

Stanislaus County Fire Authority
Regular Meeting Minutes
September 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
Denair Fire District	Chief Schroeder
Keyes Fire	Chief Klevmyr
City of Newman	Chief Bowen
City of Oakdale	Chief Daly
Oakdale Rural Fire	Chief Daly
Salida Fire District	Chief Skiles
Stanislaus Consolidated Fire	Chief Daly
Stanislaus County Fire Warden	Chief Skiles
City of Turlock	Chief Talloni
Woodland Ave. Fire	Chief Passalaqua
West Stanislaus Fire	Director Kimball

Chief Passalaqua introduced and welcomed Chief Daly, Stanislaus Consolidated Fire Chief.

Also attending the meeting: Les Putnam, PG&E; Eric Holly, Chad Homme, Francine Gutierrez, Stanislaus County OES / Fire Warden; Randy Crook, Matthew Jenkins, Fire Prevention Bureau; Ron Cripe, MJC; Dave Hutchinson, Fire Investigation Unit; Brian White, Gary Carlson, Turlock Fire; Tim Tietjen, Modesto Fire; Mike Wapnowski, Stanislaus Consolidated Fire

3. Public Comment:

Les Putnam, PG&E liaison to Law/Fire, outlined their commitment to training for local agencies.

4. Approval of June 2, 2016 Minutes:

Director Kimball made a motion to approve the minutes. Chief Wapnowski seconded the motion. Motion passed.

5. Staff/Committee Reports

5.1 Fire Investigation Report

Dave Hutchinson reported a total of 216 investigations during the reporting period of May - July 2016. A full report was included in the packet.

5.2 Fire Prevention Report

Fire Marshal Crook reported school inspections will begin in the next two weeks. Hotel inspections will follow. Fire Prevention continues to see a steady flow of weed complaints. Fire Prevention week is October 9-15.

5.3 Fire Communication Report

Chad Homme reported testing of the CAD 2.0 continues and all MCDs will be updated once the testing has occurred. SR911 has released a new version of the hydrant layers for us on MDCs. Contact Chad to have this installed on your department MDCs. Active 911, bypassing the HipLink interface due to a system change to Everbridge, has been completed. All agencies and departments have been migrated to Everbridge. If your agency needs additional training, contact Chad. Fire Simulcast Project continues to move forward although there have been several delays due to equipment issues. CP-1 will receive two portable antenna masts which will enable it to be typed as a Type 1 Mobile Communications Center. Salida Fire is coordinating the install of the masts. There is a Communications Advisory Committee meeting on September 13, 2016 at 1:30 p.m. at SR911. A full report was included in the packet.

5.4 Fire Training Report

Ron Cripe reported MJC will offer several Fire & EMS courses this fall, including a full MJC Fire Academy. Additional upcoming classes include LARRO and RS1, Haz-Mat and Wildland. Watch for dates. A full report was included in the packet.

5.5 Administrative Report

Chief Skiles provided a FY 2015-2016 Year End Summary of the Less than County-Wide (LTCW) budget. The fiscal year ended in a positive position due to savings in the Fire Prevention and Fire Investigations programs. LTCW came in 20% higher than budgeted due to a substantial increase in the County Tax Roll and significant increases in new construction inspections increased the Fire Prevention fees for service about 8.5%. A written report was provided at the meeting.

6. Agenda Items

6.1 Fire Code Adoption Process and Timeline – Jerry McDaniel

Jerry McDaniel presented the process and timeline of the Fire Code Adoption. The public hearing will be held by the Stanislaus County Board of Supervisors on October 25, 2016. The Fire Code Ordinance update becomes effective January 1, 2017. Information only. No action taken.

6.2 Terrorism Liaison Officer Presentation – Lieutenant Dennis Cordova

Lieutenant Cordova gave a presentation on the Terrorism Liaison Officer program. Information only. No action taken.

7. Announcements

7.1 Stanislaus County Fire Directors Association Dinner-Social-Meeting is scheduled for September 26, 2016, 6:30 p.m. at Denair Fire, 3918 N. Gratton Road

7.2 The next regular meeting is scheduled for December 1, 2016, 8:30 a.m., Regional Fire Training Center

Meeting adjourned at 9:41 a.m.

Respectfully Submitted,

Melba Hibbard
Stanislaus County Fire Warden's Office