

Stanislaus County Fire Authority
Meeting Minutes
Board of Directors Meeting
April 5, 2007

1. Chief Skiles called the meeting to order at 0904 hrs. The flag was saluted.
2. Roll Call - The following agency representatives were present:

Chief Les Alderson	Burbank Paradise
Chief Karl Curnow	Denair Fire District
Assistant Chief Randall Kelley	Hughson Fire
Asst. Chief Henry Benevides	Keyes Fire
Chief Jim Miguel	Modesto Fire
Director Walt Luihn	Oakdale Rural Fire
Chief Bill Kinnear	City of Patterson
Chief Dale Skiles	Salida Fire District
Chief Steve Mayotte	Stanislaus Consolidated Fire
Fire Warden Gary Hinshaw	Stanislaus County
Asst. Chief Gary Thompson	Westport Fire District
Director Bob Kimball	West Stanislaus Fire District
Chief Mike Passalacqua	Woodland Ave. Fire

Also present were: Mike Kraus and Sean Slamon, Modesto Fire; Bill Houk, Stanislaus County Board of Supervisors; Kim Morante and Raelene Brown, Stanislaus Consolidated Fire; David Powell, California OES; Ron Cripe, RFTC; Ray Jackson, Ken Slamon, Mimi DeSimoni, Nicole Raabe, Fire Warden's Office; Royjindar Singh, Sheriff's Department; John Barindelli, Westport Fire; John Borges, Burton's Fire Inc.; John Ellis, Cal Fire; Wayne Staylon, SR911, Chad Homme, Communications Coordinator and Ed Bartley Training Coordinator.

3. Public Comment – Chief Steve Mayotte requested that any information sent out that pertains to the Fire Districts be sent to the districts in advance so they are prepared for phone calls or questions, i.e. fee schedule. Modesto Fire announced the final MSR adoption by LAFCO is scheduled for 4/26/07 at 6pm in the Board Chambers.
4. Approval of Minutes: Director Kimball made a motion to approve the minutes from the March 1, 2007 meeting with no noted changes, Director Luihn seconded the motion. Motion was passed with a unanimous vote.
5. Staff/Committee Reports
 - 5.1 Management, Fiscal, Legislative- Mimi reported that the County's budgets are in process. The Proposed Budget will be complete by the next meeting. Please get Form 700's in if you haven't already done so. MOU has been written for MDC program. Three licenses are currently available.
 - 5.2 Fire Investigations- Chief Payton supplied a report on investigations done in January. He also requested more consistency on Customer Feedback slips. They are also seeking staffing for 4th of July.
 - 5.3 Fire Prevention – Chief Slamon supplied a report on Fire Prevention Bureau activity for the month of February. He would like to begin adoption of State Fire Code work with all cities/districts. Weed Control Ordinance is put on hold at this time. A DVD was available to all board members on the Sprinkler Systems done by Orange County, showing the difference between a fire with them and with out. Chief Hannink is working on a proposal for Standards involving Water/Supply access.
 - 5.4 Communications – Chief Skiles introduced the new Communications Coordinator Chad Homme. Chad discussed P25 compliance and said the document was available on the web. Implementation of Fire Frequency Sharing's target date is set for November 7, 2007. The Command Unit is going to Burton's to

finalize lighting. Chad is finalizing the operations manual and anyone interested in being in the "Users Group" will need to attend Quarterly Training. Chad then presented a P25 overview.

- 5.5 Training – The new Training Coordinator Ed Bartley was introduced. He will be coming to each individual agency to assess needs with respect to mandated training.
- 5.6 Special Ops Report- An opening for a Special Ops position is in the County's Human Resource Department and should go to the Board in approximately 2 weeks. It is expected that the recruitment process will take until June.

6. Agenda Items

- 6.1 JPA Document- Chief Mayotte proposed that any expenditure over \$500 stay the same at a 2/3 vote, further discussion was in agreement, the item was put to rest.
- 6.2 An Election of Officers Committee was formed and scheduled for the end of May with Steve Mayotte, Karl Curnow, Gary Hinshaw, and John Barindelli. Mimi will send out the required letters.
- 6.3 In regards to the sprinkler ordinance, Chief Mayotte made a motion to set a work shop to get information and feed back from all other agencies; it was seconded by Chief Passalaqua. All voted in favor.
- 6.4 Mimi went over the Business Plan, with revisions made to page 7 and Page 14; Chief Skiles gave an overview of each service level and the proposed enhancements. The enhanced service levels will require an additional commitment of funds by the Board of Supervisors. The approval of the plan will allow the Executive Committee to go forward with seeking that additional support. Walt Luihn made a motion to accept the report, Bob Kimball seconded the motion and it was approved with a unanimous vote.

The next meeting is scheduled for Thursday May 3, 2007 at the RFTC.

The meeting was adjourned at 1135 hrs.

Mimi DeSimoni
Clerk of the Board