



SOLANO COUNTY FIRE CHIEFS ASSOCIATION

Meeting Minutes

Meeting

Date: July 6, 2017
10:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Cordelia Fire Protection District

Attendees:

Chief Tony Velasquez (Fairfield),
Division Chief Dean Sarley (Dixon),
Deputy Chief Mark Sharpe (Vallejo),
Chief Howard Wood (Vacaville FPD),
Chief Jason DeWitt (CMF),
Chief Keith Martin (Cordelia FPD),
Battalion Chief Allyn Kemp (Cordelia FPD),
Don Ryan (Solano OES),
Chief Mike O'Brien (Suisun City),
Chief Glen Munn (Travis),
Interim Chief Greg Lewis (Dixon),
Ted Selby (Solano County EMS),
Chief Kris Concepcion (Vacaville),
Chief Jim Lydon (Benicia),
Andrew Obando (Solano EMS),
James Pearson (Medic Ambulance),
Deputy Chief Matt Luckenbach (Fairfield),
Deputy Chief Jeff Johnson (Cal Fire),
Firefighter/Paramedic Nick Warren (Dixon)

Call to Order:

Time: 1005 hours

Introductions:

- Chief Velasquez had everyone introduce themselves.

Presentations: Richard Rodriguez from PG&E gave a presentation on the PG&E Gas Emergency Response Plan.

Approval of Minutes: June 1, 2017 – Motion to approve minutes by Chief Concepcion, seconded by Chief Lydon. All in favor. Minutes Approved.

Treasurer's Report (Concepcion):

- See attached

Additions to Agenda:

- Add fund request for lunch for August Law Enforcement meeting to New Business

Old Business:

- Representatives for Recruitment Committee - Meeting will be set up with department representatives to discuss recruitment strategies
 - Brandon Enriquez – Rio Vista
 - Mark Sharpe and (Mike Brooks) – Vallejo
 - Josh Chadwick, Jason Fein – Benicia
 - Dean Sarley – Dixon
 - Glen Munn – Travis
 - Mike O'Brien – Suisun City
 - Cordelia – will follow up
 - Vacaville FPD – will follow up
 - Chief Luckenbach - Fairfield
 - Chief Hartford and Ryan Swick - Vacaville

Subsections:

- Medic Ambulance Service – Report
 - Shopping APCR vendors (leaning toward Street EMS)
- CALOES (Salvate)
 - No update
- Solano OES (Ryan)
 - County EOP has been updated
 - County Communications Plan is currently being updated
 - Roads in Solano County are still closed for construction from flooding
- EMS (Selby)
 - Risk Manager for the County is retiring
 - AEDs will be placed in buildings throughout the County
 - August 2-6 will be the County Fair in Vallejo
- Cal Fire (Johnson)
 - 4 new BC's with a 5th still waiting appointment
 - New Division Chief Ben Nichols has taken over for Mike Wilson
- Local 1186 (Matthews)
 - No updates
- Local 3501 (Moreno)
 - No updates
- Local 4665 (Warren)
 - Hired new Fire Chief in Dixon

- Training (Liaison McArthur/Brooks)
 - Agreement with IEC, reported first batch and it looks promising
- Operations Chiefs (Munn)
 - Haven't met since April – working on finishing up policies
 - Waiting for feedback on Documents for Rehab and Accountability and Ops Group
- Hazmat (Lydon)
 - No updates
- Mutual Aid – Area Coordinator (Concepcion)
 - Rotation has been working well
 - Attending an Area Coordinator Summit in Sacramento next week
- Fire Investigations (Concepcion)
 - No updates
- Rescue Team (Concepcion)
 - Draft Rescue MOU to be finalized by Don Ryan
- CICCIS (Lydon)
 - Provided updates on applications for qualifications under CICCIS

New Business:

- Fire Chiefs meet with Law Enforcement – SCFCA will be providing lunch
 - Motion to approve SCFCA to provide lunch for the meeting by Chief Lydon, seconded by Chief Martin. All in favor. Motion approved.
- Recruitment
 - Meeting will be set up with department representatives to discuss recruitment strategies

Brief Updates:

- Mutual Aid Agreement
 - Still being put together
 - Risk Management issues
 - Signing on the base in the fall to be potentially canceled

Roundtable:

Dixon – Warren

- Looking into ICS software called Tablet Command. iOS-based software with CAD integration – call pops up with the mapping. Request for presentation to Ops Chief group on the software.

CalFire – Johnson

- No updates

Fairfield – Luckenbach

- No updates

Benicia – Lydon

- New engine on its way

Vacaville – Concepcion

- Last council meeting they approved fire prevention fee changes
- Approved changes in ambulance fees
- Medic 75 postponed to July 16
- 13 vacancies and 3 other long-term injuries

Dixon – Lewis

- New Chief starts on Monday
- Several vacancies within Department

Travis AFB – Munn

- Struggled with brush capability this year
- New type 2 on the way

Suisun City – O'Brien

- Ordering type 1 engine
- Nail Em app e-mails

Solano OES – Ryan

- FirstNet – govt signed contract with AT&T – gives priority service on AT&T's network
- Addresses for AT&T dead zones so that AT&T can adjust antennas

Cordelia – Kemp

- No updates

Cordelia – Martin

- Upcoming classes for those wanting to become plans examiners
- Driver operator 1A and 1B classes

CMF – DeWitt

- New Type 1 should arrive in December
- Second Type 1 arriving shortly after
- Fire Trails event cleared

Vacaville FPD – Wood

- No updates

Vallejo – Sharpe

- No updates

Dixon – Sarley

- No updates

Fairfield – Velasquez

- No updates

Next Meeting: August 10, 2017 – Fairfield Police Training Facility six month check-in – Meet with Law Enforcement Group

After the Meeting (Fire Chiefs Only):

- Mutual Aid Agreement