/Reimbursement.aspx

Included are the following documents:

- 2015-2019 CFAA
- 2015 Reimbursement Timelines
- 2015 CFAA Critical Deadline Matrix
- Sample Resolution #1
- Sample Resolution #2
- 2015 Admin Rate Info.
- 2015 CFAA Rate Letter

Cal OES will be providing 2 classes at the regional level scheduled for March or April. One at Mather HQ and the other TBD. Classes will include FMAG information as well.

All STEN Refreshers will provide updates. Need to get as many of the XED OH that respond via CFAA in the Refreshers as well. Not just a STEN class.

I'm scheduling the STEN OH Refreshers now and they are filling up quick.

I'll let you know what dates are left this afternoon.

Thanks for passing this on.

Respectfully,

Gary

Gary Humphrey
Cal OES Fire and Rescue Division
Assistant Chief Region IV
916-952-5214

gary.humphrey@caloes.ca.gov

EL DORADO COUNTY INTERAGENCY TECHNICAL RESCUE TASK FORCE PROPOSAL

EL Dorado County is a rapidly growing community, with increasing needs and challenges to fire, medical and rescue operations. The ability of our agencies to collectively work to mitigate these challenges will maintain our commitment to provide the best possible services to our jurisdictions.

The role of the fire service in meeting this demand is continuing to grow at the same time that financial resources are diminishing. The role that the fire service plays in its community has also changed drastically. Today's fire service has become an "All Risk" emergency service. The needs for Technical Rescue, Weapons of Mass Destruction, Emergency Medical Service, and Hazardous Materials Response have been added to our responsibilities of Fire Protection, Prevention and Public Education.

Our county fire agencies have been very proactive in rescue operations. We have agencies with OES Light Engines, the HERF Rig, and several generations of rescue and squad companies and have had county members on Sacramento Urban Search & Rescue Task Force since 1991. The first and foremost goal of this interagency proposal is to protect lives and improve rescuer safety. The second goal is to improve rescue training through cooperative sharing of instructors and facilities. The training will bring our employees into compliance with OSHA and NFPA Standards for technical rescue. Third goal is to identify resources and trained members to develop the county wide response system for mitigation of rescue incidents with minimal financial impact to agencies.

The El Dorado County Interagency Rescue Task Force will be all inclusive of any and all fire and law agencies that would like to participate. Butte County has developed and operates a very successful Interagency Rescue Task Force. Our goal will be to explore models like Butte's program in the development of our county task force.