



SOLANO COUNTY FIRE CHIEFS ASSOCIATION

Meeting Minutes

Meeting

Date: March 7, 2019
10:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Vacaville Fire Department

Attendees:

Chief Tony Velasquez (Fairfield),
Deputy Chief Matt Luckenbach (Fairfield),
Deputy Chief Alan Hartford (Vacaville),
Union President Chris Harder (CCCPSSS),
Union President Todd Matthews (Local 1186),
Chief Daryl Arbuthnott (Vallejo),
Chief Josh Chadwick (Benicia),
Chief Justin Vincent (Suisun City),
Don Ryan (Solano OES),
Chief Howard Wood (Vacaville FPD),
Chief Jeff Armstrong (Rio Vista),
Chief Keith Martin (Cordelia),
Chief Ron Glantz (Suisun FPD/Montezuma FPD)

Call to Order:

Time: 1000 hours

Introductions:

- Chief Velasquez had everyone introduce themselves.

Presentations:

- Countywide Peer Support Group – Chris Harder with Contra Costa County Public Support Safety Services (CCCPSSS) and Todd Matthews with Local 1186 presented the existing Countywide Peer Support Group for Contra Costa County.
 - Contra Costa County Public Support Safety Services www.cccpsss.com
 - Move to old business at the next meeting

Approval of Minutes: January 3, 2019 – Motion to approve minutes by Chief Chadwick seconded by Chief Martin. All in favor. Minutes Approved.

Treasurer's Report: None.

Additions to Agenda:

- None

Old Business:

- Mutual Aid Agreement – Need missing signature pages from agencies who have not provided them

Subsections:

- None

New Business:

- Updates from Chiefs Retreat/Workshop
 - Great participation this year, a lot of work is getting accomplished
 - Folsom will remain the location for the Workshop in future years
- New Schedule – meeting time and location changes
 - Odd-month meetings in Vacaville, even-month meetings in Fairfield
 - Fire Chiefs Only meeting every month at 9:00am beginning in April (No Deputy Chiefs or Battalion Chiefs), no minutes taken, Fire Chiefs ONLY)
 - Association meeting will begin at 10:00am
 - Hazmat meetings will be on odd months at 11:00am
 - No more subsection reports

Brief Updates:

- None

Roundtable:Fairfield - Luckenbach

- For Districts – HazMat FRO/FRA classes coming up soon

Vacaville - Hartford

- Just wrapped up recruitment for Firefighter Paramedic
- 99 applicants to fill 10 positions
- All 4 promotional lists this year
- No Ops Chiefs meeting this month but there will be an April meeting hosted by someone else

Vallejo - Arbuthnott

- May be securing a 30,000 sq. ft. commercial property for search and rescue

Benicia – Chadwick

- Reminder that OES refresher is April 30 and May 10
- Police Chiefs are putting together MOU on how they would approach the situation if CAD went down – need Fire representatives to be on the work group to put the MOU together.

Vincent – Suisun

- No updates

Solano – Ryan

- Solano County proclaimed an emergency as a precautionary measure
- Solano County has joined the text to 9-1-1
- Mary Heath is new employee – entry accountant. Is working to create a 3-year grant spreadsheet
- New undersheriff

Vacaville FPD – Wood

- No updates

Rio Vista – Armstrong

- New engines arriving
- New growth opportunities within the organization

Cordelia – Martin

- No updates

Suisun FPD/Montezuma – Glantz

- Still working on a Montezuma chief in Montezuma

Fairfield – Velasquez

- City Manager resigned – SEMSC Board needs a City Manager representative replacement

Next Meeting: April 4, 2019 – Fairfield Fire Department