

Central Calaveras Fire
Board Meeting

July 9, 2020

Chief's report

- Admin report –
 - a) 1 new firefighter, Joanna working on first Q grant reimbursement for recruitment grant
 - b) 2020/2021 Budget submitted to County
 - c) Resolution submitted for Board election in November
 - d) Update, DC Stone – Keeler property

- Operations –
 - a) Back-up generator for Sta. 1 apparatus building has failed, the unit is not financially viable to repair, replacement estimate is \$xxxxx, cost is eligible for PG & E funding
 - b) Replacement motors ordered for x2 roll up doors
 - d) DC Stone facilitated telephone service changes
 - e) Reviewing training software, reducing # of subscribers
 - f) Desk space created for chief, working on a desk for Joanna
 - g) Staff continues completing requirements for wildland safety and strike team assignments, still challenged to re-start face to face training, draft training plan hopes for start in August
 - h) Continue updates and changes for response to medical calls for possible COVID exposures
 - i) May calls – x3 Structure fires –x2 Grass fires –x1 11 Medical aids – x7 Public assists – x1 Vehicle fire – x1 Vehicle accident. Sent resources to state fires in Copper and on Doster Rd, paperwork in for payments

- Equipment -
 - a) E121 had air conditioner repaired, inspection noted front tires badly worn, back tires are 6 years old (spec is 5 years)
 - b) Support 121 air conditioner repaired this week (\$923). additional list of repair items noted from shop.
 - c) Squad 121 had tires replaced, bed shell on order
 - d) Staff assembled additional 1st aid kit for E121, 2 kits coming for E323 and support
 - e) C120 unit purchase completed
 - f) Obtaining mobile radio for Support 121, radio installed in E323, may need to order x1 new generation handheld for strike team assignment engine, working with Murphys Fire on programming
 - g) WT 121 had several issues upon demob at Walker Fire. Body bushings noted failing, repaired at Dentoni's of Stockton (\$3,900), 1 set of back tires failed inspection, replaced at Jackson Tire (\$xxxxx), pump valve repaired by Ryan/Rich
 - h) WT 123 out of service with major radiator failure, still est. \$

- Prevention/ Plans –
 - a) Ken Woods facilitated work on 5 year strategic plan, draft included tonight

Central Calaveras Fire
Board Meeting

August 13, 2020

Chief's report

- Admin report –
 - a) 2 new firefighters, request for 1st Q grant reimbursement submitted, lost 3 members, recent new ffs' picking up open shifts
 - b) Annual personnel salary data submitted to Workers Comp
 - c) Audit data submitted to State
 - d) Update, DC Stone – Keeler property

- Operations –
 - a) Back-up generator for Sta.1 has been installed, still work for new panel and ATS
 - b) Replacement motors for roll up doors installed
 - d) Replacement bed shell installed S128
 - e) Successful spaghetti feed at Sta 4
 - f) Surplus dodge van sold
 - g) Staff continues completing requirements for wildland safety and strike team assignments, still challenged to re-start face to face training, draft training plan now hopes for start in September
 - h) Continue updates and changes for response to medical calls for possible COVID exposures
 - i) Support 121 in service
 - j) July calls TOTAL 34 – x1 Structure fires –x4 Grass fires –x14 Medical aids – x6 Public assists – x1 Vehicle fire – x1 Vehicle accident -x4, Other x4. Since July meeting - responded to Mineral Fire, Gold Fire, Doster Fire, Rabbit Fire, and Rainbow Fire. Strike team crews gone total of 2 weeks

- Equipment -
 - a) E121 had primer pump repaired
 - b) Support 121 work completed, in-service
 - c) Squad 128 had new shell installed
 - d) WT 123 had radiator repaired
 - e) WT 125 had new batteries (unk age)
 - f) WT 121 had new batteries (10 years old)
 - g) E323 had front end re-built, tires replaced, radio and lights installed, in service 1-2 weeks with addtl hand tools
 - h) E123 had turbo replaced at Gold Fire

- Prevention/ Plans –
 - a) Ken Woods facilitated work on a 5 year strategic plan

Central Calaveras Fire
Board Meeting

September 17, 2020

Chief's report of August activities

- Admin report –
 - a) 2 new firefighter applicants, 1st Q recruiting grant reimbursement received; 2nd Q reimbursement submitted- sign board ordered and delivered
 - b) Insurance renewal survey completed
 - c) Applied for Community Wellness Grant -\$30,274.35
 - d) Applied for MT Healthcare District Grant -\$16,000
 - e) Applied for 1st Responder Assistance Grant -\$25,000
 - f) Notice from State, failure to submit FTR report last year
 - g) Update, DC Stone – Keeler property

- Operations –
 - a) Back-up generator for Sta.1 has been installed, still work for new panel and ATS
 - b) Old bed shell for S128 sold
 - c) Surplus loose equipment sold
 - d) Daily staff working with new members on safety, department, and equipment orientation, still challenged for face to face training, did have good turnout for in person training on 9/2
 - e) Continue updates and changes for response to medical calls for possible COVID exposures, 2 affected employees back on shifts
 - f) Support 121 moved to Station 4 for now, WT 125 at Station 1 as is E126 with equipment out
 - g) August calls TOTAL 41 – x18 fires –x14 medical aids. Strike teams and water tender gone total of 2 weeks

- Equipment -
 - a) E121 had water leak temporarily repaired
 - b) WT 121 returned from Lake Incident with oil leak, evaluated by staff as still safe to use but contacting engine rebuild shop for warranty repair
 - c) E323 work continues with interruptions for strike teams; reel lines serviced, loose equipment for full outfitting is ordered and waiting for delivery, could be pressed for immediate need if we take some equipment from other engines. Board direction on AC for engine?

