



**December 17, 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 | ✓ Reno Fire | ✓ Cal OES |
| East Fork Fire | South Lake Tahoe Fire | ✓ Care Flight |
| Eastern Alpine Co. Fire | ✓ Sparks Fire | Kirkwood Fire |
| Fallen Leaf Fire | ✓ Squaw Valley 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 9:33pm. The flag salute was led by Scott Baker.

2. Approval of Agenda

Baker moved and Reid seconded the agenda as amended to include Future Fire Academies. The motion passed unanimously.

3. Introductions/Roll Call & Agency Updates

Refer to list of attendees on the last page.

- BLM - Jonathan Palma: Cal OES payments have been reviewed and sent back for payment
- Cal Fire-AEU - Mike Blankenheim: down-staffing, El Dorado County is about ten days away for vaccines;
- Cal Fire-NEU - Mike Rufenacht: down-staffing, prescribed burning, no vaccines yet;
- Cal OES - Corey Zander: will keep posted on north fusion center for vaccines, type 6 engines being worked on;
- Meeks Bay/North Tahoe - Leighton: no dates for vaccines yet, staffing maintained at a higher level, one in-house COVID case, three people in academy, call volume remains up, four of five engines are now ALS;
- North Lake Tahoe - Barnum: academy will be complete January 3rd, Moderna vaccine is scheduled for 12/23-25;
- Northstar - Sean Bailey: burned over 400 piles in the last three days, winter seasonal staff are on shift, one positive COVID test - no spread, vaccine scheduled for middle to end of January for Moderna;
- Olympic Valley - Allen Riley: changing their agency identifier to OLV, winter staffing level is at five, Moderna vaccine mid-late January;
- Reno - John McNamara: vaccinations starting 12/23, taking delivery of a model 34 type 3;
- Sparks - Jim Reid: Moderna vaccine by end of next week to mid January;
- Storey County - Jeff Nevin: Jeremy Loncar named as his replacement, finishing pile



burning and grant work, vaccine at end of month or later;

- Tahoe Douglas - Scott Baker: Scott Lindgren transitioning into the Chief position, vaccines coming next week, retirement party for Baker January 12th at 4pm at station 23, A flyer will be sent with all of the information;
- Truckee Fire - Bill Seline: have a new ambulance and refurbished fire truck, feasibility study for wildfire prevention tax, vaccine scheduled but no dates or brand
- Truckee Meadows - August Eisenhagen: Moderna vaccine around end of the month to be done in-house, announced new Battalion Chief Rosuto;
- USFS-LTBMU - Kyle Jacobson: starting pile burning at beginning of year, no news regarding vaccine schedule;
- Care Flight - Vanessa Coyle: vaccine on 23rd, one employee currently hospitalized due to COVID;
- Fire Adapted Communities - Carlie Murphy: home retrofit guide and workshops wrapping up - all are recorded and have reached at least 600 people so far, please share recordings;
Wildfire Home Retrofit Workshop recordings:
https://www.youtube.com/channel/UCCUwSiaORZ6KLkh7y194xbA?view_as=subscriber
- Living With Fire - Jamie Roice-Gomes: will be re-doing the fire adapted communities publication in 2021, summit held on December 3rd with Jack Cohen and Catherine Cortez-Masto as speakers, will be hiring a special projects manager to teach teachers about fire science;
- National Weather Service - Edan Weishahn: 3-8 inches of snow in the area, drought report shows worsening across the west, monitoring the fuels - had significant fire in Walker after a decent amount of snow, zone changes for Lake Tahoe and Truckee should be coming in March so they appear in the same zone;
- Zoll - Kim Tanner: Zoll contract is up for renewal - expires February 18th, new pricing should be out in January, there will be new products, E-series will be removed, chest compression device will be added.

4. Approval of Minutes

Baker moved and Nevin seconded to approve the minutes as presented. The motion passed unanimously.

5. Next Meeting Date

The next meeting will be virtual on January 21st at 9:30am.

