



**October 15, 2020 @ 0930
GOTOMEETING**

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

Call to order at 9:32am with flag salute led by Scott Baker

2. Approval of Agenda

It was moved by Baker and seconded by Sommers as amended to postpone the AT&T FirstNet Staff Presentation until the November meeting. The motion passed unanimously.

3. Introductions/Roll Call & Agency Updates

Refer to list of attendees on the last page.

- Cal Fire-NEU - Mark Rufenacht: biggest threat this week is the upcoming red flag status, Placer County Alta area no power regeneration yet due to weather changes
- Carson City - Sean Slamon: NDF/NV Energy grant approved, gearing up for academy on Monday, received SAFER grant
- Fallen Leaf - Gary Gerren: all equipment is returned getting ready to begin shut down for winter
- Meeks Bay/North Tahoe - Steve Leighton: resources are back, three people attending academy, Leighton promoted to Asst. Chief position
- NV State Fire Marshal - Mike Dzyak: NFPA poster contest completed, several arson suspects arrested for various arson cases, working towards accepting digital plans, new fire investigation trailer through a grant which can also be used to teach fire investigation
- North Lake Tahoe - Ryan Sommers: three people attending academy, has new type 6 trucks
- North Lyon County - Nicholle: should have type 6 in November, gearing up for captain testing,
- Northstar - Sean Bailey: closing out ds inspections and green waste, promoted pt to full time position
- Olympic Valley - Allen Riley: name change from Squaw Valley effective 10/01, SQU staying the same for now, hiring seasonals, all crews have returned
- Reno - John McNamara: has 11 people still on fire assignments, had as many as 23 people out at one time, thanks for assistance with testing;



- Sparks - Jim Kindness: one person still out on August Complex
- Storey County - Jeff Nevin: truck returned after being gone for two months, adding ambulance to a hard post, has submitted notice to retire at the end of the year and plans to announce replacement next month
- Tahoe Douglas - Scott Baker: announced retirement and has sent out letters of interest
- Truckee Meadows - Alex Kukulus: lots of promotions and movement, accepted a SAFER grant and will be holding an academy, receiving type 5s, green waste collection through end of November
- USFS-LTBMU - John Chester: hired new forest supervisor William Bill Jackson from White River Nat Forest in December, Talac hotshots still out, enhanced fire restrictions may be extended beyond today, gearing up for red flag event this Sunday/Monday, still collecting signatures for Non-emergency MOU to Shawn Crawford. Leona Allen and Olivia assisted with forest closure and enhanced fire restrictions campaign,
- Antelope Valley - Rich Nalder: still have engines at North Complex
- Care Flight - Vanessa Coyle: new helicopter going to Fallen replacing a legacy helicopter
- Fire Adapted Communities - Carlie Murphy: nothing to report
- Living With Fire - Jamie Roice-Gomes: Nevada summit will be a virtual event with Jack Cohen as the keynote speaker
- National Weather Service - Zach Tolby: second warmest summer in history for Aug/Sept, water precipitation is at 50-60%, 17 red flag days in Sierra Front, no precipitation in forecast, 80% chance of staying dry for the next week/month, looking to cool down next week, still looking at red flag conditions through Friday, El Nino this winter predicted but does not indicate precipitation value.

4. Approval of Minutes

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

5. Next Meeting Date(s)

November 19th - Virtual via GoToMeeting

6. Committee Reports

a. Finance (Baker)

- Everything has changed to US bank, no withdrawals and no deposits.

b. Training

- Northern Nevada Training Committee
 - Dirk Minore: requesting point of contact for all agencies to put together a monthly report regarding training for the region.
 - Are there any Rx plans for this winter/spring?

c. State Fire Marshal

- No report.



- d. Legislature
 - No report.

