

Stanislaus County Fire Authority  
Regular Meeting Minutes  
June 7, 2018 – 8:30 a.m.  
Regional Fire Training Center – Modesto, CA



**1. Pledge of Allegiance:**

Chief Passalaqua called the meeting to order at 0833 hrs. The flag was saluted.

**2. Roll Call:**

The follow agency representatives /alternates were present:

Burbank Paradise Fire	Chief Golling
Cal-Fire	Absent
City of Ceres	Toby Wells
Denair Fire	Craig Lundquist
Hughson Fire	Absent
Keyes Fire	Chief Klevmyr
City of Modesto	Chief Ernst
Mountain View Fire	Absent
City of Newman	Chief Bowen
City of Oakdale	Chief Wapnowski
Oakdale Rural Fire	Chief Wapnowski
City of Patterson	Absent
Salida Fire	Absent
Stanislaus Consolidated Fire	Chief Wapnowski
Stanislaus County Fire Warden	Chief Murdock
City of Turlock	Chief Talloni
Turlock Rural Fire	Absent
Westport Fire	Absent
West Stanislaus Fire	Absent
Woodland Ave. Fire	Chief Passalaqua

Also attending the meeting: Randy Crook, Francine Gutierrez, Stanislaus County OES / Fire Warden; Ron Cripe, RFTC; Dave Hutchinson, Ed Sears, Fire Investigation Unit; Jim Whitworth, MVEMSA; Jeff Serpa, Ceres and Hughson Fire; Chief White, City of Turlock Fire; Steven Brush, Westport Fire; Scotty Douglass, Wendy Silva, Lisa Frazer, SR911

**3. Public Comment:**

None.

**4. Approval of the March 1, 2018 Minutes:**

Minutes amended per Chief Murdock. Chief Ernst made a motion to approve the minutes as amended. Chief Wapnowski seconded the motion. Motion passed.

**Approval of the March 12, 2018 Budget Workshop Minutes:**

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

**Approval of the March 19, 2018 Special Meeting Minutes:**

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

**5. Staff/Committee Reports:**

**5.1 Fire Investigation Report**

Dave Hutchinson reported a total of 175 investigations during the reporting period of February 2018 – April 2018: 110 structure fires, 44 vehicle fires, 5 vegetation, 16 trash/dumpster/other. The total Modesto Fire Department investigations - 90; County agencies - 85. A full report sorted by department/district was included in the agenda packet.

**5.2 Fire Prevention Report**

Fire Marshal Randy Crook reported the Fire Prevention Bureau has received 60-70 weed complaints already this season. They are responding as necessary. The first fireworks shoot was last week at Modesto Christian School and there are 3 public shoots planned for the 4<sup>th</sup> of July holiday. There are 46 fireworks booths within the county and there is a booth operator meeting scheduled for next week. Booths will be inspected by the FPB June 28-July 3. A full report was included in the agenda packet.

**5.3 Fire Communication Report**

Chad Homme reported there was interference on Command 2 noticed yesterday. It was interference with Sonoma County but the problem has been resolved. Active 911 is being tested which will take a few weeks. A full report was included in the agenda packet.

**5.4 Fire Training Report**

Ron Cripe reported the Rope Rescue Technician course and the Rescue Systems 2 course were both offered this spring. Both courses are planning to be offered again next year. The Partnership Agreement will be extended through June 30, 2019 upon approval of the Board of Supervisors. Chief Klevmyr reported three CICC classes were held in Turlock and were well attended. More classes will be offered in the future. A full report was included in the agenda packet.

**5.5 Administration and Support Report**

Francine Gutierrez reported on the FY 2017-2018 Fire Service Fund budget. She encouraged agencies seeking reimbursement for Active 911 and Target Solutions to have their information to her no later than June 22, 2018. A full report was included in the agenda packet.

**5.6 Business Plan Committee Report**

No report was given. The next meeting of the Committee is scheduled for Thursday, June 14, 2018 at 0900 hours, 3705 Oakdale Rd, Modesto.

**6. Agenda Items:**

- 6.1 Nomination and Election of Officers for FY 2018/2019 – Chairman, Vice-Chairman, Clerk/Secretary

Elected:

Chief Ernst, Chairman  
Chief Wapnowski, Vice-Chairman  
Melba Hibbard, Clerk/Secretary

- 6.2 Approval of Members to the 2019/2020 Business Plan Committee as Appointed by the Chairman

Members appointed and approved:

Richard Murdock  
Francine Gutierrez  
Chief Ernst  
Chief Bowen  
Chief Klevmyr  
Chief Passalaqua  
Chief Wapnowski

- 6.3 Approval of the Revision to the Stanislaus County Fire Authority Board of Directors Rules of Procedure

Chief Ernst made a motion to approve the revisions. Chief Bowen seconded the motion. Motion passed.

**7. Announcements:**

- 7.1 The next Regular Meeting is scheduled for September 6, 2018, 0830, Regional Fire Training Center

Meeting adjourned at 0905 hrs. by Chief Passalaqua.

Respectfully Submitted,

Melba Hibbard  
Stanislaus County Fire Warden's Office