

Stanislaus County Fire Authority
Regular Meeting Minutes
December 5, 2019, 830 hrs.
RFTC, 1220 Fire Science Lane, Modesto



1. Pledge of Allegiance:

- a. Meeting called to order by the Chair, Chief Murdock at 0835hrs. 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	Absent
Denair Fire	Absent
Hughson Fire	Absent
Keyes Fire	Chief Klevmyr
City of Modesto	Chief Ernst/Chief Lillie
Mountain View Fire	Absent
City of Newman	Chief Bowen
City of Oakdale	Chief Ernst/Chief Lillie
Oakdale Rural Fire	Chief Ernst/Chief Lillie
City of Patterson	Absent
Salida Fire	Chief Weigele
Stanislaus Consolidated Fire	Chief Whorton/Chief Wapnowski
Stanislaus County Fire Warden	Chief Murdock/Chief Klevmyr
City of Turlock	Chief Carlson
Turlock Rural Fire	B/C Howenstine
Westport Fire	Absent
West Stanislaus Fire	Absent
Woodland Ave. Fire	Chief Passalaqua/BC Boer

- a. Also attending the meeting: Chad Homme, Francine Gutierrez, Stanislaus County OES / Fire Warden; Dustin Bruley, Ed Sears, Fire Investigation Unit; Lance Doyle, MVEMSA; Ron Cripe, RFTC; Jonathan Schali, Patterson Fire

3. Public Comment:

- a. None

4. Approval of Minutes:

- a. Approval of the September 5, 2019 regular meeting minutes
 - i. Ernst/Weigele - UNAN

5. Staff / Committee Reports:

- a. Fire Investigation Report

- i. Upcoming FIU meeting.
 - ii. Quarterly report attached
 - b. Fire Prevention Report
 - i. Report attached
 - c. Fire Communication Report
 - i. Communications Coordinator Chad Homme reported on the progress of the AB109 funding for the Radio Infrastructure Project.
 - d. Fire Training Report
 - i. No report
 - e. Administration & Support Report
 - i. No report
 - f. Business Plan Committee Report
 - i. No report
- 6. Reports from Fire Authority Member Agencies
 - a. Stanislaus Consolidated reported that Station 23 is being closed due to budget constraints. Working with neighboring agencies to ensure coverage and also working to establish a timeline to re-open.
 - b. Modesto Fire – Chief Ernst discussed his meeting with Terry Withrow (Stanislaus County BOS). Chief Murdock followed up with some more information from the meeting. The Fire Warden’s Office is working to develop a fire service needs study to present to the Stanislaus County Board of Supervisors.
- 7. Agenda Items:
 - a. National Fire Safety Council presentation given by Randy Gustavus
 - b. Presentation on the history and purpose of the Stanislaus County Fire Authority – Chief Murdock. (see attachment
 - c. Discussion of the HazMat responsibilities and past MOU and discussion of Technical Rescue
 - d. Discussion of MCS Training Consortium
- 8. Announcements:
 - a. The next Regular meeting is scheduled for March 5, 2019, 8:30 a.m., Regional Fire Training Center
- 9. Meeting adjourned.

Respectfully Submitted,

Erik Klevmyr
Stanislaus County Fire Warden’s Office