

Stanislaus County Fire Authority
Regular Meeting Minutes
June 2, 2011– 8:30 a.m.
Regional Fire Training Center – Modesto, CA

Chief Skiles called the meeting to order at 8:35a.m. The flag was saluted.

2. **Roll Call:**

The following agency representatives were present:

CalFire SCU	Chief Barrett
City of Ceres	Chief Lillie
Denair Fire	Chief Schroeder
City of Modesto	Chief Payton
City of Patterson	Chief Hall
Salida Fire	Chief Skiles
Stanislaus Consolidated	Chief Mayotte
Stanislaus County Fire Warden	Chief Hinshaw
City of Turlock	Chief Lohman
Westport Fire	Chad Barindelli

Also Present: Mike Payton, Alicia Hinshaw, Hugo Patino Modesto Fire; Ray Jackson, Mimi DeSimoni, Ken Slamon, Fire Warden's Office; Chad Homme, Stuart Dutter, Salida Fire; Marilyn Smith, MVEMSA;

Guests- None

3. **Public Comment:** None

4. **Approval of Minutes:** Chief Mayotte made motion to approve the minutes of the May 2011 meeting, Chief Hinshaw seconded the motion. Motion was passed.

5. **Staff / Committee Reports**

5.1 Management, Fiscal, Legislative- Mimi reported that year with year end coming up adjustments and analysis of the County Fire Service fund is underway.

Agreements have been sent out to all agencies participating in the regional fire records management system and training is underway. Please send those back as soon as possible.

5.2 Fire Investigations- Reports were distributed and discussed. City of Modesto had fire fatality on June 1st, a transient was in a boarded up home. Chief Lohman inquired about the fireworks task force and plans for the 4th of July. There has been one meeting and another one scheduled. Please contact him if you are interested in participating. There was discussion about the increase of parolees taking advantage of vacant homes.

5.3 Fire Prevention- Report was sent out with agenda.

5.4 Fire Communications- Chad reported on the training for the regional fire RMS and the target date for getting the system fully functional.

5.5 Fire Training- Report was provided with the agenda packet. The Golden Guardian Exercise took a considerable amount of time recently. Fire participated in several areas around the County and in the EOC. Flooding was the focus with hospital evacuations and power outages. There were hundreds of participants, players and volunteers. Chief Skiles recommended that all agencies review their compliance with NIMS.

5.6 EMS – Alicia reported on the infection control training. The Fire Chiefs Assn. approved training in the fall. Measles are on the rise, our county is affected by this. Personnel should have documented immunity or vaccination records. Information from the Cal Chiefs EMS section has advised that the scope of practice for EMTs is changing. The state EMS authority is being eliminated by the current administration. On Star now has EMD available to all vehicles. A report on firefighter rehab. procedures was given. OSHA may demand to see an agencies rehab. policy on the scene of an incident; she has a policy available for review. The Chief’s Association has a policy, Chief Lillie will review it to see if it covers the nine mandates.

6. Agenda Items

6.1 Operational Area Coordinator- Chief Jackson provided a local agreement from CalFire TCU, it does not include CFAA rates. He attended a Region IV Coordinators meeting last week, there was a tremendous amount of information. Rate sheets need to be returned to CalEMA as soon as possible, every agency needs to understand what their reimbursement rate will be. Fire Chief’s Assn. policy states that resources will be deployed under CFAA; if that is different for your agency, please let Chief Hinshaw know. There is a reduction in resource capability out of Region IV.

Sunday morning at 0600 the new CAD will go online, there has been extensive testing but there are always unknowns. There is an incident management team in place. An IAP will be distributed Friday so that Sunday morning if you have problems, you will have numbers to call for help that do not go to the dispatchers. It is critical that the ICT has the name and number of your duty officer for immediate contact.

6.2 Annual Business Plan- A draft business plan was presented at the May meeting, comments were requested. Chief Barindelli said that he would not vote for the plan not knowing what the service level of Fire Investigations would be. Chief Mayotte made a motion to approve the Business Plan as presented Chief Hinshaw seconded the motion. A roll call vote indicated nine votes in favor and one opposed. The motion was passed.

6.3 Response letters – Chief Payton presented a letter in response to Senator Berryhill’s bill to eliminate the fire sprinkler ordinance. Chief Mayotte made a motion to approve sending the letter on behalf of the Fire Authority, Chief Barrett seconded the motion. Motion was passed. Letter will be forwarded to Mimi to send out.

The meeting was adjourned at 1050 hrs.

The next meeting is scheduled for September 1, 2011

Respectfully Submitted,
Mimi DeSimoni
Stanislaus County Fire Wardens Office