

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

1. Pledge of Allegiance:

Chief Skiles, in the absence of Chief Passalacqua, called the meeting to order at 0830 hrs. The flag was saluted.

2. Roll Call:

The follow agency representatives /alternates were present:

Cal-Fire	Chief Leitzke
Denair Fire District	Chief Schroeder
Keyes Fire	Chief Klevmyr
City of Modesto	Chief Ernst
City of Newman	Chief Bowen
City of Oakdale	Chief Daly
Oakdale Rural Fire	Chief Daly
City of Patterson	Chief Amario
Salida Fire District	Chief Skiles
Stanislaus Consolidated Fire	Chief Daly
Stanislaus County Fire Warden	Chief Skiles
City of Turlock	Chief Talloni
West Stanislaus Fire	Director Kimball

Also attending the meeting: Les Putnam, PG&E; Robert Chew, Cal Fire SCU; Chad Homme, Francine Gutierrez, Stanislaus County OES / Fire Warden; Randy Crook, Alyssa Kassube, Fire Prevention Bureau; Ron Cripe, RFTC; Scotty Douglass, SR911; Dave Hutchinson, Fire Investigation Unit; Brian White, Turlock Fire; Mike Wapnowski, Stanislaus Consolidated Fire

3. Public Comment:

None.

4. Approval of September 2, 2016 Minutes:

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

5. Staff/Committee Reports

5.1 Fire Investigation Report

Dave Hutchinson reported a total of 188 investigations during the reporting period of August - October 2016. The Arrow Motel arson resulted in a conviction. New fire investigators from Ceres and Modesto Fire are being trained. A full report was included in the packet.

5.2 Fire Prevention Report

Fire Marshal Crook reported the County Fire Code has been adopted and is effective 1/1/17. Several district codes will go to the Board of Supervisors in December and January.

5.3 Fire Communication Report

Chad Homme reported all MDC's for county fire agencies have been updated to Windows 7 and the latest CAD release. Anticipating CAD 2.0 will be deployed the first quarter of 2017. Chad has gathered quotes for those agencies wanting to replace their MDC's. Prior issues with Active 911 have been resolved. Motorola is still servicing portables but agencies need to consider a replacement plan. A full report was included in the packet.

5.4 Fire Training Report

Ron Cripe reported the Spring semester course schedule is available. Several Fire and EMS courses will be offered. A full report was included in the packet.

5.5 Administrative Report

Chief Skiles reported the budget is on track. Eight (8) agencies have submitted requests for reimbursement of Target Solutions and three (3) for Active 911. Contact Francine Gutierrez if you need assistance with requesting reimbursement. The engagement letter for 2017-2018 Business Plan will go out in January.

6. Agenda Items

No Items Noted.

7. Announcements

- 7.1 Chief Skiles announced that Chief Chew will retire soon and this is his last meeting. Chief Chew thanked everyone and assured that support from Cal Fire SCU will continue.
- 7.2 Les Putnam, PG&E representative, announced a Public Safety Liaison meeting on December 15, 2016. A flyer was available.
- 7.3 The next regular meeting is scheduled for March 2, 2017, 8:30 a.m., Regional Fire Training Center

Meeting adjourned at 8:58 a.m.

Respectfully Submitted,

Melba Hibbard
Stanislaus County Fire Warden's Office