



**November 19, 2020 @ 0930
GOTOMEETING**

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|-------------------------------|---------------------------|----------------------------------|
| ✓ Bureau of Land Management | Nevada State Fire Marshal | US Forest Service - HTF |
| ✓ Cal Fire - AEU | ✓ North Lake Tahoe Fire | ✓ US Forest Service - LTBMU |
| ✓ Cal Fire - NEU | ✓ North Lyon County Fire | ✓ Antelope Valley Fire |
| ✓ Carson City Fire | ✓ Northstar Fire | Bear Valley Fire |
| ✓ Central Lyon County Fire | ✓ Olympic Valley Fire | ✓ Cal OES |
| East Fork Fire | ✓ Reno Fire | ✓ Care Flight |
| Eastern Alpine Co. Fire | ✓ South Lake Tahoe Fire | ✓ Kirkwood Fire |
| Fallen Leaf Fire | ✓ Sparks Fire | ✓ El Dorado Co. Sheriff's Office |
| ✓ Lake Valley Fire | ✓ Storey County Fire | Fire Adapted Communities |
| ✓ Meeks Bay/North Tahoe Fire | ✓ Tahoe Douglas Fire | ✓ Living With Fire |
| Nevada Dept. of Public Safety | Truckee Fire | ✓ National Weather Service |
| Nevada Division of Forestry | ✓ Truckee Meadows Fire | ✓ Zoll |

1. Call to Order & Flag Salute

Chief Schwartz called the meeting to order at 9:34am. The flag salute was led by Mike Rufenacht.

2. Approval of Agenda

The agenda was amended to remove AT&T First Net and add Incident View

3. Introductions/Roll Call & Agency Updates

Refer to list of attendees on the last page.

- BLM - Jonathan Palma: temp seasonal jobs and engine operator jobs out and plans to announce filled positions soon.
- Cal Fire-AEU - Scott Lindgren: did support Mono county with resources, looking to begin down-staffing
- Cal Fire-NEU - Mike Rufenacht: starting layoffs next Monday, one engine per house
- Cal OES - Corey Zander: type 3 to be replaced next month and type 6 in January, virus airplane ??? - possibly FMAG this spring to train agencies on the process
- Carson City - Sean Slamon: academy going on, there have no COVID issues in the academy
- Central Lyon - Ryan McIntosh: nothing to report
- Lake Valley - Brad Zlendick: Sierra and Heavenly working on opening, otherwise business as usual
- Meeks Bay/North Tahoe - Steve Leighton: thanked assessors for Captains test, full staffing, healthy workforce, sent strike team to the Reno Fire, only five homes lost and 15 damaged as opposed to 40 lost nine years ago. Should be promoting to staff to Captains by the end of the year
- North Lake Tahoe - Ryan Sommers/Russ Barnum: seasonals are laid off, gearing up for ski season and what the holidays might bring, also sent an engine to the Reno fire
- North Lyon County - Jason Nicholl: promoted to new Captains - fire marshal and platoon leader, will be bringing on some seasonals full time
- Northstar - Sean Bailey: following strict COVID protocols and directives, laid off seasonals



- until beginning of December, started pile burning
- Olympic Valley - Allen Riley: diligent with masks and safety requirements, waiting to see what ski resorts
 - Reno - John McNamara: Pinehaven fire 90% contained, thanked all responding agencies, new battalion chief, academy finishes tomorrow with 14 new people on the line. Nine positive with 33 quarantined - N95's now mandatory
 - South Lake Tahoe - Jim Drennan: Savacool recovering from dirt-bike accident, one false-positive, no major events scheduled for the area
 - Sparks - Jim Reid: also had an outbreak with 8 positives - N95s mandatory, should be posting Asst Fire Marshal position in December
 - Storey County - Jeff Nevin: 3 new ff/para; advertising for his replacement due to retirement,
 - Tahoe Douglas - Scott Baker: seasonals are laid off and remainder of crew with COVID, Chief Lindgren will be starting in December with Chief Baker retiring in January
 - Truckee Meadows - August Isernhagen: increasing PPE requirements, will be hiring new ff, academy in spring, were also busy with wildland fires this week, created two new DC positions which created new internal promotions
 - USFS-LTBMU - Kyle Jacobson: two engines at Mtn View fire, all engines will remain at least till Christmas,
 - Antelope Valley - Rich Nalder: 80 homes lost w/ one civilian fatality (Coleville?), no active cases in department, thanked everyone who responded, concerned about challenges receiving resources (FMAGS)
 - Care Flight - Vanessa Coyle: have had a few positive COVID tests,
 - Living With Fire - Jamie Royce-Gomes: FAC summit on December 3rd - registration is free but caps out at 300 attendees
 - National Weather Service - Jim Wallmann: will have fire weather forecasts just once per day unless there is a need for two; there could be more storms following Thanksgiving weekend, however, predictability is not as good as in years past primarily due to fewer flights; moderate to strong la Niña - could be anywhere from a pretty dry to pretty wet year (anticipating dry) and could see stronger and more numerous wind events like earlier this week;
 - Zoll - Kim Tanner: contract is up for renewal in January, will be adding new part numbers, new carrying case that will be easier to clean

4. Approval of Minutes

It was moved by Baker and seconded by Nevin to accept the minutes as presented. The motion passed unanimously.