- e. Fire Prevention
 - Launching fire prevention week to be sent to the schools, will be using Sparky pictures and have students create interactive videos with family members to enter into a contest
 - Teachers can download videos to be presented to kids
 - Creating virtual fire station tours
 - Burn ban information is still being sent out
 - Common messaging for prescribed fires

- f. Behavioral Health
 - Resiliency training for chiefs, then line personnel October 21-23. Will provide link to review <https://www.valorresiliency.com/>
 - Working with BLM for post-season de-briefing
 - Pursuing funding opportunities

- g. PIO (Erin Holland)
 - Tahoe Visitor Information App Presentation
Erin Holland gave a PowerPoint presentation about contacting visitors around Lake Tahoe during an emergency. County notification systems do not reach visitors if they haven't registered to receive notifications for this area. The Explore Tahoe App can be used to push notifications for residents and visitors without them providing personal information. Would be able to choose which agency(ies) they are interested in receiving information from. Can further be used to include features such as chipping and defensible space inspections. Has been working with funding partners for grants and donations for the up front cost of \$39,000 then a \$13,000 annual funding for all eight fire agencies around the lake and resort alliances. Will need a sub-committee to focus on building the app and getting it up and running before the 2021 fire season. Will also reach out to South Lake Tahoe resorts for additional support. The development will be bi-state and can allow other agencies to connect their websites.

Todd Crawford EDSO is concerned that this could be confusing having additional emergency messaging apps. Their message is that Office Emergency Notifications will be done through Code Red and Twitter.

Scott Baker would like the app presented to his board.

Would be used to share, primarily non-emergent, information such as red flag notifications.

Thanked Amanda with TRCD, Guevin and Rancort for all the work and assistance.



7. Old Business
 - a. XTB Regional Coordinator Update (Sean Bailey)
 - Thanked all the departments for all their commitments
 - The number of XTB resources being sent out has been awesome
 - b. MOU for Non-emergency Mutual Aid Assistance
 - Send your signature to Shawn Crawford at Crawford@NTFire.net
8. New Business
 - a. Annual Holiday Dinner (Schwartz)
 - Requested input from members regarding comfort level of an in-person dinner meeting
 - Chief Baker will take the lead on finding a venue
 - This might be just Chief Officers, or each agency having its own table (there are options)
 - Shawn Crawford will send out a survey
 - b. TRPA Transportation Study Update (Guevin)
 - Emergency management is not seamless between counties
 - Plan needs comments by 10/24 so a virtual sub-meeting needs to be set up before then with Steve Teshara
 - Erin's app could address some of the issues/concerns
 - Schwartz requested that prevention staff also be utilized to assist
 - Guevin will set a date with Steve Teshara
9. Good of the Order
 - a. Antelope Valley - Nalder: Thank you for assistance with the Slink Fire;
 - b. \$13,732.67 balance in LTRFCA bank account;
 - c. 30-31 attendees for academy in Carson City
10. Agenda Items for Next Month
 - a. Nominations for next year's officers
 - b. Transportation Plan Update
 - c. Visitors' App report
11. Adjournment

It was moved by Baker and seconded by Bailey to adjourn the meeting at 11:55am.



Attendees:

Antelope Valley: Rich Nalder
Cal Fire-NEU: Mike Rufenacht
Care Flight: Vanessa Coyle
Carson City: Sean Slamon
El Dorado County Sheriff's Office: Todd Crawford
Fallen Leaf: Gary Gerren
Fire Adapted Communities: Carlie Murphy
Living With Fire: Jamie Roice-Gomes
Meeks Bay/North Tahoe: Michael Schwartz, Steve Leighton, Erin Holland, Shawn Crawford
National Weather Service: Zach Tolby
NV State Fire Marshal: Mike Dzyak
North Lake Tahoe: Ryan Sommers
North Lyon County: Jason Nicholl
Northern Nevada Peer Support Network: Derek Reid
Northstar: Sean Bailey
Olympic Valley: Allen Riley
Reno Fire: John McNamara, Dirk Minore, Seth Williams
Sparks: Jim Kindness
Storey County: Jeff Nevin
Tahoe Douglas: Scott Baker, Eric Guevin
Truckee Meadows: Alex Kukulus
USFS-LTBMU: Olivia Rahman