



# SOLANO COUNTY FIRE CHIEFS ASSOCIATION

## Meeting Minutes

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### Meeting

**Date:** June 7, 2018  
10:00 a.m.

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

**Location:** Cordelia Fire Protection District

### **Attendees:**

Chief Tony Velasquez (Fairfield),  
Chief Kris Concepcion (Vacaville),  
Chief Jason DeWitt (California Medical Facility)  
Chief Josh Chadwick (Benicia),  
Deputy Chief Matt Luckenbach (Fairfield),  
Chief Howard Wood (Vacaville FPD),  
Interim Chief Tom Myers (Suisun City),  
Chief Ron Glantz (Montezuma),  
Chief Keith Martin (Cordelia),  
Holly Powers, (Solano OES),  
Don Ryan, (Solano OES)

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### **Call to Order:**

Time: 1006 hours

### **Introductions:**

- Chief Velasquez had everyone introduce themselves.

**Presentations:** Richard Rodriguez from PG&E provided the Annual AB56 Notification presentation. He also discussed upcoming training enhancements and dig-in review and questions.

**Approval of Minutes: May 3, 2018** – Motion to approve minutes by Chief Concepcion seconded by Chief Martin. All in favor. Minutes Approved.

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

### **Additions to Agenda:**

- None

### **Old Business:**

- Travis 75<sup>th</sup> Anniversary – All decals are distributed and being displayed. Travis is very appreciative of all the support from the County fire departments. Suggestion from Chief Velasquez for each department to have an engine in the Veteran's Day Parade.
- Mutual Aid Agreement – Agreement has gone out. Montezuma, Vacaville FPD, and Suisun FPD.

### **New Business:**

- Meeting Updates
  - July 5 meeting canceled – HazMat meeting to be canceled as well
  - August: 6-month check-in with Law Enforcement moved to Vacaville
    - Potential dates – Not August 9 because it is FRI
    - August 2 is a potential date and Vacaville could host
    - Potentially move the check-in meeting to September
  - October meeting moved to Travis AFB
- SCFCA Guidelines Approval
  - Motion to approve SCFCA Guidelines by Chief Chadwick seconded by Chief Concepcion. All in favor. Motion Approved.
- Update from OES Region II Meeting
  - Chief Chadwick provided updates and deadline reminders from the OES Region II Meeting (attached)
- Rescue Team Funding
  - Homeland Security 17 funding - \$40,000 in USAR and \$20,000 in Water Rescue to be used by May 2020. Funding is available now.
    - Fairfield - \$30,000
    - Vacaville - \$15,000
    - Benicia - \$15,000
    - Cordelia for 4 new gas monitors (if they qualify) will come out of Fairfield
    - If it is training, the request needs to be send in to Holly prior to the training, how many people, and how much money
  - \$4,000 in CERT to Benicia
  - HazMat Challenge – members were added so the number will be \$25,000
  - Sim Table - \$63,000 currently allocated but updated quote is \$68,000 to include a HazMat-specific training. There is an annual maintenance fee for \$10,000.

### **Brief Updates:**

- Website – Chadwick to touch base with Gina on updating website

### **Roundtable:**

#### Fairfield – Velasquez

- Trepagnier will be back next week

#### DeWitt - CMF

- Type I is in service
- Type III is out on a strike team
- Retiree in October and will be hiring a new Fire Captain

Vacaville – Concepcion

- Jeremy Langwell is newly promoted to BC and Alex Nourot will be an Admin BC

Benicia – Chadwick

- Just hired 3 new firefighter/paramedics

Fairfield – Luckenbach

- None

Vacaville FPD – Wood

- None

Solano OES – Ryan

- Will be looking to hire a Grant Manager
- Solano is switching to Everbridge – replacing CityWatch

Montezuma - Glantz

- None

Cordelia - Martin

- Hiring a new Lieutenant Paramedic – will be starting in the next 2-3 weeks

Solano OES – Powers

- Offered position as Director of Emergency Services for Placer County. Last day will be July 13<sup>th</sup>.
- County tabletop exercise morning of June 28<sup>th</sup>.

**Next Meeting: August 2, 2018** – Vacaville Fire Department