

# SOLANO COUNTY FIRE CHIEFS ASSOCIATION Meeting Minutes

# Meeting

Date: June 1, 2017 10:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Vallejo Fire Administration

# Attendees:

Chief Jeff Armstrong (Rio Vista), Dean Sarley (Dixon), Mark Sharpe (Vallejo), Chief Tony Velasquez (Fairfield), Josh Chadwick (Benicia), Chief Kris Concepcion (Vacaville), Chief Jack McArthur (Vallejo)

# Call to Order:

Time: 1010 hours

# Introductions:

• Chief Velasquez informed the group that PG&E will be giving a presentation at next month's meeting on cooperative training with each department.

# Presentations: None

**Approval of Minutes: April 6, 2017 –** Motion to approve minutes by Chief Sarley, seconded by Chief Armstrong. All in favor. Minutes Approved.

# Treasurer's Report (Concepcion):

• See attached

# Additions to Agenda:

• Investigation Request

# **Old Business:**

• Discussion on Mutual Aid Agreement going to each city's council for approval and the signing event.

# Subsections:

None

#### New Business:

- Recruitment
  - Meeting will be set up with department representatives to discuss recruitment strategies and events.
  - o Brandon Enriquez from Rio Vista
  - Mark Sharpe and Mike Brooks from Vallejo
  - Jason Fein from Benicia
- Fire Investigation Request wants to buy ball caps to cover their uniform. They need \$250 to complete their uniform purchase and would like to have funds from the SCFCA. Motion by Chief Armstrong and second by Chief Chadwick to set aside up to \$250 for the completion of the uniform purchase for the Fire Investigation Request. All in favor. Motion Approved.

# **Brief Updates:**

None

# Roundtable:

Vacaville - Concepcion

- First time since 2006, restoring Medic 75 and will have 4 ambulances within the city.
- 17 people going through backgrounds for 12 spots. Academy starting in July.

#### Vallejo – Sharpe

- 4-day fire survival training went really well
- 1<sup>st</sup> responder fee was passed unanimously

#### Dixon - Sarley

• Contingent offer has been made to a new Fire Chief.

#### Benicia - Chadwick

- New Type 1, quint, and 2 type 3's have been purchased
- Switching to 800-system radios
- 3 new firefighters in backgrounds right now

#### Vallejo - McArthur

• City Manager retiring in November

#### Rio Vista – Armstrong

- Budget was approved
- Looking at adding a Fire Marshal position

#### Fairfield – Velasquez

- Training Tower approved
  - Upcoming conferences FRI in North Carolina, CalChiefs in Riverside, JAC in November, League of Cities in Newport Beach in December
- Annual Chiefs lunch location suggestions needed possibly back room of Pietro's

Next Meeting: July 6, 2017 - Cordelia Fire Protection District