



SOLANO COUNTY FIRE CHIEFS ASSOCIATION

Meeting Minutes

Meeting

Date: January 5, 2017
10:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Dixon Fire Department

Attendees:

Chief Tony Velasquez (Fairfield),
Division Chief Josh Chadwick (Benicia),
Chief John Speakman (Travis AFB),
Chief Mike O'Brien (Suisun City),
Chief Kris Concepcion (Vacaville),
Interim Chief Greg Lewis, (Dixon),
Division Chief Dean Sarley (Dixon),
Assistant Chief John Salvate (CalOES),
Chief Keith Martin (Cordelia),
Chief Howard Wood (Vacaville FPD),
Don Ryan (Solano OES),
Holly Powers (Solano OES),
Chief Jim Lydon (Benicia),
Deputy Chief Mark Sharpe (Vallejo),

Call to Order:

Time: 1000 hours

Introductions:

- Chief Velasquez had everyone introduce themselves

Presentations: Bill Greene gave a presentation on nearby County Fire Prevention Organizations.

Approval of Minutes: November 3, 2016 – Motion to approve minutes by Chief Speakman, seconded by Chief Martin. All in favor. Minutes Approved.

Treasurer's Report (Chief Concepcion):

- See attached

Additions to Agenda:

- Gang of Five Grant Review to New Business
- Emergency Management EOC Workgroup to New Business

Old Business:

- None

Subsections:

- Medic Ambulance Service – Report
 - Funeral Service for Jason Comer
- Cal OES (Assistant Chief John Salvate)
 - Gearing up for rough weather this weekend
 - CICCIS change – new qualifications guide
- Solano OES (Don Ryan)
 - Sand deliveries for flood preparations have been made
 - Dispatch center project is nearing completion
- EMS
 - No updates
- Cal Fire
 - Will be doing flood training at the delta camp over the next 6 weeks
- CHP
 - No updates
- Training (Chief Lydon)
 - No updates
- Operations Chiefs (Chief Speakman)
 - No updates
- Hazmat (Chief Lydon)
 - No updates
- Mutual Aid – Area Coordinator (Chief Concepcion)
 - Five duty coordinators have created a schedule
 - Dec – April – primary and secondary duty coordinators for entire month
 - May – November - primary and secondary duty coordinators will switch every two weeks.
- Fire Investigations (Chief Concepcion)
 - No updates
- Rescue Team (Chief Concepcion)
 - No updates

- IMST (Chief Glantz)
 - Needs to go back to the Operations Group to discuss
 - Will revisit next month
- Solano Community College (Brian Preciado)
 - No updates

New Business:

- Solano County Mutual Aid Agreements (Chief Velasquez)
 - Any issues with agreements need to be brought up now
 - Establish a signing day – possible on base or at the County Seat
- CICCS (Chief Lydon)
 - Solano County needs to enhance the requirement for Fireline EMT and paramedic as well as other single resource positions
 - Require participation in Solano Fireline EMT training prior to certification added to single resource positions – initial class needs to be completed in Solano County
 - Motion to require participation in Solano Fireline EMT training prior to certification by Chief Martin, seconded by Chief Wood. All in favor. Motion passes.
- Gang of Five Grant Review
 - Reviewed Homeland Security Grant Projects
 - Prioritized projects
- Emergency Management EOC work group
 - EOC drill in November went well
 - Emergency Management EOC work group will start with Operations Chiefs Group and have them work with Holly. Will create a separate group if there is a need

Brief Updates:

- February Retreat (Chief Velasquez)
 - Registrations due by January 10th
- March Meeting (Chief Velasquez)
 - Moving the March meeting to the 9th at OES

Roundtable:

Fairfield - Velasquez

- No updates

Vacaville - Concepcion

- Opening recruitment for Firefighters and Firefighter Medics (hiring 8-10)
- April 1 will be a Class II organization

Solano OES - Ryan

- No updates

Solano OES - Powers

- No updates

Suisun FPD – O'Brien

- No updates

Cal OES - Salvate

- No updates

Benicia - Chadwick

- No updates

Vacaville District - Wood

- No updates

Cordelia - Martin

- Executive Chief officer classes starting in January – if there are any chief officers interested in attending

Travis - Speakman

- Now have portable drafting capability and received a new HazMat vehicle

Dixon - Lewis

- Fire Chief position still has not been posted

Dixon – Sarley

- Training announcement (flyer)

Vallejo – Sharpe

- Starting new 15-week academy on January 23rd
- Putting in for SAFER grant – recommends webinar

Benicia - Lydon

- No updates

Next Meeting: March 9, 2017 – OES (Note change in meeting date)