



SOLANO COUNTY FIRE CHIEFS ASSOCIATION

Meeting Minutes

Meeting

Date: March 9, 2017
10:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Fairfield Fire Department

Attendees:

Chief Tony Velasquez (Fairfield),
Chief Jim Lydon (Benicia),
Chief Howard Wood (Vacaville FPD),
Chief Keith Martin (Cordelia),
Division Chief Josh Chadwick (Benicia),
Interim Chief Greg Lewis (Dixon),
Chief Ron Glantz (Suisun FPD),
Chief Jeff Armstrong (Rio Vista)
Don Ryan (Solano OES),
Assistant Chief John Salvate (CalOES),
Chief Kris Concepcion (Vacaville),
Holly Powers (Solano OES)

Call to Order:

Time: 1005 hours

Introductions:

- Chief Velasquez had everyone introduce themselves
- Chief Velasquez introduced the new Rio Vista Fire Chief, Jeff Armstrong

Presentations: None

Approval of Minutes: **January 5, 2017** – Motion to approve minutes by Chief Martin, seconded by Chief Lydon. All in favor. Minutes Approved.

Treasurer's Report (Chief Concepcion):

- See attached

Additions to Agenda:

- Solano County Mutual Aid Agreement to New Business

Old Business:

- None

Subsections:

- None

New Business:

- Fire Chief's Retreat Update
 - Chief Velasquez provided an update on the topics discussed at the February 2017 retreat including recruitment issues, strike team configurations, and T-card accountability.
- January/February Storm Recovery Process
 - Holly Powers provided an overview of the 3 storms from January and February 2017 and reviewed the Public Assistance Process
- Solano County Mutual Aid Agreement
 - The Chiefs discussed the Solano County Mutual Aid agreement and possible dates for a group signing of the final document.

Brief Updates:

- None

Roundtable:Benicia - Lydon

- CICC Updates
- EOC Exercise

Solano OES - Powers

- Provided updates on active grants

Vacaville District - Wood

- Currently have 12 people going through the Swift Water class

Cordelia - Martin

- No updates

Benicia - Chadwick

- No updates

Dixon - Lewis

- Provided hiring updates on the City of Dixon

Suisun FPD - Glantz

- No updates

Rio Vista – Armstrong

- No updates

Solano OES - Ryan

- Dispatch Center updates are completed

Cal OES - Salvate

- Mission tasking reminders

Vacaville - Concepcion

- Recruitment updates for Firefighters and Firefighter Medics
- Equipment purchase updates
- Staffing updates
- Radio upgrade project

Fairfield - Velasquez

- 8 new recruits currently in academy
- New Cordelia station now open

Next Meeting: April 6, 2017 – Vacaville FPD