



# Trinity County Fire Chief's Association

P.O. Box 1296, Weaverville, CA. 96093  
(530)623-4226 FAX (530)623-5444



## MEETING MINUTES December 2, 2013

**Call to Order:** The meeting was called to order by President Martin Dooly at 1800 hours.

### **Personnel in Attendance:**

Andy Reiling	SHU	Larry Masterman	TC OES
Steve Renten	TCC	Ken Rieke	TCC
Rusty Mauk	CCV	Jerry Hlavac	HYF
Steve Scott	DOU	Tim Spiersch	PMT
Frank Moore	HYM	Bill German	SOT
Brian Craig	ZEN	Brooke Entsminger	STAR
Martin Dooly	DWR	Dave Loeffler	HYF
David Murphy	SLV	Scott Alvord	WEA

Thank you card was received by Jackie Travers.

### **Approval of Minutes:**

M/S/C to approve the November Association minutes with the following correction: Under TC OES: Every County Manager will attend ICS 100/200 and NIMS 700-800. Managers will not be required to attend NIMS 800 during this round of training.

### **Pulse Oximetry:** (Kara Davis via phone)

Kara gave an overview for the use of Pulse Oximeters.

### **Nominations for Association Office:**

Nominated at last month's Association meeting:

For Association President: Dave Loeffler (willing to fulfill President role but would not be available to fulfill Broad of Directors role after president term ends).

For Association Vice President: Tim Spiersch

Trinity County OES Operation and Rescue Coordinator: Scott Alvord

Secretary-Treasurer: Andy Reiling

Nominations were reopened. No additional nominations were received. Because there was no opposition a verbal vote was held. The officers for the Trinity County Fire Chief's Association for 2014-15 are President Dave Loeffler, Vice President Tim Spiersch, Trinity County OES Operation and Rescue Coordinator Scott Alvord and Secretary-Treasurer Andy Reiling.

**Association Dues:**

As per the Association By-Laws the yearly amount for dues was discussed. It was M/S/C to set the Association dues at \$25.00 for 2014.

**Committee Reports:**

**Communication** (Martin Dooly)

E-mail concerning page out protocols was received by Jamie Bailey. A department will be paged out for a call. The Dispatcher will wait 2 minutes then page again if there is no response from the department. If still no response the dispatcher will phone the department chief. If the chief does not answer the dispatcher will continue down that departments list until a member is reached. This means that dispatch will need a current phone list for each department updated yearly or when there are changes in personnel that warrant a new phone list.

Conversation at the meeting suggested that there may be duplicated lists, with some lists not being updated as departments update information.

**Training** (Scott Alvord/Dave Loeffler)

Training Matrix has been completed by some departments others have not completed this task. If your department has not completed the task contact Scott Alvord.

Driver Operator 1A in Hayfork 13 slots available class starts on December 6<sup>th</sup>.

**Treasurer's Report:** (Andy Reiling)

There is \$6045.83 in the Association Account.

**CAL FIRE:**

- The new Unit Chief for the Shasta-Trinity Unit is Mike Hebrard
- The new Operations Chief for the Shasta-Trinity Unit is Bret Gouvea
- Weaverville Cal Fire station scheduled to close on December 9<sup>th</sup>
- LE 5 Permits required between May 1 and November 1<sup>st</sup>. Only need Air Quality permit for burning.
- Big Creek VMP burned just less than 40 acres. Stopped the ignition at 2:00pm to allow burn out time prior to the inversion setting in Hayfork Valley, Very little smoke was in the valley the next morning.

**CALOES Op Area:** (Scott Alvord)

No report

**TC OES:** (Larry Masterman)

Larry has accepted a job with the City of Medford. He has been attending the Trinity County Association meetings since 1989 and has seen the department's progress. It is unknown if or when Larry's position will be filled.

- There are 4 Motorola pagers available and one Keynote pager available.
- Asking for a one year extension for the Disaster Recovery Grant
- Haz-Mat planning grant approved
- Homeland Security Grant: Some of the items to be addressed are Oregon Mountain Repeater, Carville Repeater, and Response Area mapping.

- New tactical portable repeater is available
- Communications Trailer used for a Law enforcement incident. It was determined that a third radio would be beneficial.

**Open discussion:**

Martin Dooly

Thanked the Association for allowing him to be president for the last two years. Reminded everyone that in order for the Association to continue forward, other Association members need to step up and fulfill some of the positions as they become vacant. He wished everyone wonderful and Happy Holidays.

Tim Spiersch

Post Mountain will have a Potluck and sale of merchandise on December 8<sup>th</sup>.

Dave Loeffler

December 8<sup>th</sup> tree lighting ceremony at the town square in Hayfork

Brian Craig

STAR EMT class starts Tuesday December 3rd

Next meeting: January 6, 2014

Adjourned 1925hours

Andy Reiling

Secretary-Treasurer