

Stanislaus County Fire Authority
Regular Meeting Minutes
June 1, 2017 – 8:30 a.m.
Regional Fire Training Center – Modesto, CA

1. Pledge of Allegiance:

Chief Passalaqua called the meeting to order at 0830 hrs. The flag was saluted.

2. Roll Call:

The follow agency representatives /alternates were present:

Burbank Paradise Fire	Chief Golling
Cal-Fire	Chief Chew
Keyes Fire	Chief Klevmyr
City of Modesto	Chief Ernst
City of Newman	Chief Bowen
City of Oakdale	Chief Wapnowski
Oakdale Rural Fire	Chief Wapnowski
Salida Fire District	Chief Skiles
Stanislaus Consolidated Fire	Chief Wapnowski
Stanislaus County Fire Warden	Chief Skiles
City of Turlock	Chief Talloni
Westport Fire	Chief Hackett
Woodland Ave. Fire	Chief Passalaqua

Also attending the meeting: Eric Holly, Stanislaus County OES / Fire Warden; Ron Cripe, RFTC; Lisa Frazer, SR911; Dave Hutchinson and Ed Sears, DA / Fire Investigation Unit; Brian White and Gary Carlson, Turlock Fire; Tim Tietjen and Michael Lillie, Modesto Fire

3. Public Comment:

None.

4. Approval of March 2, 2017 Minutes:

Chief Wapnowski made a motion to approve the minutes. Chief Hackett seconded the motion. Motion passed.

5. Staff/Committee Reports

5.1 Fire Investigation Report

Ed Sears reported a full report was included in the agenda packet.

5.2 Fire Prevention Report

Fire Marshal Randy Crook gave a report. Copies of the report were included in the agenda packet.

5.3 Fire Communication Report

Chad Homme reported all the CAD 2.0 went live on May 21, 2017. Installation was triggered remotely on the MDCs. The Simulcast project went live but experienced several issues that delayed permanently switching back to Command 3. Work continues to be a high priority. Countywide radio reprogramming has been completed. A full report was included in the agenda packet.

5.4 Fire Training Report

Ron Cripe reported the MJC Spring 2017 semester has finished. The Fire Academy has 19 students working to complete the Firefighter 1 certification. A new Facility Technician has been hired, Sophal Prum. A full report was included in the agenda packet.

5.5 Administrative Report

Chief Skiles reported and reminded agencies to submit for reimbursements for FY 2016/2017 by June 15th.

6. Agenda Items

- 6.1 Nomination and Election of Officers for FY 2017-2018.
Chairman – Chief Passalacqua
Vice Chairman – Chief Skiles
Clerk/Secretary – Melba Hibbard

Motion made by Chief Klevmyr / Second by Chief Bowens. Motion passed.

7. Announcements

- 7.1 The next regular meeting is scheduled for September 7, 2017, 8:30 a.m., Regional Fire Training Center

Meeting adjourned at 8:47 a.m.

Respectfully Submitted,

Melba Hibbard
Stanislaus County Fire Warden's Office