

Stanislaus County Fire Authority
Regular Meeting Minutes
March 2, 2017 – 8:30 a.m.
Regional Fire Training Center – Modesto, CA

1. Pledge of Allegiance:

Chief Passalacqua called the meeting to order at 0831 hrs. The flag was saluted.

2. Roll Call:

The follow agency representatives /alternates were present:

Burbank Paradise Fire	Chief Golling
Cal-Fire	Chief Chew
Denair Fire District	Chief Schroeder
Keyes Fire	Chief Klevmyr
City of Modesto	Chief Ernst
City of Newman	Chief Bowen
City of Oakdale	Chief Daly
Oakdale Rural Fire	Chief Daly
City of Patterson	Chief Amario
Salida Fire District	Chief Skiles
Stanislaus Consolidated Fire	Chief Daly
Stanislaus County Fire Warden	Chief Skiles
City of Turlock	Chief Talloni
West Stanislaus Fire	Chief Armario
Woodland Ave. Fire	Chief Passalacqua

Also attending the meeting: Eric Holly, Chad Homme, Stanislaus County OES / Fire Warden; Ron Cripe, RFTC; Scotty Douglass, Lisa Frazer, SR911; Kevin Bertalotto, Dave Hutchinson, Ed Sears, Dustin Bruley, DA / Fire Investigation Unit; Brian White, Turlock Fire; Mike Wapnowski, Stanislaus Consolidated Fire; Les Putnam, PG&E

3. Public Comment:

None.

4. Approval of December 1, 2016 Minutes:

Chief Ernst made a motion to approve the minutes. Chief Skiles seconded the motion. Motion passed.

5. Staff/Committee Reports

5.1 Fire Investigation Report

Dave Hutchinson reported a full report was included in the packet. He will share details at the Fire Chief's Association meeting.

5.2 Fire Prevention Report

Copies of the report were available at the meeting. No verbal report given.

5.3 Fire Communication Report

Chad Homme reported all the CAD 2.0 is still being tested with plans to be deployed the first quarter of 2017. The Simulcast project is moving forward. Equipment installation is almost complete. Everbridge is being used by most agencies. If you have needs for Everbridge, contact Chad. A full report was included in the packet.

5.4 Fire Training Report

Ron Cripe thanked Stanislaus Consolidated Fire and Modesto Fire for their assistance when a fire academy student's father died. The Nozzle 4 classes were well attended – 91 in one class and 116 in the second. He is still looking to hire a Facilities Manager. A full report was included in the packet.

5.5 Administrative Report

Chief Skiles urged agencies to get their Target Solutions and Active 9-1-1 bill to Francine Gutierrez by May, if you haven't already done so.

6. Agenda Items

- 6.1 Consideration and Approval to Recommend the Fiscal Year 2017-2018 Fire Authority Business Plan to the Stanislaus County Board of Supervisors for Approval.

Motion made by Chief Bowen / Second by Chief Daly. Motion passed.

7. Announcements

- 7.1 SR 91-1 Director, Scotty Douglass, reported Lisa Frazer has been assigned to Fire Ops in Dispatch.
- 7.2 The next regular meeting is scheduled for June 1, 2017, 8:30 a.m., Regional Fire Training Center

Meeting adjourned at 9:01 a.m.

Respectfully Submitted,

Melba Hibbard
Stanislaus County Fire Warden's Office