6. Committee Reports

a. Finance (Baker)

- \$15,669.77, with additional \$2,000 received for annual dues, and no expenditures this month, leaving a balance of \$17,669.77.

b. Training

- Northern Nevada Training Committee (Dik Minore)



- Has received some points of contact for training, but is still looking for more.
- c. Fire Prevention (Eric Guevin)
- NFPA has new dashboard for community risk reduction they would like agencies to review;
<https://www.nfpa.org/crr>. *Scroll down to “Apply Today! NFPA is seeking new fire agencies to join their CRA pilot project.” This section includes the CRA application link, and also provides details about the two CRA dashboards*
 - TFFT - Fire Pit has been nominated for the Silver Smoky Bear Award, would like letters of recommendation - national award. LTRFCA will send a letter of support/recommendation. Guevin will share a form letter
- d. PIO (Erin Holland)
- Hopes to have an update on the transportation app next week
 - Added links to the chat (which have been included throughout the minutes)
Tahoe Back Country Safety Awareness Week Campaign:
<https://www.facebook.com/TakeCareTahoe/>
Public input on North Tahoe Recreation Access Plan:
<https://www.facebook.com/watch/?v=408299510289537>
Great video on pile burning from CA State Parks:
<https://www.facebook.com/100019985019073/videos/660872401255588/>
7. Old Business
- a. XTB Regional Coordinator Update (Sean Bailey)
- Thanked agencies for their help and support
 - WhatsApp has proven to be invaluable
 - would like to continue rotation of four
- b. CalOES Reimbursements
- Invoices have been received but have not received payment yet.
 - Cal OES is the broker, they do not write the checks
 - CFAA has a 90 day turnaround time from approval by district, CFAA processing, receiving payment from entity, then sending checks
 - information will be forwarded to agencies
8. New Business
- a. XTB Operations Area Representative Elections
- Approve current slate for a two-year term: moved by Reid and seconded by Nevin
 - Coordinator: Bailey
 - Alternate 1: Riley



- Alternate 2: Sommers
- Alternate 3: Leighton

The motion passed unanimously.

b. OES Peer Review Committee

Move by Bailey and seconded by Riley to continue with the current team for one more year, but will transition to a new group of members, and continue the existing high standards.

c. Radio Mobile/Incident View Update

- Incident View has found a buyer - Active 911 and will continue as a standalone product;
- NTF will continue with Active 911 (Incident View) at least until July and then see what Radio Mobile has to offer for the future;
- Newman has been using Radio Mobile with a tablet and would be willing to share his information;
- Barnum proposed a presentation of Radio Mobile and an opportunity to compare with Active 911 in March;
- Need to review interface between two systems (two states/five counties)

d. Future Academy - Regional or Private

- Spring academy at TMCC?
- desire or plan from other agencies?
- Carson is interested in one scheduled for March?

9. Good of the Order

- This is Schwartz's last meeting as president and seven years as treasurer
- The new slate of officers is:
 - Sommers: President
 - Seline: 1st Vice President
 - Reid: 2nd Vice President
 - Lindeman: Treasurer

• Agenda Items for Next Month

- Zoll contract

10. Adjournment

It was moved by Baker and seconded by Nevin to adjourn the meeting at 10:52am.



Attendees:

BLM: Jonathan Palma

Cal Fire - AEU: Mike Blankenheim, Brian Newman

Cal Fire - NEU: Mike Rufenacht

Cal OES: Kit Bailey, Corey Zander

Care Flight: Vanessa Coyle

El Dorado Sheriff: Greg Almos

Fire Adapted Communities: Carlie Murphy

Living With Fire: Jamie Roice-Gomes

Meeks Bay/North Tahoe: Shawn Crawford, Erin Holland, Steve Leighton, Michael Schwartz

National Weather Service: Edan Weishahn

North Lake Tahoe: Ryan Sommers, Russ Barnum

Northstar: Sean Bailey

NV Energy: Mark Regan

Olympic Valley: Allen Riley

Reno: Dirk Minore, John McNamara, Seth Williams

Sparks: Jim Kindness, Jim Reid

Story County: Jeff Nevin

Tahoe Douglas: Scott Baker, Eric Guevin, Scott Lindgren

Truckee: Rod Brock, Bill Seline

Truckee Meadows: August Eisenhagen

USFS - LTBMU: Kyle Jacobson