

<p>Stanislaus County Fire Authority          Regular Meeting Minutes          March 6, 2014– 8:30 a.m.          Regional Fire Training Center – Modesto, CA</p>
---

1. Chief Passalaqua called the meeting to order at 8:40 a.m. The flag was saluted.

2. **Roll Call:**

The following agency representatives were present:

City of Ceres	Chief Lillie
Denair Fire District	Chief Doerksen
Keyes Fire District	Chief Klevmyr
City of Modesto	Chief Bradley
City of Oakdale	Chief Wapnowski
Oakdale Fire District	Chief Wapnowski
City of Patterson	Chief Hall
Salida Fire District	Chief Skiles
Stanislaus County	Chief Skiles
Stanislaus Consolidated Fire	Chief Wapnowski
City of Turlock	Chief Lohman
West Stanislaus	Chief Hall
Woodland Ave. Fire District	Chief Passalaqua

Also Present: Cecil Ridge, Mimi Jackson, Melba Hibbard, James Gunn, Sean Slamon Modesto Regional Fire Authority; Roy Evans, Scott Fremell Cal-Fire TCU; Robert Chew and Derrick Witmer Cal-Fire SCU; Sheldon Gilbert IPS Consulting; Pete Duenas, Stanislaus County; Richard Murdock and Marilyn Smith, Mountain Valley EMSA

3. **Public Comment:** None

4. **Approval of Minutes:** Chief Lohman made a motion to accept the minutes from the December 2013 meeting; Chief Wapnowski seconded the motion. Motion was passed.

5. **Staff / Committee Reports**

- 5.1 Management, Fiscal, Legislative- Mimi requested that all agency representatives turn in their Form 700. An update on projected property tax roll increases was provided. All agency representatives were asked to check the sign in list to verify that the correct representative and alternate was listed for their agency.
- 5.2 Fire Investigations- The number of fire investigations was provided in the report that was handed out.
- 5.3 The quarterly report of all fire prevention activities was sent out with the agenda and minutes.
- 5.4 Fire Communications- Chief Skiles provided report as Chad was on vacation.

6. **Agenda Items**

- 6.1 2014-2015 Business Plan- Chief Passalaqua reported that it is time to begin developing the 2014/2015 Stanislaus County Fire Authority. He requested that the group go through and evaluate the services that they need. It was recommended that a workshop be scheduled in April to again prioritize the services provided and review the performance expectations and if those are being met in the current format. There were questions regarding the cost of the administrative component. All agreed that the communications

service is one that is needed by all, the question was asked if SR911 be assisted in any way through these funds? Chief Bradley committed that fire investigations and fire prevention would provide reports on their services. He requested a copy of the original ordinance. Chief Passalaqua requested that the chiefs contact him with their comments. The workshop was scheduled for April 24<sup>th</sup> at 1900 hours at the RFTC.

6.2 Nomination of Officers – The election of officers will be held at the June meeting so nominations for officers were requested. Melba Hibbard was nominated for the Clerk/Secretary, Chief Hall was nominated for the Vice-Chairman and Chief Passalaqua was nominated for Chairman. Nominations will be open until June when a vote will be taken.

6.3 Operational Area Coordinator- Chief Skiles had several dates to make everyone aware of:

- April 6 – 1000 hrs XST and adjacent counties: TCU,MMU, SCU, and San Joaquin County regarding cooperative agreements
- March 11<sup>th</sup> – Emergency Managers Meeting 1500hrs at Harvest Hall
- March 13<sup>th</sup> 1800hrs – Integrated dispatch with consultant Fitch and Associates
- May 6 1800hrs CICCIS refresher with Chief Humphreys RFTC
- May 7 0830hrs CICCIS refresher with Chief Humphreys RFTC

Melba reminded everyone that the IQS letter/rosters have gone out, please update task sheets for all new people and cross off any personnel that have left. Each chief needs to sign off that his/her personnel meet the arduous fitness standard. As soon as all of the information is turned in to her and processed, red cards will be issued.

The next regular meeting is scheduled for June 5, 2013.

The meeting was adjourned at 0920  
Respectfully Submitted,  
Mimi Jackson  
Stanislaus County Fire Wardens Office  
Modesto Regional Fire Authority