



**May 21, 2020 @ 1015
VIA 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 | |

1. Call to Order & Flag Salute

Michael Schwartz called the meeting to order at 10:17am and flag salute was led by Scott Baker

2. Introductions/Roll Call & Agency Updates

Refer to list of attendees on the last page.

- BLM: grassy fuels not as bad as 2017, new BC at Cold Springs (Matt Crosswaithe), all engines staffed, hot-shot crew is on, air base on board and ready to go by June 1st, air attack by June 11th, FMO position should be filled soon;
- Cal Fire AEU: burning at state parks, air attack bases are open;
- Cal Fire NEU: one engine at each station by June 1st (full staffing by mid-June), tanker bases gearing up, crew training, California National Guard has been added to the unit;
- Central Lyon: bringing on seasonals;
- East Fork: preparing for wildland season and dealing with COVID issues, fully staffed - no open positions, budget has been approved;
- Lake Valley: fire chief position should be filled soon;
- Meeks Bay/North Tahoe: three new, lateral firefighter/paramedics (Escondido, Hawaii and Garden Valley), held a mini-academy for the new recruits, engineer academy is taking place;
- North Lake Tahoe: Rifle Peak crew will be available next week; budget passed; July 1st will transition to Grass Valley dispatch;
- North Lyon: seasonals started two weeks ago, have BLM engine at station 62, two engines ordered from Pierce to arrive by end of year;
- Northstar: fully staffed and operational
- Reno: Bob Leighton retired, hiring 16 firefighters;
- Sparks: waiting for two brush trucks to be refurbished
- Storey: conditional offer made for Battalion Chief position, looking to fill seasonal firefighter positions, budget adopted;
- Tahoe Douglas: updating MOUs, they have two hand crews available (Zephyr and Battle Born);
- Truckee Fire: all current annual events have been canceled, abandoned campfires from



dispersed camping becoming more frequent;

- Truckee Meadows: fuels modeling will start the day after Memorial Day, dozer crews are starting, ten recruits in firefighter academy, have three type 3s, purchasing four additional type 5 units;
- USFS-TMU: seasonals starting on Monday (3 crews - 7days/week and 1 crew - 5days/week), CH47 Chinook at South Lake Tahoe Airport available for initial attack;
- USFS HTF: type 3 helicopter comes on June 8th, type 1 crew by next week;
- Antelope Valley - Jason Foster: 6/15 will have one engine on for initial attack;
- Bear Valley: full staffing, one engine available for out of county response if needed;
- Care Flight - operations normal
- Living With Fire: pre-plans done for south end of lake and working up the east shore - plans will be available through QR codes that will be sent out, they will also be made available for agency access only on the web-site;
- National Weather Service: gave presentation - Summer 2020 Fire Weather Outlook, can provide fire weather refreshers online, looking to fill an IT position
 - Fire weather zones are now in line with dispatch areas;
 - The average number of red flag days in the last 10 years is approximately 14 - 2019 had 8. Typically, it's the second year following a wet winter that has significant red flag days;
 - Big watch-out for Lake Tahoe Basin this year;
 - Energy Release Component has been pushed down because of the recent precipitation
 - June, July and August are predicted to be warmer than normal
 - California will have above normal fire potential for June in the Sacramento valley area and moving north in July and August;
 - Nevada will also have above normal temperatures in July and August;
 - Above normal fire potential across the western states and into the Rockies is anticipated;
 - and
 - Currently not issuing red flag warnings due to current sage brush moisture levels

3. Approval of Agenda

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

4. Approval of Minutes

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

5. Next Meeting Date(s)

The next meeting is scheduled for June 18th at Squaw Valley, but it is anticipated that it will be a virtual meeting. July (barbecue) meeting is scheduled for the 16th at Lake Valley.

6. Committee Reports

a. Finance (Baker)

The account at US Bank has been opened but no funds have been transferred. The transition is nearly complete and should have approval by next month.



