



SOLANO COUNTY FIRE CHIEFS ASSOCIATION

Meeting Minutes

Meeting

Date: April 6, 2017
10:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Vacaville Fire Protection District

Attendees:

Battalion Chief Alex Nourot (Vacaville),
Captain Steve McGraw (Fairfield),
Battalion Chief Ken Pridmore (CalFire),
Department Chief Doug Rogers (Vacaville FPD),
Chief Jeff Armstrong (Rio Vista),
Chief Greg Lewis (Dixon),
Captain Rob Corkrean (CMF),
Chief Jason DeWitt (CMF),
Chief O'Brien (Suisun City),
Don Ryan (Solano OES),
Chief John Speakman (Travis)
Chief Tony Velasquez (Fairfield),
Interim Chief Greg Lewis (Dixon),

Call to Order:

Time: 1015 hours

Introductions:

- Chief Velasquez had everyone introduce themselves.

Presentations: None

Approval of Minutes: March 9, 2017 – Motion to approve minutes by Chief O'Brien, seconded by Chief Speakman. All in favor. Minutes Approved.

Treasurer's Report (Nourot):

- See attached

Additions to Agenda:

- None

Old Business:

- None

Subsections:

- Medic Ambulance Service
 - No update
- CALOES
 - No update
- Solano OES (Don Ryan)
 - Updates on County communications
 - Bay Area UASI updates
- EMS (Ted Selby)
 - Noon on Thursday April 13th – 2101 Courage Drive
 - May 2 Solano Medical Emergency Response Summit at the fairgrounds
 - EMS week is May 21 – 27
- Cal Fire
 - No updates
- Local 1186 (Steve McGraw)
 - President stepped down
- Local 3501 (Matt Moreno)
 - Successful crab feed
- Local 4665
 - No update
- Training (Liaison – Chief Lydon)
 - OES Refresher courses coming up (April 14 and 28 in Vacaville, and May 24 in Fairfield)
- Operations Chiefs
 - No update
- Hazmat
 - Trying to find replacements for team
 - Hazmat meeting canceled next month. Net meeting in July
- Mutual Aid – Area Coordinator (Chief Nourot)
 - Area coordinators are putting things together for the strike teams
 - New matrix will be available on May 1

- Fire Investigations (Chief O'Brien)
 - Marigold fire is still active – depositions happen next week
- Rescue Team (Chief Nourot)
 - Draft SOG (attached)
 - Reviewed the draft and provided direction on member agency responsibilities, budget, and training plan

New Business:

- Recruitment
 - Meeting will be set up with department representatives to discuss recruitment strategies

Brief Updates:

- Mutual Aid Agreement
 - Still trying to put together
 - Risk Management issues
 - Signing on the base in the fall

Roundtable:

Vacaville – Nourot

- No updates

Fairfield – McGraw

- No updates

CalFire – Pridmore

- No updates

Rio Vista – Armstrong

- No updates

Vacaville FPD – Rogers

- Just finished swift water class
- Recruiting new volunteers

Dixon – Lewis

- Bringing in 11 new volunteers and started orientation
- 1 spot will be filling and hiring from current list

CMF – Corkrean

- Hired new chief – Chief DeWitt – starts April 17

CMF – DeWitt

- No updates

Suisun City – O'Brien

- Looking for new fire engine

Solano OES – Ryan

- Dispatcher Appreciation Week is next week

Travis AFB – Speakman

- Chiefs have asked for bringing an engine over for one or both days of the Air Show
- Will be placed at the main fire station to have a good view of the show (May 6-7)

Fairfield – Velasquez

- Jorge Merodio is retiring this month
- Matt Luckenbach will be acting as deputy chief in the interim

Next Meeting: May 5, 2017 – Travis AFB at 12:00pm with the Thunderbirds practice show after