

Meeting

Date: January 9, 2020 11:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Fairfield Fire Department

Attendees:

Chief Tony Velasquez (Fairfield), Chief Daryl Arbuthnott (Vallejo), Chief Chris Waters (Cal Fire), Chief Howard Wood (Vacaville FPD), Chief Jason DeWitt (CMF), Chief Alfred Abruzzini (Suisun FPD), Robyn Rains (Solano OES), Chief Josh Chadwick (Benicia), Chief Kris Concepcion (Vacaville), Division Chief Greg Renucci (Suisun City), Chief Mark Courson (Cal OES), Deputy Chief Kyle Long (Vallejo), Chief Jeff Armstrong (Vallejo), Chief Justin Vincent (Rio Vista), Division Chief John Malone (Dixon), Fire Engineer Kevin Brown (Vallejo)

Call to Order:

Time: 1100 hours

Approval of Minutes: October 3, 2019 – Motion to approve minutes by Chief Armstrong seconded by Chief Arbuthnott. All in favor. Minutes Approved.

Treasurer's Report (Concepcion):

Chief Concepcion went over balance of accounts. Motion to approve treasurer's report by Chief Vincent seconded by Chief Armstrong. All in favor. Treasurer's report Approved.

Additions to Agenda:

None

City Fire Chiefs Section Report:

• Chief Velasquez provided updates on the February retreat

County Fire District Report:

• None

CMF/Travis Report:

• None

Allied Agency Report:

- Cal Fire provided an update on major projects. There will be upcoming training notifications being released for agencies who would like to participate.
- Solano OES provided updates on current grants. Registrations for EOC trainings will be opening soon. No update on LAFCO update.
- Cal OES will be sending out OES refresher dates soon. No updates on the new MARS reimbursement system.

Old Business:

• None

New Business:

• Retreat Agenda

Brief Updates:

• Chief Velasquez asked for all call volumes

Roundtable:

Vallejo – Long

• No updates

Cal Fire - Waters

No updates

Vacaville FPD – Wood

No updates

CMF - DeWitt

No updates

Vallejo – Abruzzini

• No updates

Solano OES - Rains

• No updates

Benicia - Chadwick

• No updates

CalOES - Courson

No updates

Rio Vista – Armstrong

• 14 new businesses in the business park

Suisun City – Vincent

- Looking to join PPP and getting paramedics locally accredited
- Started inspections

Dixon – Malone

- Type I ready in the spring
- 5 new FF/Paramedics starting in February

Vacaville – Concepcion

- Academy graduation tonight
- Jan 16 staffing Medic 73
- RIMS in line for March implementation
- Tablet Command purchasing hardware

<u>Vallejo – Brown</u>

• Would like to join in on the Medical Director contract

Fairfield – Velasquez

• No updates

Next Meeting: May 7, 2020 - Vacaville Fire Department