Trinity County Fire Chief's Association



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



MEETING MINUTES March 4, 2013

<u>Call to Order:</u> The meeting was called to order by President Martin Dooly at 1800 hours.

Personnel in Attendance:

SHF	Jerry Hlavac	HYF
SOT	Tim Spiersch	PMT
LEW	Elena Letton	DOU
Nor-Cal EMS	Rusty Mauk	CCV
TCC	Ken Rieke	TCC
TC ARES	Larry Masterman	TC OES
TC BOS	Scott Alvord	WEA
HYF	David Murphy	SLV
DWR	Flavia Dexheimer	JCF
SHU		
	SOT LEW Nor-Cal EMS TCC TC ARES TC BOS HYF DWR	SOT Tim Spiersch LEW Elena Letton Nor-Cal EMS Rusty Mauk TCC Ken Rieke TC ARES Larry Masterman TC BOS Scott Alvord HYF David Murphy DWR Flavia Dexheimer

Approval of Minutes:

February minutes where not e-mailed out in time for membership to review.

Preparedness Drill:

The Association opted to have the Preparedness Drills on June 1st and 2nd. Saturday June 1st the drill will be in the Hayfork area. Sunday June 2nd the proposed site is Junction City. The drill will be broken up into 4 different segments. Segment one will be a report on conditions with a progressive hoselay. Segment two will focus on getting water from a static source utilizing water tenders, and tanks. Segment three will be using the Wildland Urban Interface cards from FIRESCOPE. Segment four will be a multi-jurisdiction incident. An emphasis on communication will be integrated throughout the drill. This year the Forest Service will be the Incident Commander for the drills. Next drill committee meeting is March 5th, 1000 hours @ the USFS in Weaverville.

Committee Reports:

Communications:

A draft of the Memorandum of Understanding for repeater maintenance and repair was distributed to the membership. Points to consider are:

• Section 4 the hold harmless clause. There was a difference of interpretation of the clause during the meeting.

• Section 5 some members would like to see wording added denoting who has the ability to grant usage of Fire Net and Command Net

Hazardous Martials:

Only one vendor has returned bids for a trailer.

Training:

- RT 130 April 17th and 24th in Weaverville
- There are 26 students in the Driver/Operator class.
- Wildland class starting April 4th at 1630 hours. This will be a four week course.
- Live fire training with ventilation @ Shasta College May 4th and 5th. The course content on Saturday will be repeated on Sunday.
- Hayfork to host Haz Mat First responder Operational training March 23rd and 24th.
- Multi Causality Incident training Saturday April 6th at Weaverville. Cost is \$20.00 per student

Treasurer's Report: (Andy Reiling)

The following departments paid dues in February: Southern Trinity, Junction City, Trinity Center, and Zenia-Kettenpom. There is \$6962.46 in the Association checking account

USFS: (Alex McBath)

- Southern California is starting to get wildland fires. The Forest is staffing one crew and two engines.
- Ironsides vault is being moved higher.
- The sequester has not impacted the Forest due to previous cuts the Forest has made

CALEMA Op Area: (Scott Alvord)

- The Resource Ordering and Status System (ROSS) is requiring additional data this year. Make, Model, and Vehicle identification Number.
- Scott will be contacting departments prior to May 22nd to establish who is available for in county and out of county assignments.

TC OES: (Larry Masterman)

- The Salyer First Responder Hazardous Materials Class was a success.
- A temporary antenna has been placed on Picket Peak. The permanent antenna will be installed later in the spring.
- The 911 system is being replaced with a web based system.
- The Communication Trailer is being painted
- The Emergency Operation Plan is close printing. Copies will be distributed departments.
- The Emergency Operation Center will have limited abilities by the end of March.
- Guide to Disaster Recovery booklet is available.

Nor Cal EMS: (Dan Spiess)

Registration will open May 5th for the Pre-hospital Conference. There is a \$40.00 fee and 7 continuing education credits are available. Registration form available on line at norcalems.org

Open discussion:

Robert Jackson

The Southern Trinity buses will have the V-Tac Frequencies

Bill German

Southern trinity Fire is looking for enough Landing Mat (approximately 150sq.ft.) to build a hose rack.

Next meeting April 1, 2013 Adjourned 1950

Andy Reiling Secretary-Treasurer