



SOLANO COUNTY FIRE CHIEFS ASSOCIATION

Meeting Minutes

Meeting

Date: May 3, 2018
10:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Cordelia Fire Protection District

Attendees:

Chief Tony Velasquez (Fairfield),
Deputy Chief Mark Sharpe (Vallejo),
Chief Jay Bushrow (Dixon),
Deputy Chief Matt Luckenbach (Fairfield),
Interim Chief Tom Myers (Suisun City),
Chief Kris Concepcion (Vacaville),
Chief Mike O'Brien (Suisun FPD),
Don Ryan (Solano OES),
Chief Josh Chadwick (Benicia),
Chief Keith Martin (Cordelia),
Chief Ron Glantz (Montezuma),
Holly Powers, Solano OES,
John Speakman (Travis AFB),
Chief Howard Wood (Vacaville FPD)

Call to Order:

Time: 1005 hours

Introductions:

- Chief Velasquez had everyone introduce themselves.

Presentations: None

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

Treasurer's Report (Mahlberg): Report to be approved at the next meeting

- See attached (to be emailed)

Additions to Agenda:

- Chief Chadwick requested to add Assistance-By-Hire with CalFire to New Business

Old Business:

- Travis 75th Anniversary – Very positive support from a county perspective and the decals/t-shirts have been very well received.
- Mutual Aid Agreement – Compensation section of the agreement should have referenced the California Fire Assistance Agreement instead of the California Fire Master Mutual Aid Agreement.
 - Section 11 – Compensation section wording to be changed from “California Fire Master Mutual Aid Agreement” to “California Fire Assistance Agreement”

New Business:

- Gang of Five
 - Holly Powers provided an update on the Homeland Security Grant Program
 - Motion to change \$50,000 HazMat allocation for drones to SCBA by Chief O’Brien seconded by Deputy Chief Sharpe. All in favor. Motion Approved.
- SCFCA Guidelines Approval
 - Motion to approve SCFCA Guidelines by Chief O’Brien seconded by Chief Concepcion. All in favor. Motion Approved.
- Assistance-By-Hire
 - How Departments in our area feel about ABH vs CFAA
 - May 30th from 9:00-12:00 will be a class in Vacaville on completing ABH paperwork (flyer to be sent out).

Brief Updates:

- None

Roundtable:

Fairfield – Velasquez

- Just took delivery for the new Type V Skeeters

Vallejo – Sharpe

- Sent out a request for assessors for a BC process
- Hosting Urban Shield this year on May 10 and will be looking for assistance from other agencies

Dixon – Bushrow

- CICC on May 16th in Benicia reminder

Fairfield – Luckenbach

- No updates

Vacaville – Concepcion

- If approved, next fiscal year will have an additional Battalion Chief

Suisun City – Myers

- No Updates

Suisun FPD – O'Brien

- Today is O'Brien's last day and the City Manager will be appointing new Department Heads

Solano OES – Ryan

- 4th Wednesdays of the month are Comm meetings at 2:00pm
- Provided updates on recent radio projects and new installations

Benicia – Chadwick

- Taking delivery of the new truck and new Type III's
- CalFire is short on hand crews this year

Cordelia - Martin

- Application for a new position to replace Chief Kemp
- Will be doing Captain's promotion test
- Running light rescue at Station 29
- Celebrating 100th anniversary this year

Montezuma - Glantz

- None

Solano OES – Powers

- Gave updates on upcoming classes and trainings

Travis AFB – Speakman

- None

Vacaville FPD – Wood

- None

Next Meeting: June 7, 2018 – Travis AFB