



Trinity County Fire Chief's Association

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



MEETING MINUTES

August 2, 2010

Call to Order: The meeting was called to order by President Dave Loeffler at 1858 hours.

Personnel in Attendance:

Bill Britton	WEA	Richard Smith	WEA
Charles Colburn	Colburn Electric	John Erwin	CAL FIRE
Bill Iverson	Red Rock Fire	Larry Masterman	TC OES
Eric Palmer	TCSO	Jim Sheets	SLV
Pat Frost	TCRCD	Martin Dooly	DWN
Brain Craig	ZEN	Ellen Craig	ZEN
Jerry Hlavac	HYF	Gary Standley	HBV
Nancy Standley	HBV	Gene Benassini	DOU
Elena Letton	DOU	Mel Deardorff	LEW
Ken Rieke	TCC	Dave Loeffler	HFY

Approval of Minutes:

M/S/C to approve the minutes from the July 7, 2010 meeting with the following corrections:

- Emergency Operations Center (EOC) construction should begin in 4-6 weeks

Correction: Notice of award in 6 weeks, not granting of award

- Nor-Cal EMS is asking Counties to take over maintenance of Med-Net repeaters. County would maintain the frequency license. A regional committee would over see the administration of the North State system. Cost of the maintenance to be discussed with the hospital. **Correction: Hospital and TCLS are talking about the costs of maintaining the radio system**

County Emergency Operation Plan: (Loeffler)

The discussion and future approval Emergency Operation Plan (EOP) was tabled until chiefs had enough time to read the EOP. Chief Loeffler will resend the EOP via e-mail. All Chiefs need to read the EOP and comments can be forwarded to Chief Loeffler and cc to Larry Masterman.

Demonstrations:

Hawkins Bar Fire brought in their new Rescue/ Quick attack engine.

Red Rock Fire Wildfire Systems brought in a 1000 gallon pump and trailer. The price is \$18,000.00 as shown. In addition personnel present were able to enter a drawn for 3 trailer hitch covers.

OES Engine for Sale:

For sale information go to

(<http://www.oes.ca.gov/WebPage/oeswebsite.nsf/Content/33186486F53900C388257642005FE623?OpenDocument>)

Equipment is available through the State Assistance for Fire Equipment (SAFE Act) equipment ranges from \$2000-\$20,000 dollar and come with a basic engine compliment, excluding radios.

Website: (Mike McMillan)

Trinity911.org is the website for Trinity County Emergency Services. Departments need to send Mike pictures to be posted on the site.

Treasurer's Report:

There is \$1490.46 in the Association checking account.

CAL FIRE: (John Erwin)

- One engine strike team covering Tuolumne Calaveras Unit.
- 2 crew strike teams in Siskiyou county
- 2 crew strike teams on the Cow incident
- Humboldt and Lassen Modoc have one strike of crews each covering Shasta Trinity
- 15 acres in the West Valley area and 2 acres in Anderson

USFS: (no report)

Trinity County OES: (Larry Masterman)

Reminders: Haz-Mat Decon Class on the August 28th limited to 30 only 10 have signed up so far. Certified Haz-Mat Instructor training class scheduled for Sept 8 and 9 in Sacramento.

CALEMA Op Area: (Richard Smith)

Michael Williams from IFSTA books is inquiring if County would adopt training books (Teie's Series); contact Richard if you are interested.

Richard has a copy of the California Volunteer Firefighter Guide. Contact Richard if interested.

Only 5 Trinity County Departments are using the National Fire Incident Reporting System (NFIRS). Any Department receiving Federal grant money must be using NFRIS.

Richard still needs ERD information from the following departments: **Post Mountain, Junction City and Salyer**

Resource Conservation District: (Pat Frost)

Last month RCD asked for the names of five individuals from each department that could use help in clearing 100' around their residence. RCD has received the names from Hawkins Bar, Salyer and Southern Trinity. Douglas City has provided one name. RCD needs the names of the five neediest residences in your area as soon as possible.

There are still plenty of Blue dots and Brochures for identifying water source for any fire department who what to use this program. Dots and brochures can be brought to the next meeting. Contact Pat if your department is interested.

RCD will put a cross link to the Trinity911.org from their web page.

Open discussion:

Elena Letton will be the new Douglas City Fire Chief as of Aug 31, 2010. Gene will still step down and will remain on the department. Gene attended Down River's breakfast with other held August 1, 2010 and had a great breakfast.

Down River will be doing a 9-11 commemoration on September 11, 2010. Distribution of the flyers will be at a later date.

For agenda items contact Dave Loeffler at 628-5126 or e-mail at chief@hayforkfire.org

Next meeting: September 13, 2010 (2nd Monday due to Labor Day)
Adjourned 1947 hours.

Minutes taken by Bill Britton
For Andy Reiling
Secretary-Treasurer