1. **Pledge of Allegiance:**
Meeting called to order by Chair, Chief Alan Ernst at 0830 hrs. The flag was saluted.

2. **Roll Call:**
The follow agency representatives /alternates were present:

- Burbank Paradise Fire  Chief Golling
- Cal-Fire  Absent
- City of Ceres  Chief Wise
- Denair Fire  Absent
- Hughson Fire  Absent
- Keyes Fire  Chief Klevmyr
- City of Modesto  Chief Ernst
- Mountain View Fire  Absent
- City of Newman  Absent
- City of Oakdale  Chief Whorton
- Oakdale Rural Fire  Chief Whorton
- City of Patterson  Chief Gregory
- Salida Fire  Absent
- Stanislaus Consolidated Fire  Chief Whorton
- Stanislaus County Fire Warden  Chief Murdock
- City of Turlock  Chief Talloni
- Turlock Rural Fire  Absent
- Westport Fire  Absent
- West Stanislaus Fire  Chief Gregory
- Woodland Ave. Fire  Chief Passalaqua

Also attending the meeting: Eric Holly, Chad Homme, Francine Gutierrez, Melba Hibbard, Stanislaus County OES / Fire Warden; Dave Hutchinson, Ed Sears, Fire Investigation Unit; Wendy Silva, SR911; Chris Bernardi, Burbank Paradise; Chief White, Turlock; Craig Lundquist, Denair; Ron Cripe, RFTC; Chief Lillie, Modesto; Lance Doyle, MVEMSA

3. **Public Comment:**
None

4. **Approval of the January 10, 2019 Minutes:**
Chief Murdock made a motion to approve the minutes. Chief Whorton seconded the motion. Motion passed.

5. **Staff / Committee Reports**
5.1 **Fire Investigation Report**
Ed Sears reported a total of 139 investigations during the reporting period of November 2018-January 2019; 99 structure fires, 25 vehicle fires, 5 vegetation fires, and 10 trash/dumpster/other. The total Modesto Fire Department investigations – 64; County agencies – 75. A summary report was included in the agenda packet.

5.2 Fire Prevention Report
Chief Klevmyr reported the FPB completed the initial inspections on 55 schools; final inspection on 52 schools. An additional 21 schools from the Stanislaus Consolidated and Oakdale Rural districts were added in late 2018. 21 initial inspections have been completed. Hotels/Motel inspections will be completed in April/May. Fireworks season is underway. 5 vegetation complaints have been received since the first of 2019. He also reported the adoption of the new code will be later this year. They are considering pallet yards/wrecking yards and water tender fees. A full report was included in the agenda packet.

5.3 Fire Communication Report
Chad Homme reported on the CAD/MDC issues. He met with fire agencies, SBT and Verizon to resolve issues. Problems with Hughson Fire have been resolved. Stanislaus Consolidated and Ceres are still being worked on. He has been gathering quotes for the radio infrastructure project. CalFire reports there will not be any changes that would require a countywide radio reprogramming for the 2019 fire season. A full report was included in the agenda packet.

5.4 Fire Training Report
Ron Cripe gave a verbal report stating all Spring 2019 semester courses are full. Additional Haz-Mat training courses will be offered in June and the fall. A-G series courses will be offered in the fall as well.

5.5 Administration and Support Report
The Admin/Support Report will be included in item 6.1

5.6 Business Plan Committee Report
The Business Plan Committee Report will be included in item 6.1

6. Agenda Items:

6.1 Consideration and Approval to Recommend the Fiscal Year 2019-2020 Fire Authority Business Plan to the Stanislaus County Board of Supervisors for Approval.

Chief Murdock presented a power point presentation on the recommendations included in the 2019-2020 Business Plan. This plan is a status quo plan and will go to the Board of Supervisors in March for approval. The intention is to revise the Plan after some research and recommendations from the FIU and Training Sub-Committees and take it back to the Board of Supervisors in June as a non-consent item. Meetings with each Supervisor will be conducted prior to the June meeting.
Chief Passalaqua made a motion to approve. Chief Murdock seconded the motion. Motion passed.

7. **Announcements:**

7.1 The next Special Meeting is scheduled for May 2, 2019, 0830, Regional Fire Training Center

7.2 The next Regular meeting is scheduled for June 6, 2019, 0830, Regional Fire Training Center

Meeting adjourned at 0900 hrs.

Respectfully Submitted,

Melba Hibbard
Stanislaus County Fire Warden’s Office