



SOLANO COUNTY FIRE CHIEFS ASSOCIATION Meeting Minutes

Agenda

Date: January 7, 2016
10:00 a.m.

Meeting Called By: Tony Velasquez, President

Location: Dixon Fire Department
205 Ford Way, Dixon CA 95620

Attendees: Chief Velasquez, Chief Concepcion, Chief Hartford, Chief Lydon, Chief McAlister, Chief O'Brien, Chief Rosewall, Chief Speakman, Chief Martin, Chief Drayton, Deputy Chief Trepagnier, Division Chief Mark Sharpe, Battalion Chief Alfred Abruzzini, Mike Modrich (EMS), Andrew Obando (EMS), Hermie Zulueta (EMS), Jimmy Pierson (Medic), Don Ryan (OES), Holly Powers (OES).

Call to Order:
Time: 1006 hrs.

Introductions:

Presentations: The One Hundred Club (Ron Turner) – See attached presentation

Approval of Minutes: November 5, 2015 – Approved by Chief Martin seconded by Chief Hartford

Treasurer's Report (Chief Concepcion): Presented by Chief O'Brien – See attached. The dues will stay at \$200.00 per month. Dues invoices were distributed.

Communications:

Additions to Agenda:

Old Business:

- Association Dinner (Chief Velasquez) – We only received a couple of RSVP's. A proposal to cancel the dinner was presented. We can take some of the money that was supposed to be used for the dinner and use it for one of the nights at the retreat. We will also host a BBQ after one of the regular meetings that will include all the subcommittees. We will cancel the dinner and use the money for the other items mentioned.

- EOC Calendar (Chief Velasquez) – The 2016 EOC Calendar was handed out. See attached. If you are on the calendar the expectation is that you will send someone to the other EOC drills. When you host your EOC drill you will be paid back. These people can be used in different roles. The goal is to have a county wide EOC drill on November 10, 2016.
- Policy Manual (Chief Velasquez) – We are waiting on a few policies. Chief Velasquez and Tossah Woodruff (Fairfield Fire) are collecting the final versions of the policies. We would like to have a final draft available for the retreat.

Subsections:

- Medic Ambulance Service –
 - They are doing the community paramedicine program. Anyone who wants more information please reach out. Solano County will be ahead of the game when the new paramedic statute comes out.
 - They have 4 new ambulances on order that should arrive over the next couple of months.
 - They would like to send some people to the EOC drills.
- CA OES (Assistant Chief John Salvate) – No Report
- Solano OES (Don Ryan) –
 - Holly Powers will be replacing Alex Benetti.
 - Sgt. Jackson Harris has started with Solano OES.
 - Kevin Ives is in the running for the Lake County Emergency Services position. We will be advertising for his position for anyone who is interested.
 - DWR is funding combined ICS training on January 26th and 27th – Free of charge if you have employees that need this.
- EMS (Mike Modrich) –
 - Andrew Obando is the new Associate EMS Administrator. Ted Selby will be the lead administrator.
 - Starting January 4th Mike Modrich will be working in the clinics.
 - Hermie Zulueta will be working with EMS.
 - Keith Erickson is out on leave and won't be back until the end of February.
 - They are getting ready to start EMS week planning.
- Cal Fire – No Report
- CHP – No – Report
- Training (Liaison – Chief Lydon) –
 - They have not regrouped since the last meeting.
 - They are still working on a Calendar and Target Solutions.
 - Will Linne will be Vacaville's new Training Chief.
- Operations Chiefs (Chief Hartford) –
 - Glenn Munn is stepping up as the chair.
 - They are still working on policies.
- Hazmat (Chief Lydon) – No Report

- Mutual Aid – Area Coordinator (Chief McAlister)
 - Some emails have been sent out about the positions available on the CCICS committee. There are currently 4 positions available. The deadline to apply for these positions is January 10, 2016. To apply send a letter to Chief McAllister.
 - Apparatus list – We are soliciting changes from all agencies.
 - There has been a change in the region coordinator. It is now the Alameda County Chief. Chief McAlister is the first alternate and the second alternate is the Marin County Chief.
 - The type three positions are being grandfathered into 2016.
 - The matrix review will at the Vacaville Fire Department on February 23rd at 9:00 a.m.

- Fire Investigations (Chief O'Brien) –
 - They have responded to several fires.
 - They are looking at purchasing some equipment.

- Rescue Team (Chief Velasquez) – There was a drill in December. There is a lot of energy from this group. We would like to put something in place like the Hazmat Team. We would like to start working on putting some type of MOU together. This team needs some structure within the group.

- IMST (Chief Glantz) –We need to decide if this is going to be formal or not. We have had some participation at events.

- Solano Community College (Brian Preciado) –
 - Brian Preciado sent Chief Velasquez an email question about CPAT. He wanted to know what the timeline was for new applicants. Some agencies have a 1-year timeline; however it is different across the board.
 - They are currently undergoing a state accreditation review.
 - The committee is scheduled for a meeting at the end of the month.
 - The academy starts Monday. There are 24 students enrolled in the class and 6 people on the waiting list.

All sub-committees members were excused. Next meeting with sub-committee members will be April 7, 2016

New Business:

- Union Participation (Chief Velasquez) – A proposal was presented to include the union representatives (Jason Fein-1186, Jason Prescott-3501, and Nick Warren-Dixon) to the meetings that include the sub-committees. There were no objections to this proposal.

- DHS Grant Balances (Don Ryan) – See attached powerpoint.

Brief Updates:

- SEMSC (Chief Velasquez) – PPP – the fire chiefs will be presenting to the board on January 14th for the removal of the fee language in the non-transport agreement.

- February Retreat (Chief Velasquez) –
 - The draft agenda for the retreat was handed out. See Attached.

- The first day will combine all attendees, the second day the fire chiefs and other attendee will be separated. The last day will be combined with both groups.
- We need an agenda proposal from the Operations Team.
- Some departments have their analyst attending. The analyst will be working together to create work plans.
- Fairfield, Dixon, and Benicia have analyst attending if anyone has anyone that they would like to attend please let us know.

Roundtable:

Fairfield – Larry Palmer was promoted to Battalion Chief. We will be holding an awards ceremony on January 28th. We have a Type 3 on order that will be delivered in June or July. Station 35 is still under construction and is still scheduled for completion in August.

Cordelia – They are trying to figure out living arrangements for their firefighters.

Suisun – Their engine was delayed. Joe McAtee from CMF retired. Josh Smithee is currently the Acting Chief. Chief O'Brien will have a plaque made and Chief Speakman will drop the plaque off.

TAFB – They are getting a new ladder truck and the have a new crash truck.

Dixon – Their Type 3 arrived. FEMA gave more time to spend down their grant money so they hired 3 more firefighters with one more in the background process.

Vacaville – They are in the process of reorganizing. EMS now reports directly to Chief Concepcion. They will be holding a Captains test the week of the 18th. They will be holding a BC test in April. Station 75's construction is scheduled to be done in April and staffed in May. They have 13 new recruits that hit the floor at the beginning of the year. They are currently upstaffing until the opening of the new station.

Benicia – They made 3 job offers for new firefighters. They hope to start them in mid-February.

Vallejo – EM24 is back in service at their station. Their radio parts are coming in. They are getting hardware for the system. Command staff is meeting on Monday; they will be able to send frequencies after that. Their captain's exam is completed, however there were some protests. They received their type 3 and are sending people through training.

Next Meeting: March 3, 2016 – OES (Fire Chiefs Only – No Subcommittees)
Volunteer Roundtable