



SOLANO COUNTY FIRE CHIEFS ASSOCIATION

Meeting Minutes

Meeting

Date: April 4, 2019
10:00 a.m.

Meeting Called By: Chief Tony Velasquez, President

Location: Fairfield Fire Department

Attendees:

Chief Tony Velasquez (Fairfield),
Deputy Chief Matt Luckenbach (Fairfield),
Chief Greg Lewis (Dixon),
Chief Kris Concepcion (Vacaville),
Battalion Chief Kyle Long (Vallejo),
Chief John Speakman (Travis AFB),
Chief Josh Chadwick (Benicia),
Chief Justin Vincent (Suisun City),
Chief Ron Glantz (Suisun FPD/Montezuma FPD),
Chief Keith Martin (Cordelia),
Don Ryan (Solano OES),
Duty Chief Doug Rogers (Vacaville FPD),
Asst Chief Mark Courson (CalOES),
Division Chief Chris Waters (CAL Fire),
Chief Jason DeWitt (CDCR-CMF)

Call to Order:

Time: 1005 hours

Introductions:

- Chief Velasquez had everyone introduce themselves.

Presentations:

- None

Approval of Minutes: March 7, 2019 – Motion to approve minutes by Chief Concepcion seconded by Chief Chadwick. All in favor. Minutes Approved.

Treasurer's Report (Concepcion): Motion to approve treasurer's report by Chief Lewis seconded by Chief Martin. All in favor. Treasurer's report Approved.

Additions to Agenda:

- None

Old Business:

- Mutual Aid Agreement – Need missing signature pages from Solano County
- Countywide Peer Support Group – Program has Fire Chief support and has been passed off to the Operations Chiefs for implementation

New Business:

- Dues Increase – motion for career Departments to increase dues to \$750 (Fairfield, Vacaville, Vallejo, Benicia, Dixon, Rio Vista, and Travis AFB)
- Motion by Chief Concepcion, second by Chief Speakman. All in favor. Motion passes.

Brief Updates:

- Changes for dispatch moved to June 1. Area Coordinators to discuss the new numbering system and developing new matrixes.
- Fire Prevention group – all departments should try to have members in attendance

Roundtable:Fairfield - Luckenbach

- No updates

Vacaville – Concepcion

- Rescue team updates
- IAFF Peer Support class available
- Recruitment for Firefighter/Paramedic – 99 qualified applicants, no diversity. Now opening up for Firefighter/EMT

CMF – DeWitt

- No updates

Vallejo – Long

- No updates

Travis AFB – Speakman

- Still has pending agreements with some agencies on Mutual Aid agreement
- Appreciation for everyone's cooperation during the Air Show weekend

Benicia - Chadwick

- No updates

Vincent – Suisun

- New City Manager just started
- Suisun City budget has been put together - \$1.2 million added to Fire

Suisun FPD/Montezuma – Glantz

- Montezuma down to 2 candidates for Chief's position
- Suisun District hiring a firefighter

Cordelia – Martin

- Had to change status from ALS to BLS Department

Solano OES – Ryan

- Bay Area UASI training program has canceled all classes after July 1

Vacaville FPD - Rogers

- Recruiting for volunteers

CalOES - Courson

- No updates

CAL Fire - Waters

- Miscellaneous operations updates

Fairfield – Velasquez

- No updates

Next Meeting: May 2, 2019 – Vacaville Fire Department