

Stanislaus County Fire Authority
Regular Meeting Minutes
June 9, 2022, 830 hrs.
Fire Warden's Office, 3705 Oakdale Rd, Modesto



1. Pledge of Allegiance:

Meeting called to order by Chief Murdock at 0830 hrs. The flag was saluted.

2. Roll Call:

The following agency's representative / alternate were in attendance:

Burbank Paradise Fire	Chief Bernardi
Cal-Fire	Absent
Ceres Fire	Chief Wise
Denair Fire	Absent
Hughson Fire	Absent
Keyes Fire	Absent
Modesto Fire	Chief Tietjen
Mountain View Fire	Absent
Newman Fire	Chief Bowen
Oakdale City Fire	Chief Tietjen
Oakdale Rural Fire	Chief Tietjen
Patterson Fire	Absent
Salida Fire	Int. Chief Burns
Stanislaus Consolidated Fire	Chief Tietjen
Stanislaus County Fire Warden	Chief Murdock
Turlock City Fire	Chief Wise
Turlock Rural Fire	Absent
West Stanislaus Fire	Chief Bowen
Westport Fire	Absent
Woodland Ave Fire	Chief Passalaqua

Also attending the meeting: Chief Klevmyr, Chief Parnell, Chief Jenkins (FPB), Ruben Wegner (OES), Chad Braner (EMS) and Chad Homme, Stanislaus County Emergency Services; Dustin Bruley, FIU; Chief Boer, Woodland Ave Fire; Clint Bray, Stanislaus Consolidated Fire, and Rod Flora, Fire Chaplain.

3. Public Comment:

None

4. Approval of Minutes:

4.1 Approval of the March 3, 2022 regular meeting minutes

Motion to approve made by Chief Tietjen seconded by Chief Bernardi, motion passed.

5. Staff / Committee Reports:

5.1 Fire Investigation Report

- A detailed summary report was included in the agenda packet.
- Took over investigations for Turlock and provided training to the officers.
- Provided proposed budget to Finance.

5.2 Fire Prevention Report

- A detailed summary report was included in the agenda packet. Nothing further to report.
- Majority of the school inspections are completed. Hotels and motels are still being worked on.
- Cannabis program has been a significant project.
- Full swing on weed abatements, completed some big cleanups.

5.3 Fire Communications Report

- A detailed summary report was included in the agenda packet.
- Cad deployment for MDC's – firewall connectivity up and running.

5.4 Fire Chaplain Report

- A detailed summary report was included in the agenda packet.
- Thankful they are being called out and supported.

5.5 Administration & Support Report

- A financial summary report was included in the agenda packet.
- Business plan will be sent out for review.
- First Watch is coming to the County 7/1/22. A discussion with Fire, and how it's used, will happen.

5.6 HazMat/Tech Rescue

- Chief Tietjen will get Ed Bartley to come and give a report next quarter.

5.7 Training

- The new Fire Training Officer is starting in July 2022.

5.8 EMS

- Working diligently to get the EMSA up and running.
- Introduced the new EMS Director Chad Braner.
- The new www.stanems.com website will be live soon.
- Working on forming a new Crisis Response Team for Behavioral health calls
- Described the new structure of the Emergency Services Division.
- There were questions about compliance. It was explained that First Watch will be used for that and EMS will be posting reports on our new website once it's live.
- System Enhancement funds will be managed by the County.

5.9 SR911

- Gave a staffing report: 22 radio dispatchers and 18 are deployable which is extremely low. Minimum staffing has been dropped to 4 temporarily. 3 trainees on the radio, 2 lateral dispatchers starting 6/20, 2 dispatchers interested-1 previous wants to come back.
- Gave kudos to Lloyd MacKinnon and Erik Klevmyr
- Goal is converting to an ECC.

6. Agenda Items:

6.1 FOCUS Program Presentation was canceled

6.2 Election of Officers for FY 2022/2023 – Chairman, Vice Chairman, Clerk of the Board

Officers Nominated and Elected:

Chair: Chief Parnell –

Motion to approve Chief Bernardi, seconded by Chief Tietjen.

Vice Chair: Kevin Wise

Motion to approve Chief Bernardi, seconded by Chief Klevmyr.

Clerk: Casi Persons

Motion to approve Chief Klevmyr, seconded by Chief Tietjen

Motions passed, all three are elected effective July 1, 2022.

6.3 Action Item: Regional Fire RMS Presentation

- Presentation provided by Chad Homme and Erik Klevmyr regarding transitioning from server based to cloud based Zoll.
- Motion to approve Chief Bray, seconded by Chief Bowen, motion passes.

7. Announcements:

7.1 The next regular meeting is scheduled for September 1, 2022, 0830 hrs, at the Emergency Services Facility.

Meeting adjourned at 0942 hrs.

Respectfully submitted,

Casi Persons
Clerk of the Board