

Stanislaus County Fire Authority
Regular Meeting Minutes
June 1, 2016 – 8:30 a.m.
Regional Fire Training Center – Modesto, CA

1. Pledge of Allegiance:

Chief Passalaqua called the meeting to order at 0835 hrs. The flag was saluted.

2. Roll Call:

The follow agency representatives /alternates were present:

Burbank Paradise	Chief Golling
Cal-Fire	Chief Chew
Keyes Fire	Chief Klevmyr
City of Modesto	Chief Slamon
City of Newman	Chief Bowen
Salida Fire District	Chief Skiles
Stanislaus County Fire Warden	Chief Skiles
City of Turlock	Chief Talloni
Westport Fire	Chief Hackett
Woodland Ave. Fire	Chief Passalaqua
West Stanislaus Fire	Director Kimball

Also attending the meeting: Eric Holly, Chad Homme, Melba Hibbard, Stanislaus County OES / Fire Warden; Jerry McDaniel, Fire Prevention Bureau; Wendy Silva, SR911; Ron Cripe, MJC; Richard Murdock, MVEMSA; Dave Hutchinson, Fire Investigation Unit; Brian White, Gary Carlson, Turlock Fire.

3. Public Comment: None

4. Approval of March 3, 2016 Minutes:

Chief Slamon made a motion to approve the minutes of the March 3, 2016 meeting. Chief Skiles seconded the motion. Motion passed.

5. Staff/Committee Reports

5.1 Fire Investigation Report

Dave Hutchinson reported a total of 152 investigations during the reporting period of February – April 2016. A full report was included in the packet. Dave asked about the storing and disposal of fireworks. The FIU does not have the capacity to store any confiscated fireworks and disposal is also an issue. Chief Skiles and Dave will discuss further to find a solution.

5.2 Fire Prevention Report

Chief McDaniel provided a verbal partial report due to switching systems during the reporting period. A full report will be provided at the September meeting. Fire Prevention is preparing for fireworks and working on code adoption.

5.3 Fire Communication Report

Chad Homme reported the new image file to upgrade the MDCs to Windows 7 has been completed. Testing of the CAD 2.0 continues and all MCDs will be updated once the testing has occurred. The GIS files will also be updated to the latest releases on the MDCs. This will allow GIS files to be pulled from the server in real time. Active 911, bypassing the HipLink interface due to a system change to Everbridge, has been seamless. Fire Simulcast Projects is anticipated to go live in June or July. Chad will reprogram radios once the CAL Fir 2016 version F programming load files are complete. A full report was included in the packet.

5.4 Fire Training Report

Ron Cripe announced a new facilities tech has been hired and scheduling of the RFTC should go through him. A full report was included in the packet.

5.5 Administrative Report

Chief Skiles reported the Business Plan has been approved by the Board of Supervisors. Included in the Business Plan is payment for Active 911 and Target Solutions subscriptions for all fire agencies. With current subscriptions coming due at different times of the year, how the payment will occur is in discussion. At the September meeting, a year-end close out will be provided.

6. Agenda Items

6.1 Nomination and Election of Officers for FY 2016/2017 – Chairman, Vice-Chairman, Clerk/Secretary

Three nominations were received via email prior to the meeting: Chairman – Chief Passalacqua, Vice-Chairman – Chief Skiles, and Clerk/Secretary – Melba Hibbard. There were no nominations from the floor. Motion made by Director Kimball to close the nomination and proceed to elect by acclamation. Seconded by Chief Slamon. Passed.

7. Announcements

7.1 Director Kimball announced there will be a June meeting of the Fire Directors Association. The Association was formed in 1996 but has not

been active in recent years. At the June meeting the fate of the Association will be determined as well as re-allocation of funds if the Association dissolves.

- 7.2 Chief Skiles mentioned he is working with Calaveras County's new Sheriff to find a solution to the radio frequency issues.
- 7.3 The next regular meeting is scheduled for September 1, 2016, 8:30 a.m., Regional Fire Training Center

Motion to adjourn the meeting was made by Chief Skiles and seconded by Chief Slamon. Meeting adjourned at 8:55.

Respectfully Submitted,

Melba Hibbard
Stanislaus County Fire Warden's Office