- b. Training
 - Northern Nevada Training Committee
 - Chief Minor will take the lead for Nevada
 - Northern California Training Committee
 - Ione training center continuing with distance learning
 - Chief Deacon has offered to start training at South Lake Tahoe
 - c. State Fire Marshal
 - No report
 - d. Prevention/Public Education
 - No report
 - e. Behavioral Health
 - Northern Nevada Peer Support has really been moving forward
 - f. PIO (Holland)
 - Working on reaching out to communities via online and social media resources
7. Old Business
- a. Deadline for input for MOU for Non-fire suppression operations in the Lake Tahoe Basin and along the Sierra Front
 - Still out for review
 - Shawn Crawford will provide agency names to be included in the MOU
 - Should be able to sign in June
 - Jeff Marsolais has moved to the El Dorado National Forest and D.D. Harrison has received the appointment as Lake Tahoe Basin Forest Supervisor.
 - b. Status Check for Fire Restrictions
 - Cal Fire NEU: permit burning only, 4' pile restrictions, burn ban date not set yet - working with APCD,
 - Cal Fire AEU: similar to NEU, looking at elevation profiles to allow burning at different elevations;
 - USFS-TMU: region 5 will be going into restrictions following Memorial Day, basin will be restricting similar to previous years
 - USFS-HTF: currently in fire restriction until the end of May by a Forest order. When that Forest order is rescinded in the end of May, HTF will re-issue and Stage 1 Campfire Restriction, along with "hoot owl" restrictions. Hoot owl prohibits chainsaw use after 1300 when we are Fire Restrictions (which we will be in) and if the fire weather zones have a Red Flag warning.



8. New Business

- a. Review of Existing ZOLL Purchasing Agreement and Discussion of Additions for the February 2021 Renewal (Kim Tanner)
 - Does LTRFCA want to add any other affiliate agencies (colleges, medic agencies, etc.)
 - Will review costs;
 - Will no longer be providing accessories for products (see attachment);
 - Will review bylaws and discuss adding colleges and medic agencies as affiliate agencies to LTRFCA;
 - Due to COVID, Zoll is offering pricing incentives to assist with agency budgets;
 - There have been product price increases that will take effect next year
 - End of life for M and E series is June 1st, if you need batteries you should order them now
- b. Planning for Memorial Day/Fourth of July Holidays
 - Golf tournament is going ahead at South Lake Tahoe;
 - Zephyr Cove is planning a fourth of July celebration; and
 - All fireworks have been canceled around the Lake

9. Good of the Order

- a. Sean Bailey: will send out an XTB update, asks that Google Sheets be kept updated, peer review is taking place now;
- b. Mike Schwartz: Should have received CFAA agreement, salary survey needs to be done - the form is different this year, in order to comply with federal requirements; engine information is different, and there have been changes to supplemental responders;
- c. If you haven't signed the XTB agreement, contact Steve Leighton;
- d. NV Energy is walking every foot of their lines, 24 weather stations are online, 2 fire cameras are up and coordinating 3 more, will be providing fuel sampling data, assisting with fuel reduction projects that are adjacent to their equipment locations, and will assist with fire investigation if it is believed their equipment could be the source;

10. Agenda Items for Next Month

- XTB Updates

11. Adjournment

It was moved by Scott Baker and seconded by Sean Bailey to adjourn the meeting at 11:58am.



Attendees:

Antelope Valley Fire: Jason Foster, Mike Curti
Bear Valley Fire: Tim Bottomley
BLM - Jonathan Palma
Cal Fire - AEU: Scott Lindgren, Mike Deacon
Cal Fire - NEU: Joseph Ten Eyck
Care Flight - Vanessa Coyle
Central Lyon County Fire: Ryan MacIntosh
East Fork Fire: Tod Carlini, Scott Fraser
El Dorado Sheriff's Office: Greg Almos
Kirkwood Fire: Rick Ansel
Lake Valley Fire: Steve Pevenage
Meeks Bay/North Tahoe Fire: Michael Schwartz, Steve Leighton, Erin Holland, Shawn Crawford
National Weather Service: Alex Hoon
Nevada Dept. Of Public Safety: Lanita Magee
North Lake Tahoe Fire: Ryan Sommers
North Lyon County: Jason Nicholl
Northstar Fire: Sean Bailey, Jason Gibeaut
Reno Fire: Seth Williams, John McNamara
Sparks Fire: Jim Kindness, Jim Reid
Storey County Fire: Jeff Nevin
Tahoe Douglas Fire: Scott Baker, Todd Moss
Truckee Fire: Bill Seline, Rod Brock
Truckee Meadows Fire: Alex Kukulus
US Forest Service - HTF: Dave Easton
US Forest Service - LTBMU: Carrie Thaler, Kyle Jacobson