



SOLANO COUNTY FIRE CHIEFS ASSOCIATION

Meeting Minutes

Meeting

Date: August 2, 2018
10:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Travis Air Force Base

Attendees:

Chief Ron Glantz (Montezuma),
Don Ryan, (Solano OES),
Deputy Chief Mark Sharpe (Vallejo),
Training Chief Don Richert (Travis AFB),
Chief John Speakman (Travis AFB),
Chief Jeff Armstrong (Travis AFB),
Operations Chief Jeff Trueman (Travis AFB),
Chief Glen Munn (Travis AFB),
Chief Greg Lewis (Dixon),
Chief Kris Concepcion (Vacaville),
Chief Josh Chadwick (Benicia),
Interim Chief Tom Myers (Suisun City),
Chief Tony Velasquez (Fairfield)

Call to Order:

Time: 1015 hours

Introductions:

- Chief Velasquez had everyone introduce themselves.

Presentations: (none)

Approval of Minutes: June 7, 2018 and June 27, 2018 – Motion to approve minutes by Chief Armstrong 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 Lewis. All in favor. Treasurer's report Approved.

Additions to Agenda:

- Chief Velasquez added "Recent Stakeholder Meetings Update" to Old Business

Old Business:

- Mutual Aid Agreement – Discussion on Mutual Aid Agreement with Districts. No action was taken. Discussion is tabled until the September meeting. There will be a Fire Chiefs Only discussion after the meeting.
- Recent Stakeholder Meetings Update – Chief Velasquez provided an update on the recent stakeholder meetings.
 - August 14th from 10:00 – 12:30 is the meeting with the Fire Chiefs at 275 Beck Avenue and video/phone conferencing will also be available.
 - September 28th is the meeting with the City Managers.

New Business:

- (none)

Brief Updates:

- (none) –

Roundtable:Montezuma - Glantz

- None

Solano OES – Ryan

- Robin Raines is the replacement for Holly Powers
- Just hired a grant manager/accountant – Mary Heath
- Communications JPA is in the works
- In testing phase for Medic 911
- Aug 21 and 22nd, FEMA is doing a Hazard Mitigating Training course – flyer to follow

Vallejo – Sharpe

- Moving forward with Urban Shield
- Labor contract was ratified
- Will be hiring in September/October – academy starting early next year
- Fire Chief RFP – starting recruitment process

Travis – Richert

- None

Travis – Speakman

- Travis will be hosting another Air Show in May 2019
- New Group Commander

Rio Vista – Armstrong

- RFQ for police and fire station out by Trilogy
- Tentative agreement with labor on staffing a 2nd unit

Travis – Trueman

- None

Munn – Travis

- None

Lewis – Dixon

- Position was made permanent for a year
- 2 housing developments and a 3rd one coming up

Vacaville – Concepcion

- Alex Nourot started on July 1 as the Admin BC
- Type I on order and should arrive early next year
- Station 71 remodel starting in November
- Station 73 remodel to accommodate 5 people

Benicia – Chadwick

- None

Suisun City - Myers

- Conditional job offer – new fire Chief starting no later than Sept 1
- 1st Live Fire training in over 17 years
- Type I in Sept/Oct

Fairfield – Velasquez

- October – Law Enforcement meeting
- Move appreciation lunch to November in Benicia
- Gang of Five at the end of this year

Next Meeting: September 6, 2018 – Rio Vista Fire Department