# Plumas County Fire Chiefs Association

## Meeting Minutes

**July 23, 2026 1800-2000**

**In Person: Quincy Fire Department - 505 Lawrence St.**

1. Call to Order / Introductions / Contact Updates - see Attendance
2. Approval of Agenda - Matt Turner motioned to approve, Frank Carey Second, all in favor, motion carried
3. Approval of Minutes (May 28, 2026) Matt Turner motioned to approve, Frank Carey Second, all in favor, motion carried
4. Treasurers Report - *(5 minutes)*
5. Guest Speakers
    - ESN Update *Jeanette Childress Chandler Peay Becky Osborn*- Updated maps handed out including population and housing counts within district boundaries. The proposed ESN changes and updated fire dispatch policy and Fire Net coordinated use MOU agreements will be sent out for final approval from fire department boards.
    - ISO rating: County is collecting updated ISO ratings
6. New Business: *(10 minutes 18:20-18:30)*
    - Rescue Task Force *Chief Frank Carey* - which establishes guidelines for operations in active shoot or violent injury incidents. Important to coordinate smaller community-based trainings
7. Old Business
    - CAD Updates - Form a Working Group
        - Sierra Regional (possibly partnering with EPHC) - offering to cover the initial integration cost Tablet Command- $8,010; what about annual cost?
        - Sheriffs Office - donating 20 new ipad tablets to the PCFCA for CAD integrations with dispatch
        - Working group created consisting of Mark Thomas, Ed Ward, Steve Munsen, Dale Ready, Jack Rosevear, EPHC?, S.O.
    - Type 3 Management Team Type 3
        - **Action Item:** Approve initializing and appointment of lead: Jeff Dupras and Rober Gray- Jack Rosevear will follow up. Will also include Marty Senter, Don Fregulia, and Joe Walton

- PCFCA Strategic Visioning Update
    - **Action Item:** Approval of Bylaws Revisions. Matt Turner made a motion to approve the new bylaws excluding Section VI Section 2.1 Quorum. Denny Wright seconded. All in favor.
    - **Action Item:** Creation of Firefighter Health, Safety & Wellness Section
        - Created it under the guidance of the Peer support group.

8. Standard Reports and Discussion : -
    - Operational Area - upcoming preposition available due to fire weather warning
        - CICCS Committee: Qualifications are continuing to be approved as they come in. No questions asked.
        - Admin. Assistant
    - County OES Update - great evacuation drill in Portola. Identified that water supply is a major issue across the county. Maybe we should identify a water group to identify issues and coordinate.
    - CAL OES Update - none
    - S.O. / Communications - S.O. Dispatch feedback:

1. Encourage units to switch to a TAC channel as soon as practical to avoid unnecessary use of the primary dispatch channel.
2. For follow-up information related to a previous incident, email Jeanette rather than calling Dispatch.

    - Firesafe Council report: Aug. 6th Defensible Space and Home Hardening Collaborator Meeting: seeking input and participation from Fire Chiefs
    - VOAD - Marty Walters representative for the Voluntary Organizations Active in Disaster
    - EMCC Report - none
    - Careflight-none
    - USFS update - Nationally PL5 - CFAA agreements are working well, still finalizing a few

- CALFIRE update - a lot of fire activity in north part of Lassen County. They just sent a strike team of Charlies to Sonoma/Lake/Napa County. Prepared for upcoming weather: lightning, hot, dry. Fuels reduction is over until fall. Prepping for Sierra Nevada Journeys RX burn in the fall.
- Behavioral Health Committee - none
- PCFCA Sections
    - Peer Support Team - Activations, The Plumas County Fire Chiefs Association is very grateful for a $1,000 anonymous donation. This will be a great help to keep the team going until further funding can be found. Ed Ward

offered the donation of a vehicle to the Peer Support Team - it will be discussed at the next meeting, July 30th.

- Training Officer Section - PSFA offering in the fall. Careflight offer LZ trainings throughout the year - reach out to Shawna Gonzalez - sgonzalez@remsahealth.com
- CRR Section - Red Cross Smoke Alarms available for free. Fire departments must do the installation. Contact Dale Ready for more information dale@plumasfiresafe.org
- Communication & Outreach

- Additional Business / Surplus Equipment / Equipment needs
- Grants: Dale Ready expressed appreciation to Rich McLaughlin for his great work on the AFG application.

9. Fire Agency Reports: Departments *(3 minutes each | 24 minutes total 19:30-19:54)*
10. Next Meeting: September 24, 2026 6pm Quincy Fire Station 1 505 Lawrence St.