



Trinity County Fire Chief's Association

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



MEETING MINUTES

August 6, 2012

Call to Order: The meeting was called to order by President Martin Dooly.

Personnel in Attendance:

Martin Dooly	DWR	Mark Sucharell	Cal Trans
Robert Jackson	ARES	Frank Moore	HYM
Carol Minor	HYM	Brain Craig	ZEN
Flavia Dexheimer	JCF	Jarrett Willburn	SOT
Jack Branham	SOT	Jerry Hlavac	HYF
Kara Davis	Nor Cal EMS	Tim Spiersch	PMT
Stew Richter	SHF	Josh Schertzer	HBV
Ken Rieke	TCC	Rusty Mauk	CCV
Kathy Ratliff	TCLS	Martie Muller	TCC
Debra Chapman	TC BOS	Larry Masterman	TC OES
Joe McNeely	Cal Trans	John Dodson	Cal Trans
Ed Larkin	Cal Trans	Dave Murphy	SLV
Rob Barcellona	TCLS		

Approval of Minutes:

M/S/C to approve the July Association minutes as submitted.

Cal Trans Weed Abatement:

A long discussion occurred concerning Cal Trans weed abatement program.

Communications:

Narrow band change goal is to be completed by October 31st. Frank Moore and Martin Dooly to test pagers on command to see if they will work on narrow band. Changing tone frequencies was discussed and communication committee needs to get information and report back. Repeater information and documentation needs to be found.

Nor Cal EMS: (Kara Davis)

Power point presentation on Health Insurance Portability and Accountability Act (HIPAA)

USFS: (Stew Richter)

Changes in red flag warning using Lightning Activity Level (LAL) 3 with little precipitation and dry fuels or LAL 6

Trinity County OES: (Larry Masterman)

- Emergency Operation Plan getting updated
- Haz Mat Decontamination Training on the 18th of September for fire and rescue

Next meeting September 10, 2012

Adjourned

Andy Reiling

Secretary-Treasurer

Minutes developed from notes supplied by Dave Murphy