

Stanislaus County Fire Authority
Regular Meeting Minutes
June 3, 2021, 830 hrs.
Fire Warden's Office, 3705 Oakdale Rd, Modesto



1. Pledge of Allegiance:

Meeting called to order by Chief Klevmyr at 0840 hrs. The flag was saluted.

2. Roll Call:

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

Burbank Paradise Fire	Chris Bernardi
Cal-Fire	Absent
City of Ceres	Michael Botto Interim Chief
Denair Fire	Absent
Hughson Fire	Chief Berner
Keyes Fire	Absent
City of Modesto	Chief Ernst
Mountain View Fire	Absent
City of Newman	Jeff Frye
City of Oakdale	Chief Ernst
Oakdale Rural Fire	Chief Ernst
City of Patterson	Jeff Frye
Salida Fire	Pat Burns Interim Chief
Stanislaus Consolidated Fire	Clint Bray
Stanislaus County Fire Warden	Chief Klevmyr
City of Turlock	Absent
Turlock Rural Fire	Chief Colbert
West Stanislaus Fire	Jeff Frye
Westport Fire	Absent
Woodland Ave Fire	Chief Passalaqua

Also attending the meeting: Chad Homme and Chris Parnell, Stanislaus County Fire Warden; Dustin Bruley, Fire Investigation Unit; Desiderio Calzada, SR911; John Boer, Woodland Ave Fire, Cindy Murdaugh and Jim Whitworth, MVEMSA; and Cindy Woolston, AMR.

3. Public Comment:

None

4. Approval of Minutes:

4.1 Approval of the March 4, 2021 regular meeting minutes.

Chief Passalaqua made a motion to approve the minutes and Chris Bernardi seconded the motion. Motion passed.

5. Staff / Committee Reports:

5.1 Fire Investigation Report

- Dustin Bruley reported there were 190 investigations during the reporting period that included 65 arsons with 12 arson arrests. A summary report was included in the agenda packet.

5.2 Fire Prevention Report

- Chief Klevmyr reported for Chief Crook. They are working to fill 2 Fire Inspector vacancies in the Fire Prevention Unit. HR needs to meet and confer with the unions due to a change in education requirements for the position.
- A summary report was included in the agenda packet.

5.3 Fire Communications Report

- Chad Homme reported that all the new MDC's and their docking stations were received and tagged. He's working with the vendor on an issue with the GPS.
- There was a discussion regarding EMS tracking and Chief Lillie described Modesto Fire's process.
- Chad will provide information and a demo at the next Communication's Advisory Meeting.
- A detailed summary report was included in the agenda packet.

5.4 Fire Chaplain Report

- No report.

5.5 Administration & Support Report

- No report.

5.6 Reports from Fire Authority member agencies

- Cindy Murdaugh from Mountain Valley EMS Agency discussed transitioning the First Watch agreements over to AMR. Mountain Valley will keep the FRALS agreements.
- AMR will be creating an agreement document that will outline the requirements that were in the RFP referencing the First Watch agreements. Hoping to be done by the end of June. The plan is to have 3 different agreements, one for the volunteer depts, one for the BLS depts and one for the ALS depts, because the reimbursement rates are different. This will clean up the process, providing the reimbursements directly to the depts from AMR.
- Mountain Valley is performing an audit of any missing reimbursements.
- Chief Ernst requested a report of response times from AMR.

6. Agenda Items:

6.1 Election of Officers for FY 2021/2022 - Chairman, Vice-Chairman, Clerk of the Board

Officers Elected:

Chair: Chief Murdock

Vice Chair: Pat Burns

Clerk: Casi Persons

7. Announcements:

- 7.1** We will have a Special Meeting prior to the next regular meeting to review and recommend the RFA Annual Business Plan to the Board of Supervisors. The next Regular meeting is scheduled for September 2, 2021, 8:30 a.m., location to be determined.

Meeting adjourned at 0903 hrs.

Respectfully submitted,

Casi Persons

Clerk of the Board