Stanislaus County Fire Authority Regular Meeting Minutes December 2, 2021, 830 hrs. Fire Warden's Office, 3705 Oakdale Rd, Modesto



1. Pledge of Allegiance:

Meeting called to order by Chief Murdock at 0829 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 City of Ceres Chief Tietjen Denair Fire Absent **Hughson Fire** Absent Keyes Fire Absent City of Modesto Chief Tietjen Mountain View Fire Absent City of Newman Absent City of Oakdale Chief Tietjen Oakdale Rural Fire Chief Tietjen City of Patterson Absent Salida Fire Absent Stanislaus Consolidated Fire Chief Bray Chief Murdock Stanislaus County Fire Warden City of Turlock Mike Botto Turlock Rural Fire Absent West Stanislaus Fire Absent Westport Fire Absent

Woodland Ave Fire Chief Passalaqua

Also attending the meeting: Chief Klevmyr, Chief Parnell, Chief Jenkins and Chad Homme, Stanislaus County Fire Warden; Wendy Silva and Desiderio Calzada, SR911; Chief Boer, Woodland Ave Fire; Rod Flora, Fire Chaplain and Donald Hankins, Stanislaus Consolidated.

3. Public Comment:

None

4. Approval of Minutes:

4.1 A Quorum was not met, approval of the September 2, 2021 minutes postponed until next meeting.

5. Staff / Committee Reports:

5.1 Fire Investigation Report

A detailed summary report was included in the agenda packet. Nothing further to report.

5.2 Fire Prevention Report

A detailed summary report was included in the agenda packet. Nothing further to report.

5.3 Fire Communications Report

A detailed summary report was included in the agenda packet. Nothing further to report.

5.4 Fire Chaplain Report

Fire Chaplain Rod Flora reported:

- Responded to four 1144s this quarter, here is a summary:
 - o One auto related death
 - o One 4 year-old drowning
 - o One farm related death
 - o One cardiac related death
- Responded to two residential structure fires
- 16 fire station visits
- 35 other callouts that consisted of school support for kids attempting suicide to wildland fire support and pretty much everything in between
- Provided meals for agencies that were on extended events
- 54 interactions with firefighters and AMR personnel
- Went to Merced City Fire Dept to give a model presentation of what we have been working on here in Stanislaus County
- The Stanislaus County Fire Authority Chaplain program hosted a three-day Critical Incident Stress Management training here at the Emergency Services Facility, November 1 − 3, 2021. It was well attended by many different agencies in Stanislaus County
- A local vendor donated to the Chaplain program, jackets, blankets, slippers, and meal cards, to assist us in immediate response to those who are in immediate need because of fire or a tragic loss in our community

5.5 Administration & Support Report

- Chief Murdock reported that the Fire Warden's office is working on hiring a Fire Training Coordinator
- Chief Klevmyr reported he is working on a Turlock Rural Benefit Assessment
- Woodland Ave requested a HazMat report and also a report from Dispatch. They will both be provided at the next meeting.

5.6 Reports from Fire Authority member agencies

- Multiple agencies thanked Rod Flora for coming out to scenes and assisting with stressful and mental health situations.
- It was stated that there will be a new Critical Incident Management Team, which came out of the Critical Incident training.

6. Agenda Items:

6.1 EMS Triage Policy for Fire Dispatch

Presentation provided by Wendy Silva. A copy of the current EMS Triage policy was handed out. Discussion took place amongst attendees about the new 3 Tier process and SR911's staffing and hiring process.

7. Announcements:

7.1 The next regular meeting is scheduled for March 3, 2022, 0830 hrs, at the Fire Warden's Office.

Meeting adjourned at 0934 hrs.

Respectfully submitted,

Casi Persons Clerk of the Board