

Stanislaus County Fire Authority
Regular Meeting Minutes
March 1, 2012– 8:30 a.m.
Regional Fire Training Center – Modesto, CA

Chief Skiles called the meeting to order at 8:30 a.m. The flag was saluted.

2. Roll Call:

The following agency representatives were present:

CalFire SCU	Chief Barrett
City of Ceres	Chief Lillie
Keyes Fire	Chief Watt
City of Modesto	Chief Kraus
Mountain View Fire	Chief Melo
Oakdale Fire District	Chief Mayotte
City of Patterson	Chief Breasher
Salida Fire District	Chief Skiles
Stanislaus Consolidated	Chief Mayotte
Stanislaus County	Chief Hinshaw
Westport Fire	Chief Hackett
West Stanislaus Fire	Director Kimball
Woodland Ave Fire	Chief Passalaqua

Also Present: Mike Payton, Alicia Hinshaw, Chad Homme, Mimi Jackson, Modesto Regional Fire Authority; Richard Murdoch, Marilyn Smith, MVEMSA, Erik Klevmyr, Keyes Fire.

Guests- None

3. Public Comment: None

4. Approval of Minutes: Chief Mayotte made motion to approve the minutes of the Dec. 2011 meeting, Director Kimball seconded the motion. Motion was passed.

5. Staff / Committee Reports

- 5.1 Management, Fiscal, Legislative-Mimi reminded everyone that Form 700s are due now. Cal Chiefs Ops Section meeting is coming up in Seaside, should be valuable information. Fire Districts Association is meeting in April in Napa. There are several bills coming up, when the list is
- 5.2 Fire Investigations- Reports for Dec, Jan and Feb were distributed.
- 5.3 Fire Prevention- Report was provided, now on a quarterly basis. Any questions, contact Chief Payton. Chief Skiles reported on fire department connections being stolen from SR911 and Modesto Regional Fire headquarters. Modesto Regional Fire is ordering keys for all apparatus. Chief Payton has information for any agency interested in ordering the locks.
- 5.4 Fire Communications- Chad reported on updates being tested in CAD. Next Communications Advisory Committee meeting there will be training. All agencies except one are up and operational with the new MDCs. Regional Fire RMS – few problems, but SBT is working on them. Radio tower in Oakdale is up, and will be operational soon.
- 5.5 EMS –Minutes from EMS Advisory Committee from February were distributed, she requested agencies to send a representative. Use of AEDs continues to be a topic of discussion. There are 8 AEDs available through the Fire Warden's Office, but can only be given to agencies who are compliant with Mountain Valley's requirements. Items discussed that are in her meeting minutes: Burns being seen from people cooking methamphetamine; new forms that are replacing DNR forms called POLST (Physicians

Order for Life Sustaining Treatment); and those agencies with Mark I kits include auto-injectors that are expired - DEA is aware of a program that will take them back, more information will be available soon.

6. Agenda Items

- 6.1 SRA Fees – This was discussed at the December meeting. There are no updates at this time. Chief Hinshaw said that any agency that needs clarification on how the Less Than Countywide taxes are spent, the Fire Warden's Office has complete packet of information regarding the history of the tax and is willing to provide it to any board.
- 6.2 Mid-year Budget Update- Mimi provided an update on the year to date budget including year to date revenues and expenditures.
- 6.3 Fire Investigations- Chief Kraus reported that there have been discussions with the DA's Office regarding the program. There is interest in reviving the Arson Task Force. Chief Kraus is evaluating how the service is being provided, specifically with the current configuration there is no continuity of personnel for contact with the DA. The DA's Office is considering not pursuing car fires, so what does that mean to our program? Currently there are approximately 300 per year. There was discussion regarding what each agency could be trained to do. This will be further discussed in the business plan at the June meeting.

The meeting was adjourned at 0925 hrs.

The next meeting is scheduled for June 7, 2012

Respectfully Submitted,
Mimi Jackson
Stanislaus County Fire Wardens Office
Modesto Regional Fire Authority