

Stanislaus County Fire Authority
Regular Meeting Minutes
June 6, 2013– 8:30 a.m.
Regional Fire Training Center – Modesto, CA

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

2. **Roll Call:**

The following agency representatives were present:

Keyes Fire District	Chief Klevmyr
City of Modesto	Chief Skiles
Oakdale City Fire	Chief Wapnowski
Oakdale Fire District	Chief Wapnowski
City of Patterson	Chief Hall
Salida Fire District	Chief Skiles
Stanislaus Consolidated	Chief Kelly
Stanislaus County	Chief Skiles
City of Turlock	Chief Lohman
Westport fire District	Chief Hackett
West Stanislaus Fire	Chief Hall
Woodland Ave Fire	Chief Pasalaqua

Also Present: Brian Kelly, Stanislaus Consolidated; James Gunn, Sean Slamon, Mike Payton, Hugo Patino, Chad Homme, Jesse Nicasio, Mimi Jackson, Modesto Regional Fire Authority; Marilyn Smith, MVEMSA

Guests- Sheldon Gilbert, IPS Consulting

3. **Public Comment:** None

4. **Approval of Minutes:** Chief Hall made a motion to accept the minutes from the December 2012 and March 2013 meetings; Chief Lohman seconded the motion. Motion was passed.

5. **Staff / Committee Reports**

- 5.1 Management, Fiscal, Legislative- Report included information on Redevelopment Agency dissolutions which has resulted in some additional revenues, Prop 1A revenues will be given back to those agencies that did not securitize when they were taken by the state three years ago. MDC billings for the connection to CAD will be billed out in June. The licenses that were billed in the past were included in the MDC grant and have not been paid this year. Those charges will re-appear in Fiscal Year 13-14.
- 5.2 Fire Investigations- The number of fire investigations was provided in the report that was handed out. Chief Slamon reported that Modesto Regional Fire will be re-engaging in the county-wide Arson Task Force. The objective will be to training the investigators to think more regionally. They will be working with Dave Hutchison from the D/A's office.
- 5.3 Fire Prevention- Chief Payton discussed issues and concerns with 4th of July and passed out information pertaining to fireworks. He will be conducting code adoption meetings starting on the 3rd Tuesday in June. County will most likely adopt the minimum standard. It will be up to the fire agencies to specify more restrictive. Standardization is a goal.
- 5.4 Fire Communications- Chad Homme provided report. He has been working on an issue with CAD and MDCs updating to Window 7. Chad introduced Regina Alcala, she is on staff at Modesto Regional and may assist with fire RMS. Chad discussed several other issues affecting communications within the County.

6. Agenda Items

- 6.1 2013-2014 Business Plan- The 2013-2014 Business Plan was presented and discussed. There were no major changes in the plan for the next fiscal year. Chief Kelly made a motion to accept the plan, Chief Slamon seconded the motion. A roll call vote was taken reflecting a unanimous vote to approve.
- 6.2 Communications Manual- The manual has been under development for some time. If approved, it would be implemented in January of 2015. After discussion, Chief Slamon made a motion to approve the Communications Manual, Chief Klevmyr seconded the motion. Motion passed.
- 6.3 Arson Task Force – Covered under Investigation report.
- 6.4 Operational Area Coordinator – Chief Skiles reported on CalEMA/OES meeting he attended, several issues were discussed including the following: The number of incident management teams has been reduced and the state is encouraging local Type III teams; CalEMA is changing back to OES; CFAA will be re-written in 2014; audits are currently taking place; this year transportation for relief must be pre-approved if it is to be reimbursed. Local issues include: ROSS information needs to be updated, please do that through Modesto Regional Fire, please make sure that your information is up to date for the dispatch matrix. Chief Gilbert was introduced and he gave an overview of the schedule for the EMS Consortium meetings and negotiations.
- 6.5 Fire code Adoption- discussed under Fire Prevention Report.
- 6.6 Election of Officers – Chief Hall nominated Mimi for Clerk of the Board, Chief Lohman nominated Chief Passalqua to again hold the office of Vice Chair. Chief Slamon expressed his willingness to hold the office of Chairman. A roll-call vote was taken reflecting a unanimous approval.

The next meeting is scheduled for September 5, 2013

The meeting was adjourned at 1015.

Respectfully Submitted,

Mimi Jackson

Stanislaus County Fire Wardens Office

Modesto Regional Fire Authority