



SOLANO COUNTY FIRE CHIEFS ASSOCIATION

Meeting Minutes

Meeting

Date: May 2, 2019
10:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Vacaville Fire Department

Attendees:

Chief Tony Velasquez (Fairfield),
Deputy Chief Matt Luckenbach (Fairfield),
Chief Kris Concepcion (Vacaville),
Chief Keith Martin (Cordelia),
Chief John Speakman (Travis AFB),
Chief Jeff Armstrong (Rio Vista),
Chief Daryl Arbuthnott (Vallejo),
Chief Joshua Chadwick (Benicia),
Chief Justin Vincent (Suisun City),
Chief Howard Wood (Vacaville FPD),
Chief Ron Glantz (Suisun FPD/Montezuma),
Chief Greg Lewis (Dixon),
Division Chief Dean Sarley (Dixon),
OES Manager Don Ryan (Solano County)

Call to Order:

Time: 10:10 hours

Introductions:

- Chief Velasquez had everyone introduce themselves.

Presentations:

- None

Approval of Minutes: April 4, 2019 – Motion to approve minutes by Chief Glantz seconded by Chief Martin. All in favor. Minutes Approved.

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

Additions to Agenda:

- None

Old Business:

- Mutual Aid Agreement – Chief Speakman stated the agreement will be going to the Board of Supervisors on May 14th.

New Business:

- Firefighters Burn Institute Presentation Discussion – Chief Speakman asked the group their opinion on starting up a Firefighters Burn Foundation in Solano County. Chief Velasquez stated that the Institute could make a 10 minute presentation at next month's SCFC Meeting.
- SCFCA Guideline Approval – Motion to approve SCFCA Guideline Traffic Incident Management by Chief Concepcion seconded by Chief Chadwick. All in favor. Motion Approved.

Brief Updates:

- Insert brief updates here - None

Roundtable:Suisun City – Vincent

- Thank you to all departments who helped with recent fires. Increase in staffing determined in two weeks.

Benicia – Chadwick

- License plates lists missing from several cities. Send lists to Chief Chadwick as soon as possible.

Cordelia – Martin

- Type 5 question. Group agreed to call apparatus what they are.

Solano OES – Ryan

- EOC Exercise June 4, 2019. All comments on PG&E program should be sent to Don Ryan.

Fairfield – Luckenbach

- Suggested a Fire Wise program in Solano County.

Dixon - Lewis

- Clarification of Type 5 discussion.

Fairfield – Velasquez

- Swearing In of Chief Vincent on May 7, 2019 at Suisun City Hall, 701 Civic Center Blvd.
- Send all comments on new meeting format to Chief Velasquez.

Next Meeting: June 6, 2019 – Fairfield Fire Department