



SOLANO COUNTY FIRE CHIEFS ASSOCIATION

Meeting Minutes

Meeting

Date: September 7, 2017
10:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Rio Vista Fire Protection District

Attendees:

Chief Tony Velasquez (Fairfield),
Don Ryan (Solano OES),
Chief Mike O'Brien (Suisun City),
Chief Jay Bushrow (Dixon),
Chief Howard Wood (Vacaville FPD),
Chief Kris Concepcion (Vacaville),
Chief Keith Martin (Cordelia FPD),
Chief Jim Lydon (Benicia),
Asst Chief Dan Schindler (Montezuma FPD),
Deputy Chief Matt Luckenbach (Fairfield),
Deputy Chief Mark Sharpe (Vallejo),
Chief Jeff Armstrong (Rio Vista)

Call to Order:

Time: 1009 hours

Introductions:

- Chief Velasquez had everyone introduce themselves.

Presentations:

Approval of Minutes: July 6, 2017 – Motion to approve minutes by Chief Concepcion, seconded by Chief Lydon. All in favor. Minutes Approved.

Treasurer's Report (Concepcion):

- See attached
- Proposal by Chief Velasquez to increase annual dues for SCFCA at next meeting
- Approval of treasurer's report - Lydon - first, Martin - second

Additions to Agenda:

- CICCS
- College Oversight Committee
- Law Enforcement Chiefs

Old Business:

- Recruitment Meeting to be scheduled in October
- E-mail will be sent out to the following representatives for the meeting invitation
 - Brandon Enriquez – Rio Vista
 - Mark Sharpe and Mike Brooks – Vallejo
 - Josh Chadwick, Jason Fein – Benicia
 - Dean Sarley – Dixon
 - Glen Munn – Travis
 - Mike O'Brien – Suisun City
 - Chief Martin - Cordelia –
 - Jason Kune – Vacaville FPD
 - Matt Luckenbach – Fairfield
 - Dan Schindler – Montezuma FPD
 - Alan Hartford and Ryan Swick - Vacaville

Subsections:

No Reports

New Business:

- Mutual Aid Agreement/Travis Proposal Update
 - Agreements will have to go back to City Council for approval because Travis withdrew as a participant in the agreement
 - Will revisit after we receive a separate agreement from Chief Salvate for Travis agreement without the liability requirements
- UASI Meeting
 - Bay Area UASI meeting in October
 - Solano County Communications meeting once a month
 - **September 21 at 10:00am at Alameda County Sheriff's Office in Dublin**
- Law Enforcement Chiefs
 - Retreat on September 20 and 21
 - Discussing Communications
 - Asked that the Fire Chiefs have a representative present as a liaison for the radio communications – Lydon is designee, Josh Chadwick will be filling in that role for Benicia and will relay information to the group
- CICCS Committee
 - Need to designate replacement for Lydon and must be from a City Fire Department (does not necessarily need to be a Chief Officer, but Lydon recommends a City Fire Chief)
 - Discuss after the meeting – and will decide on a representative –
 - Add selection of CICCS Chair to the next agenda
 - Bushrow interested
- College Oversight Committee
 - Fire chiefs representative is Lydon – meet quarterly. Meeting is scheduled for Oct 2 at 1:30 at the college campus in Vacaville
 - Bushrow interested

Roundtable:

Vacaville - Concepcion

- Academy started
- Medic 75 has been in service for just over a month – running smoothly

Suisun City – O'Brien

- 9/11 ceremony at station 47 at 7pm

Vacaville District - Wood

- no updates

Benicia - Lydon

- New Type I engine delivered
- Quint and 2 Type III's on the way
- SCMS Board – Fire Chiefs should be involved. CM from Vallejo is the CM representative and will be retiring.
 - Public Private Partnership chiefs need to meet to discuss a game plan

Dixon – Bushrow

- Innovative Campus proposed project – allows for some growth
- Winters contract ends October 30

Cordelia – Martin

- No updates

Solano OES - Ryan

- Distributed HSGP consolidated spreadsheets

Montezuma - Schindler

- Purchased new type III
- In the process of hiring a paid captain

Rio Vista - Armstrong

- Contract with River Delta is passing
- Purchasing new engines

Fairfield – Luckenbach

- Fire Prevention fee study has been approved by Council
- In October, will begin hiring Fire Prevention Division
- Training Tower on track to be completed in December
- Hiring for Academy over the winter to start in the spring

Vallejo – Sharpe

- Currently have 5 vacancies and just got a SAFER grant – academy will begin early next year
- City Manager leaving in November

Fairfield - Velasquez

- No updates

Next Meeting: October 5, 2017 – Vacaville City Hall – 650 Merchant Street
SCFCA Appreciation Luncheon at Pietro's after meeting.

After the Meeting:

- SCBA Grant Meeting (Fairfield, Vacaville, Suisun City, Rio Vista, Cordelia, Montezuma, Vaca District)