



# SOLANO COUNTY FIRE CHIEFS ASSOCIATION

## Meeting Minutes

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### Meeting

**Date:** April 5, 2018  
10:00 a.m.

**Meeting Called By:** Chief Tony Velasquez, President

**Location:** Vacaville Fire Protection District

### **Attendees:**

Chief Tony Velasquez (Fairfield),  
Chief Jeff Armstrong (Rio Vista),  
Chief Jay Bushrow (Dixon),  
Chief Josh Chadwick (Benicia),  
Battalion Chief Gary Mahlberg (Vacaville),  
Deputy Chief Mark Sharpe (Vallejo),  
Chief Ron Glantz (Montezuma),  
Chief Howard Wood (Vacaville FPD),  
Ted Selby (Solano EMS),  
John Speakman (Travis AFB)

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### **Call to Order:**

Time: 1001 hours

### **Introductions:**

- Chief Velasquez had everyone introduce themselves.

**Presentations:** None

**Approval of Minutes: January 4, 2018** – Motion to approve minutes by Chief Armstrong seconded by Chief Bushrow. All in favor. Minutes Approved.

**Treasurer's Report (Mahlberg):** Motion to approve treasurer's report by Chief Chadwick seconded by Chief Bushrow. All in favor. Treasurer's report Approved.

- See attached

### **Additions to Agenda:**

- Chief Velasquez added website discussion – Chief Chadwick noted that fee was \$900/year for website maintenance – going to check to see if domain name stays with company if we were to leave

## Old Business:

- None

## Subsections:

- Medic Ambulance Service
  - no report
- CALOES
  - no report
- Solano OES
  - Chief Velasquez brought up HSGP monies – USAR
  - Chief Bushrow has RS1 interest
  - Chief Velasquez has Rope Tech interest
  - Chief Velasquez will try to convene meeting in next two weeks to vote on USAR allocation (\$40,000), Holly Powers must be part of meeting/conference call
- EMS (Ted Selby)
  - Next Thursday is EMS Cooperative Board Meeting – Electing Vice Chair
  - EMS Week May 20<sup>th</sup> – 26<sup>th</sup>
    - Recognition & Awards Banquet (Dinner)
    - Location coming out in 10 days (will take place Sunday May 20<sup>th</sup>)
    - Newly created Jason Comer Award
    - NorthBay is hosting the educational events
    - CPR outreach will take place at Solano Mall (pending mgmt. approval)
  - Emergency Medical Response Summit (June 5<sup>th</sup> – Joe Nelson Center 9am-4pm)
  - RFP – Advanced Life Support Services (Moving up – posting in January 2019)
    - Stakeholder meetings prior to RFP posting ie Fire Departments/Hospitals
      - Summer and early fall 2018
      - Being presented to the board (April 12)
    - New contract begins May 2020
- Cal Fire
  - Chief Velasquez to invite them to May 2018 meeting
- Solano College
  - No report
- Training
  - No report
- Operations Chiefs
  - No report
- Hazmat
  - Class is completed
  - Adding members to the team is on the Cities, to bring up at next HazMat board meeting
- Mutual Aid – Area Coordinator
  - No report

- Fire Investigations
  - No report
- Rescue Team
  - No report
- CICCS
  - No report
- UASI
  - No report

### **New Business:**

- Travis 75<sup>th</sup> Anniversary (Chief Velasquez)
  - Decals on engines – cab area or rear of engine
  - Press-Release
    - Send engine on set date to Travis for photo (Spiekman to coordinate)
    - Next two weeks
  - T-Shirts on Fridays
  - Celebration through February 2019
- New Area Coordinator Election (Chief Velasquez)
  - Election results to be distributed to group
- Mutual Aid Agreement (Chief Velasquez)
  - Everyone understands that there are now two separate agreements
  - One agreement excludes TAFB, one is for TAFB
  - Mandi to resend email with agreements to group

### **Brief Updates:**

- Dispatcher Lunch is next week (April 11)

### **Roundtable:**

#### Fairfield – Velasquez

- Bob Carr, Fire Engineer is retiring

#### Montezuma - Glantz

- 230/231 classes available April 14/15 \$200 cost if any members interested
- 212 class is \$100 April 27/28/29 and still has openings

#### Rio Vista – Armstrong

- Two new engines on order, two in the shop
- Recruitment for Assistant Chief in June 2018
- 1<sup>st</sup> Due Engineer to Charleston 9 – training opportunity (Rio Vista hosting)
  - Early June
- Cal Chiefs Ops Section – Tech Summit May 15/16 in Redlands

#### Dixon – Bushrow

- Sarley on FMLA until May 1st

Travis AFB - Spiekman

- Brand new training car, still needs plates to be driven out to other departments for training

Vacaville FPD - Wood

- No updates

Benicia - Chadwick

- (3) new FF/PMs in backgrounds

Vacaville - Mahlberg

- Truck 74 is out of service

Vallejo - Sharpe

- Next recruitment begins mid-April – hiring 9-10 FF/PMs

**Next Meeting: May 3, 2018** – Cordelia FPD