



SOLANO COUNTY FIRE CHIEFS ASSOCIATION

Meeting Minutes

Meeting

Date: June 6, 2019
10:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Fairfield Fire Department

Attendees:

Chief Tony Velasquez (Fairfield),
Chief Howard Wood (Vacaville FPD),
Don Ryan (Solano OES),
Chief John Speakman (Travis AFB),
Chief Jason DeWitt (CDCR-CMF),
Asst Chief Mark Courson (CalOES),
Chief Jeff Armstrong (Rio Vista),
Chief Greg Lewis (Dixon),
Chief Josh Chadwick (Benicia),
Chief Kris Concepcion (Vacaville),
Chief Daryl Arbuthnott (Vallejo),
Chief Justin Vincent (Suisun City)

Call to Order:

Time: 1003 hour

Presentations:

- None

Approval of Minutes: May 2, 2019 – Motion to approve minutes by Chief Armstrong seconded by Chief Concepcion. All in favor. Minutes Approved.

July meeting information to follow at a future date.

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

Additions to Agenda:

- Endorsement for CalChiefs Northern Division Director

Old Business:

- Mutual Aid Agreement – Final original agreements were distributed to Fire Chiefs

New Business:

- Endorsement for Chief Jeff Armstrong as CalChiefs Northern Division Director
 - Motion to approve endorsement by Chief Chadwick seconded by Chief Concepcion. All in favor. Endorsement Approved.

Brief Updates:

- Four groups to bring in to meet with the association
 - Ops Chiefs
 - Prevention Group
 - Training Group
 - Analyst Group
- Draft Agreement for Technical Rescue was distributed to Chiefs – need feedback before August meeting
- EOC Drill – Evacuation policy that had SCFCA Evacuation Policy at the back

Roundtable:

Vacaville FPD - Wood

- No updates

Solano County - Ryan

- Emergency Response Summit – Prepare for power shutoffs this upcoming week
- Motorola Core Upgrade in August

Travis AFB – Speakman

- No updates

CMF – DeWitt

- No updates

CalOES - Courson

- No updates

Rio Vista - Armstrong

- Adding new Battalion Chief

Dixon - Lewis

- 3 new firefighter/paramedics

Benicia – Chadwick

- No budget increases

Vacaville – Concepcion

- 6 new positions being added to the upcoming budget
- Academy of 11 starting in September

Vallejo – Arbuthnott

- New Deputy Chief position
- Academy set to graduate in early August

Vincent – Suisun

- CAD update going live in July
- Council will be adding 2 division chiefs and 3 full-time engineers

Fairfield – Velasquez

- SAFER grant updates

Next Meeting: July Meeting Date TBD