



# SOLANO COUNTY FIRE CHIEFS ASSOCIATION

## Meeting Minutes

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### **Meeting**

**Date:** July 11, 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 Justin Vincent (Suisun City),  
Chief Jeff Armstrong (Rio Vista),  
Chief Josh Chadwick (Benicia),  
Chief John Malone (Dixon),  
Don Ryan (Solano OES)

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### **Call to Order:**

Time: 1008

### **Introductions:**

- Chief Velasquez had everyone introduce themselves.

### **Presentations:**

- None

**Approval of Minutes: June 6, 2019** – Motion to approve minutes by Chief Velasquez seconded by Chief Concepcion. All in favor. Minutes Approved.

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

### **Additions to Agenda:**

- None

### **Old Business:**

- None

## **New Business:**

- PG&E Shutdown- Chief Luckenbach and Chief Nourot attended an internal PG&E meeting where shut down procedures and preparedness were discussed. Don Ryan (OES) discussed differences in June and Sept. shut down. Chief Armstrong expressed concern regarding the refinery during a shut down. Don Ryan suggested Pam Perdue as a good contact, she will be invited to next meeting.
- Next Law meeting October 10<sup>th</sup>.

## **Brief Updates:**

- None

## **Roundtable:**

### Fairfield - Velasquez

- New generator for water treatment plant.
- Robb Herrick promoted to B.C.

### Benicia – Chadwick

- Concerns regarding on call Firefighters not be available when called, requesting options on how to handle. Suggested if the shift is declined it would count as a deployment. Chief Velasquez motioned to adopt no show penalty for being unable to respond for assignment, effective immediately. First by Chief Armstrong, Seconded by Chief Vincent. All in favor. Policy approved.

### Suisun City- Vincent

- New budget increase.
- Will be hosting classes/training.
- Bought a new boat (Zodiac) deployable in the next 2 months.

### Rio Vista – Armstrong

- New station in process of being designed.
- Currently boat shopping.
- New B.C. starting before end of month and also have part-time admin. Opening.

### Benicia – Chadwick

- Recently put on a water rescue class.

### Dixon – Malone

- Received approval for 3 additional firefighters in August.
- 2 new ones going through academy now.
- Chief Lewis on vacation for next 2 weeks.

### Vacaville – Concepcion

- 6 additional firefighters.
- Chief Hartford is retiring at the end of the year so rank testing will start soon.
- Approved for tablet command.

Solano OES – Don Ryan

- Looking at policies for employees responding outside of county.

**Next Meeting: August 1, 2019 – Fairfield Fire Department**