- Prevention/ Plans –
 - a) Submitting Strategic Plan draft to Ken Woods before public presentation

Central Calaveras Fire
Board Meeting

October 8, 2020

Chief's report of September activities

- Admin report –
 - a) new firefighters fitted for safety gear, reimburse under FEMA recruitment grant
 - b) Insurance renewal received, submitted for payment
 - c) Applied for Community Wellness Grant -\$30,274.35
 - d) Received Fire Foundation Grant -\$15,000
 - e) Applied for O'Leary Firefighter Assistance Grant-\$25,000
 - f) Still waiting on \$200,000 strike team payments
 - g) Still waiting on SAFER grant for staffing
 - h) Still waiting on FEMA AFG for new engine
 - i) Update, DC Stone – Keeler property/Wood Elves

- Operations –
 - a) Still work to do for panel work for b/u generator but worked well during power shut down
 - b) Daily staff continues working with new members on safety, department and equipment orientation, new people are very engaged. Good turnout for in-person training on 10/7
 - c) Continue updates and changes for response to medical calls for possible COVID exposures, sufficient PPE for now, reviewing options for flu vaccine for staff
 - d) Support 121 moved to Station 4 for now, WT 125 at Station 1
 - e) September calls TOTAL 49 – x2 structure fires –x29 medical aids – 2 MVA – x4 public assist – x6 vegetation fire/burning – 1 helicopter – 5 others. Engine strike team and water tender requests continue
 - f) FF Association sponsored breakfast at Sta. 3, went well, drive thru spaghetti dinner planned for 10/20 at Sta. 4, association reviewing their bylaws and mission statement, good energy

- Equipment -
 - a) E123 returned from North ST, needed frame repairs, completed, now on new ST assignment- August Complex
 - b) WT 121 returned from SQF ST, needed number of repairs, had DOT inspection, portable tank has some burn holes, temporarily fixed, vehicle repairs completed
 - c) WT 123 has electrical issue, repairs completed
 - d) E323 is in service with minimal equipment, waiting on ordered items
 - e) With aging equipment and increased repairs need to work with Board on apparatus replacement and funding plan

Central Calaveras Fire
Board Meeting

November 12, 2020

Chief's report of October activities

- Admin report –
 - a) new firefighters safety gear ordered under grant
 - b) Still waiting on \$200,000 strike team payments, all staff paid to date
 - c) SAFER grant for staffing denied
 - d) FEMA AFG for new engine denied
 - e) Update, DC Stone – Keeler property/Wood Elves

- Operations –
 - a) Panel work for b/u generator delayed by PG & E until 11/18
 - b) Daily staff continues working with new members on safety, good turnout for 4 days of driver/operator training classes
 - c) Continue updates and changes for response to medical calls for possible COVID exposures, sufficient PPE for now, reviewing options for flu vaccine for staff
 - d) Support 121 moved to Station 4 for now, WT 125 at Station 3
 - e) September calls TOTAL 44 – x1 structure fires –x20 medical aids – x10 MVA – x11 other – x1 grass fire
 - f) FF Association sponsored spaghetti drive thru at Sta. 4 10/20, association met last night to update bylaws and elect officers reviewing their bylaws and mission statement. Made funding requests for support unit generator, window blinds for quarters, and firefighter gear bags
 - g) Work progressing well on roof repairs at Sta. 4, assn. partially funded
 - h) Participated with honor guard and support for fire academy graduation, 4 graduates from department (1 with honors)

- Equipment -
 - a) E123 returned from ST assignments, in-service but will need additional frame repairs
 - b) WT 121 parked outdoors at Sta. 1, moving apparatus to get unit housed for winter
 - c) E121 out of service with electrical failure, waiting on part for weeks, when engine repaired it will need full set of new tires
 - d) WT 123 had alternator replaced
 - e) E323 is in service at Sta. 2 with minimal equipment, still waiting on ordered items, issues with transmission shifting
 - f) Working to develop plan and schedule for regular apparatus servicing
 - g) Contacted Vallecito Camp about making additional short filler hoses for engines. Getting pricing/availability of fire hose

Central Calaveras Fire
Board Meeting

February 18, 2021

Chief's report of January activities:

- Admin report –
 - a) new firefighters safety gear on hold awaiting ff physicals
 - b) \$116,293 OES \$ received in last 30 days, \$214,460 pending
 - c) Community health grant disbursements submitted
 - d) Update, DC Stone – Keeler property
 - e) Staff meeting to address GJ findings

- Operations –
 - a) Staff assisting with training classes for fire academy
 - b) Developing/resuming in person training schedule with COVID protocols
 - c) COVID vaccinations started for 1st responders, some staff completed both doses, 1 staff person trained and assisting with testing and vaccination sites
 - d) January calls TOTAL 44 – x3 structure fires –x22 medical aids – x2 MVA, – x9 other – x4 grass fires, x3 power lines down, x1 vehicle fire
 - e) Association agreed to fund replacing carpet in quarters bedrooms, association planning burrito drive up 3/20
 - f) Carport to be delivered and assembled at Sta. 1, 2/22
 - g) X9 members completed and passed in house 1st responder class
 - h) Ordered grant funded medical supplies and training equipment

- Equipment -
 - a) E123 is Stockton for replacement of leaking front axle seals
 - b) E121 out of service for air leak and fuel valve leak, parts on order, ? in service 2/25
 - c) Surplused E126 sold for \$2,251, payment pending from Public Surplus Auctions, engine picked up and shipped to Idaho
 - d) Offer made to purchase used Type 3 engine, awaiting check and trip to pick up in Keyes
 - e) Upgrading scene lights and installing inverter for E161
 - f) DMV registrations completed on two vehicles
 - g) Staff reprogramming radios and pagers for dispatching changes