5. Next Meeting Date(s)

The next two meetings will be December 17th and January 21st. Both will be virtual.

6. Committee Reports

a. Finance (Baker)

- Invoices have been sent
- There are bi-state requirements which need to take place to continue as a non-profit. The



- paperwork for Nevada is currently being held by Chief Sommers, and Chief Schwartz has the paperwork required for California.
- The Bank of the West account has been closed and all remaining banking documents will be forwarded to Tahoe Douglas Fire.
- b. Training
- No Report
- c. State Fire Marshal
- No Report
- d. Legislature
- Prop 19 passed in California but is unknown what that means for fire agencies.
- e. Fire Prevention
- No Report
- f. Behavioral Health
- No Report
- g. PIO
- No Report
7. Old Business
- a. XTB Regional Coordinator Update (Sean Bailey)
- Thanked everyone for assistance during the busy summer
 - Whats App has proven its effectiveness
 - Google Sheets has also worked
 - Resource ordering process needs to be addressed over the winter to work on coordinating efforts to fill resource needs and streamline the process
 - Chief Slamon has put together a working group for the Nevada side to get things better coordinated.
- b. Annual Holiday & Installation Banquet
- This has been canceled for this year
8. New Business
- a. Nominations for Next Year's Officers
- President: Ryan Sommers was nominated by Baker and seconded by Leighton- Accepted. The motion passed unanimously.
 - Vice President: Bill Seline was nominated by Leighton and seconded by Baker - not available to decline. The motion passed unanimously.
 - Treasurer: Scott Lindgren was nominated by Baker and seconded by Bailey - Accepted upon moving to TD. The motion passed unanimously.



- 2nd Vice President: Jim Reid was nominated by Leighton and seconded by Baker - Accepted. The motion passed unanimously.
 - b. Meeting Schedule and Locations
 - The meeting schedule will continue to be held on the third Thursday of each month, and be virtual until meeting in person can begin again.
 - c. Incident View Response Software
 - Incident View: gave a 30-day notice that they will no longer continue providing their service. It is not clear if there is an absolute final date.
 - Radio Mobile:
 - This is the first preference by Lake Tahoe Basin agencies
 - How many other agencies are interested in utilizing Radio Mobile?
 - Concern about being able to utilize current hardware (MacNamara)
 - Prefer to move to Radio Mobile sooner than later (Bailey)
 - Can Incident View data be transferred over to Radio Mobile?
 - Send IT staff names to Chief Russ Barnum (rbarnum@nltpd.net) to create an immediate working group
 - Radio Mobile works with Cal Fire and other agencies using different CADs
 - Need to know how each agency currently uses Incident View's different layers and will they be available with Radio Mobile
 - Switching to Radio Mobile could take up to two months
 - Resources will be visible regardless of dispatch area
 - Units would be able to more seamlessly include notes on events
 - Can collect data on incidents regarding apparatus movements
 - Transportation Plan - no additional information
 - Lake Tahoe Information App - still looking for funding partners
9. Good of the Order
There were no additional comments.
10. Agenda Items for Next Month
- a. Radio Mobile/Incident View Update
 - b. XTB Operations Area Representative Elections
 - c. OES Peer Review Committee
11. Adjournment
It was moved by Bailey and seconded by Baker to adjourn the meeting at 11:20am.



Attendees:

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|---------------------------|--|
| BLM: | Jonathan Palma |
| Cal OES: | Corey Zander |
| Cal Fire-AEU: | Scott Lindgren |
| Cal Fire-NEU: | Mike Rufenacht |
| Cal Fire-NEU Dispatch: | Steve Mueller |
| Care Flight: | Vanessa Coyle |
| Central Lyon: | Ryan McIntosh |
| EDSO: | Greg Almos |
| Kirkwood | Rick Ansel |
| Living With Fire: | Jamie Roice-Gomes |
| Meeks Bay/North Tahoe: | Michael Schwartz, Steve Leighton, Steve McNamara, Erin Holland, Shawn Crawford |
| National Weather Service: | Jim Wallmann |
| North Lake Tahoe: | Ryan Sommers, Russell Barnum |
| North Lyon: | Jason Nicholl |
| Northstar: | Sean Bailey |
| Olympic Valley: | Allen Riley |
| Reno: | John McNamara, Seth Williams |
| South Lake Tahoe: | Jim Drennan |
| Sparks: | Jim Reid |
| Storey County: | Jeff Nevin |
| Tahoe Douglas: | Scott Baker, Eric Guevin, Bryce Cranch |
| Truckee Meadows: | August Isernhagen |
| USFS-LTBMU: | Kyle Jacobson, Olivia Rahman |
| Zoll: | Kim Tanner |