

**Stanislaus County Fire Authority
Meeting Minutes
Board of Directors Meeting
June 7, 2007**

1. Chief Skiles called the meeting to order at 0902 hrs. The flag was saluted.

2. Roll Call - The following agency representatives were present:

Chief Les Alderson	Burbank Paradise
Chief John Ellis	Cal Fire
Chief Karl Curnow	Denair Fire District
Asst. Chief Henry Benavides	Keyes Fire
Chief Jim Miguel	Modesto Fire
Chief Mike Botto	City of Oakdale
Deputy Chief Rob Hoyer	Oakdale Rural Fire
Chief Bill Kinnear	City of Patterson
Chief Dale Skiles	Salida Fire District
Chief Steve Mayotte	Stanislaus Consolidated Fire
Chief Gary Hinshaw	Stanislaus County Fire Warden
Asst. Chief John Barindelli	Westport Fire District
Director Bob Kimball	West Stanislaus Fire District
Chief Mike Passalacqua	Woodland Ave. Fire

Also present were: Ed Bartley and Chad Homme, Salida Fire; Doug Machado Modesto Fire Dept.; Rick Fields, Oakdale Fire; Ron Cripe, R.F.T.C.; John Borges, Burtons Fire, Inc.; Kim Morante and Raelene Brown Stanislaus Consolidated Fire Protection District; Jon Riviera, Royjinder Singh, Stanislaus Sheriffs Dept., Chief Ray Jackson, Chief Mike Wilkinson, Mimi DeSimoni, and Nicole Raabe, Stanislaus County Fire Wardens Office.

3. Public Comment – Raelene Brown thanked everyone from the Elks Lodge for attending the Fireman's Appreciation dinner.

4. Approval of Minutes: Chief Mayotte made a motion to approve the minutes from the May 3, 2007 meeting with no noted changes; Director Bob Kimball seconded the motion. Motion was passed with a unanimous vote.

5. Staff/Committee Reports

5.1 Management, Fiscal, Legislative- Mimi presented a hand out and gave a report on financials and where SCFA stands.

5.2 Fire Investigations- Chief Mayotte requested an annual report on arrests made in the county. Chief Payton gave a presentation to the F/A on the 4th of July Fireworks Task Force.

5.3 Communications – Chad Homme said they will have the CAD contract by the end of this month. It will support Bio-Key and Firehouse. It should be up and going by April of 2009. Fire Frequency sharing will be implemented 11/7/07. The MDC work group and communications advisory committee is set for Wednesday June 13, 2007 from 1:00pm – 2:00pm and 2:00pm – 3:00 pm.

5.4 Training – Ed Bartley gave info on the Esperanza Fire and Fire Shelter Training. In order for fire personnel to use the New Generation FS they must be trained. The training will be available and Ed will be e-mailing out the dates. Inspections of PPE will be conducted.

6. Agenda Items

- 6.1 Public Display of Fireworks – A draft policy was handed out regarding the permitting process for fire works displays. Chief Jackson briefly discussed the policy and requested any comments be directed back to the Fire Marshal.
- 6.2 Fireworks Enforcement – There was discussion regarding the use of illegal fireworks and the frustration with the inability to cite in the County. Modesto has instituted an administrative citation. Chief Hinshaw will touch base with County Counsel on this issue for the future.
- 6.3 July meeting - Chief Ellis motioned to cancel the July meeting, Chief Mayotte seconded the motion, it was unanimously approved.

7. Announcements

- Chief Wilkinson reported on the OES Region IV meeting; they discussed CAL Fire and Forrest Service Issues. Regarding CICCIS, all positions must go through validation by the committee; if we don't have certified and qualified personnel, we won't go out of county.
- IAP for Forth of July is being developed by the Fire Warden's Office and will be distributed at the Chief's meeting on June 28th.
- Chief Ellis reported on Cal Fire's DC10 air resource and the 7 Points of Light

The next regular meeting is scheduled for Thursday August 2, 2007 – 0900 hrs at the RFTC

8. The Meeting was adjourned at 1050 hrs.

Mimi DeSimoni
Clerk of the Board