

Stanislaus County Fire Authority
Regular Meeting Minutes
January 7, 2010– 8:30 a.m.
Regional Fire Training Center – Modesto, CA

1. Pledge of Allegiance:

Chief Skiles called the meeting to order at 0835 hrs. The flag was saluted.

2. Roll Call:

The follow agency representatives were present:

Cal Fire SCU	Chief Barrett
City of Ceres	Chief Lillie
City of Modesto	Chief Kraus
City of Oakdale	Chief Botto
City of Patterson	Chief Kinnear
Stanislaus Consolidated Fire	Chief Mayotte
Stanislaus County Fire Warden	Chief G. Hinshaw
West Stanislaus Fire	Chief Kinnear
Woodland Ave. Fire	Chief Passalaqua

Also attending the meeting was: Alicia Hinshaw, Modesto Fire; Ray Jackson, Ken Slamon, Mimi DeSimoni, Stanislaus County Fire Warden's Office; Tommy Dick and Chad Homme, Salida Fire; and Marilyn Smith MVEMSA

- 3. Public Comment:** Chief Kraus provided an update on the injured Modesto firefighters, an overview of the incident, and what has taken place since then. An IAP has been developed to address the multiple areas of concern, including the CalOSHA investigation, an incident review team from outside agencies, public information, a 24 hour presence at the hospital and many other issues. He stressed the importance of proper PPEs and training in the survival of firefighters in these conditions. He thanked everyone for their outpouring of support and concern.

4. Minutes:

Chief Mayotte made a motion to accept the minutes, Chief Passalaqua seconded the motion. Motion was passed.

- 5. Staff Committee Reports:** Written reports were provided with the agenda packet that was e-mailed out. Brief reports were provided by service providers and questions were taken.

- 5.1 Management, Fiscal and Legislative Report-** Form 700s are due, Mimi requested that all representatives and alternates fill them out and send them in as soon as possible. The Quarterly Fire District Finance/Administrative Manager meeting will be on Wednesday, Jan. 13th at the Fire Warden's Office; December tax apportionment reports will be available.
- 5.2 Fire Investigations Report** – Reports were provided
- 5.3 Fire Prevention Report** – Chief Slamon noted that the water standards letters were sent to each district, with return response requested. So far, only 4 agencies have responded. He will be contacting each chief regarding a presentation on the Fire Code adoption process.
- 5.4 Fire Communications Report** – Chad reported that AFG Grant is ready to close. He provided information on CESRS, the State's travel channel for out of county deployments.

There are several grants available, he provided information and deadlines.

- 5.5 Fire Training Report** – Training Coordinator Tommy Dick reported that there will be an all risk exercise, provided with grant funding on May 7-8. More information will be provided soon. He encouraged the chiefs to send a representative to the Training Advisory Committee meetings.
- 5.6 Special Operations** – Chief Hinshaw reported that Chief Houk is finishing up with interviews with all of the fire agencies. His last day will be January 15th.

6. Agenda Items

- 6.1 Operational Area Coordinator Report-** Chief Jackson reported that there will be an Operational Area Coordinators meeting in Grass Valley on February 16th. There will be a ROSS demonstration at the Fire Warden’s Office on January 12th by a CalFire representative from the ECC in Grass Valley. He also discussed the regional all risk exercise, and requested that all agencies update their agency information on the SR911 website.
- 6.2 CICCIS Presentation-**Tommy Dick provided a power point presentation on the different course equivalencies for certification through Federal, State, and local agencies. Professional standards are required for both out of county and in county response.

The meeting was adjourned at 1000

Respectfully Submitted,

M. DeSimoni
Stanislaus County Fire Warden’s Office