

Stanislaus County Fire Authority
SPECIAL Meeting Minutes
May 2, 2019, 830 hrs.
RFTC, 1220 Fire Science Lane, Modesto



1. Pledge of Allegiance:

Meeting called to order by Chair, Chief Ernst at 833 hrs. The flag was saluted.

2. Roll Call:

The follow agency representatives /alternates were present:

Burbank Paradise Fire	Chris Parnell
Cal-Fire	Absent
City of Ceres	Chief Wise
Denair Fire	Absent
Hughson Fire	Absent
Keyes Fire	Chief Klevmyr
City of Modesto	Chief Ernst
Mountain View Fire	Clay Hoobler
City of Newman	Absent
City of Oakdale	Chief Whorton, Chief Wapnowski
Oakdale Rural Fire	Chief Whorton, Chief Wapnowski
City of Patterson	Chief Gregory
Salida Fire	Chief Weigele
Stanislaus Consolidated Fire	Chief Whorton, Chief Wapnowski
Stanislaus County Fire Warden	Chief Murdock, Chief Klevmyr
City of Turlock	Chief Talloni
Turlock Rural Fire	Chief Murphy, Nick Colbert
Westport Fire	Steve Brush
West Stanislaus Fire	Absent
Woodland Ave. Fire	Chief Passalaqua

Also attending the meeting: Randy Crook, Chad Homme, Francine Gutierrez, Stanislaus County OES / Fire Warden; Chief White, City of Turlock Fire; Dave Hutchinson, Dustin Bruley, Fire Investigation Unit; Wendy Silva, Tina Machado, SR911; Pat Burns, Salida; John Boer, Woodland Ave; Ron Cripe, RFTC; Jonathan Schali, Patterson

3. Public Comment:

None

4. Agenda Items:

- 4.1 Accept the Fire Investigation Unit (FIU) Sub-Committee Report and Approve Sub-Committee Allocations for Inclusion in the FY 2019-2020 Business Plan

Chief Murdock provided a powerpoint report recommending status quo funding for the 2019/2020 Business Plan. This allows time to develop a transition plan with the District Attorney to move the FIU to the Fire Warden's Office. Work will be

continued by the sub-committee for recommendations for the 2020/2021 Business Plan.

Motion made by Chief Passalaqua to accept the report and retain status quo funding for the 2019/2020 Business Plan. Seconded by Chief Murdock. Motion passed.

4.2 Accept the Training Sub-Committee Report and Approve Sub-Committee Allocations for Inclusion in the FY 2019-2020 Business Plan

Chief Weigele read a report from the Training Sub-committee recommending status quo funding for the 2019/2020 Business Plan. Recommendations from the Committee included:

- 1) Recommended for the current RFA Business Plan proposed budget, remain with a status quo amount for training.
- 2) Recommended paying for the testing fees for Firefighter 1 candidates through the RFTC.
- 3) Recommended looking deeper into various options of the use of the RFTC for training similar to what has been done in the past or a modified use contract.
- 4) Recommended to form a permanent standing Training Committee whose responsibilities would include, but not be limited to:
 - a) Recommend a budget for training for the RFT Business Plan
 - b) Recommend training that would be incorporated into the Countywide Training and Exercise Program (TEP)
 - c) Bring to the RFA for approval, course work that would benefit all county agencies. State Fire Marshal certified or other certifying agency approved courses
 - d) Recommend expenditures to improve or build training props in one or multiple locations
 - e) Work toward annual countywide training to assist all agencies with state-mandated training or Stanislaus County recommended training

Motion made by Steve Brush to accept the report and retain status quo funding for the 2019/2020 Business Plan. Seconded by Chief Passalaqua. Motion passed.

5. Announcements:

- 5.1 The next Regular Meeting is scheduled for June 6, 0830, Regional Fire Training Center

Meeting adjourned at 0855 hrs.

Respectfully Submitted,

Melba Hibbard
Stanislaus County Fire Warden's Office