

Stanislaus County Fire Authority
Regular Meeting Minutes
March 5, 2015 – 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 were present:

Cal-Fire	Chief Jarske
City of Ceres	Chief Nicholes
Denair Fire	Chief Schroeder
City of Modesto	Chief Slamon
City of Oakdale	Chief Wapnowski
Oakdale Fire District	Chief Wapnowski
City of Patterson	Chief Hall
Salida Fire District	Chief Skiles
Stanislaus Consolidated Fire	Chief Wapnowski
Stanislaus County Fire Warden	Chief Skiles
City of Turlock	Chief Lohman
West Stanislaus Fire	Chief Hall
Woodland Ave. Fire	Chief Passalaqua

Also attending the meeting: Eric Holly, Paul Gibson, Francine Gutierrez, Chad Homme, Stanislaus County Fire Warden; Jerry McDaniel, Greta Davis, Randy Crook, Matt Jenkins, Clinton Null, Stanislaus County Fire Prevention Bureau; Marilyn Smith, Richard Murdock, MVEMS; Cecil Ridge, Wendy Silva, SR911; Ken Slamon, Philip Soria, Stanislaus Consolidated Fire; Ron Cripe, RFTC; Mike Payton, Modesto Fire; Jeff Breasher, Patterson/West Stan Fire

3. Public Comment: None

4. Minutes: Chief Hall made a motion to approve the minutes of the December 4, 2014 meeting. Chief Wapnowski seconded the motion. Motion passed.

5. Staff/Committee Reports:

5.1 Administrative: Chief Skiles introduced the Stanislaus County Fire Prevention Bureau members and Stanislaus County OES/Fire Warden staff in attendance.

5.2 Investigations: Chief Payton gave an investigation report covering November 2014 – January 2015. He stated there were a total of 79 calls, 1

arrest, 1 fatality and 1 injury during this reporting period. A full report was included in the packet.

5.3 Fire Prevention: Chief McDaniel gave a report on county fire prevention. There are 46 schools within the county jurisdiction and 39 inspections have been completed to date. He recognized Greta Davis of his staff for creating a new electronic submittal plan. It is running smoothly and contractors and staff find it very efficient. He reported on the desire to move to the Accella system and off of Fire RMS. A full report of fire inspections for November 2014 – January 2015 was included in the packet.

5.4 Communications: Chad Homme gave a report on the CAD project, NetMotion update and the 2015 radio programming. The CAD project delivered a new file to test on the mobiles as of February 26 after additional issues had been identified and corrected. NetMotion software on the MDC'A written report was included in the packet.

5.5 Fire Training: Ron Cripe gave a powerpoint presentation on the progress of RFTC on the six goals identified in the 2014-15 Business Plan.

Goal 1

- a. Maintain the delivery of MJC Fire Academies
- b. Offer courses in support of the Fire Science Certificate and A.S. degree
- c. Offer courses to support the Emergency Medical Services

Goal 2

- a. Offer an active schedule of California State Fire Marshal approved classes
- b. Enhance distance education capabilities
- c. Expand fee based classes offered by the RFTC and community education

Goal 3

- a. Expand Safety Training Venue for Community & Local Industries (i.e. Manufacturing OSHA Training, OES – CIMS/NIMS/IES, etc.)

Goal 4

- a. Organize a fire science safety conference

Goal 5

- a. Improve priority registration for employees of JPA Fire Authority Members seeking to complete their associate degree

Goal 6

- a. Update lecture room with Smart Classroom Technology
- b. Repair Simulator to working conditions

6. Agenda Items:

6.1 Consideration and Approval of the 2015-2016 Business Plan

Chief Hall made a motion to postpone approval of 2015-2016 Business Plan and schedule two workshops to look at all aspects of the Plan with emphasis on Fire Investigations. Chief Wapnowski seconded. Motion passed.

Stanislaus County OES/Fire Warden's office will set up two workshops, one during the day and one at night in different locations within the next few weeks. Everyone was encouraged to attend both workshops and any other meetings that are scheduled related to the Business Plan.

7. Announcements:

7.1 The new SR911 director, Joel Broumas, was introduced by Cecil Ridge. Joel is a Captain with Modesto Police Department and will work closely with Wendy Silva, SR 911 Operations Manager. Cecil Ridge and Mike Parker were thanked for their dedication during their tenure at SR911. Both will be leaving in the near future.

7.2 The next regular meeting is scheduled for June 4, 2015

8. Adjournment:

Meeting was adjourned by Chief Passalacqua at 0920.

Respectfully Submitted,

Melba Hibbard
Stanislaus County Fire Warden's Office