



SOLANO COUNTY FIRE CHIEFS ASSOCIATION

Meeting Minutes

Meeting

Date: November 2, 2017
10:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Benicia Fire Department

Attendees:

Chief Tony Velasquez (Fairfield),
Assistant Chief Dave Franklin (CALOES),
Deputy Chief Matt Luckenbach (Fairfield),
Chief Josh Chadwick (Benicia),
Deputy Chief Mark Sharpe (Vallejo),
Chief Kris Concepcion (Vacaville),
Don Ryan (Solano OES),
Chief O'Brien (Suisun City),
Chief Ron Glantz (Montezuma FPD),
Chief Jack McArthur (Vallejo),

Call to Order:

Time: 1000 hours

Introductions:

- Chief Velasquez had everyone introduce themselves.

Presentations: Presentation from Benicia Police Chief Upson and Vacaville Police Chief Carli on new radio system.

Approval of Minutes: October 5, 2017 – Motion to approve minutes by Chief McArthur seconded by Chief Concepcion. All in favor. Minutes Approved.

Treasurer's Report (Concepcion):

- See attached

Additions to Agenda:

- None

Roundtable:

Fairfield – Velasquez

- New Promotion – Deputy Chief Luckenbach
- John Sturdee will be Acting Deputy Chief

CalOES – Franklin

- Now the sole Region 2 Chief
- Thanked each of the Fire Chiefs for providing the assistance to Solano, Napa, and Sonoma Counties
- Region 2 Op Area Coordinators meeting next week

Fairfield – Luckenbach

- No Updates

Benicia – Chadwick

- Chadwick is new acting fire chief

Vallejo – Sharpe

- No Updates

Vacaville – Concepcion

- All 13 recruits are still in the Academy

Solano OES - Ryan

- Holly Powers is requesting feedback for Solano Dispatchers and EOC
- Homeland Security Grant Application will be released in about 8 days

Suisun City – O'Brien

- No updates

Montezuma – Glantz

- Thanked everyone for all the help and support
- Gave updates from the recent hill fires

Vallejo – McArthur

- Hiring 11-12 new firefighters in December and early January
- Academy will be starting in February

Old Business:

- Mutual Aid Agreement –
 - Working with attorneys and will be sending out agreement as soon as it is ready.

Subsections:

- No reports

New Business:

- Atlas Fire
 - Discussion on the happenings from the Atlas Fire and will pull together a separate meeting if there
- 2018 Chiefs Retreat
 - information sent out on e-mail.
- SCFCA Dues Increase
 - Current dues are \$200/year
 - Website expenses, meal expenses, and retreat expenses are increasing
 - Motion to increase dues to \$300 by Chief McArthur, seconded by Don Ryan. All in favor. Motion Approved.
- Elections
 - Vice President – Chief Josh Chadwick selected as the Vice President.

Brief Updates:

- None

Next Meeting: January 4, 2018 – Dixon Fire Department