

Stanislaus County Fire Authority
Regular Meeting Minutes
September 4, 2014– 10:00 a.m.
Regional Fire Training Center – Modesto, CA

1. Pledge of Allegiance:

Chief Skiles called the meeting to order at 1000 hrs. The flag was saluted.

2. Roll Call:

The follow agency representatives were present:

Burbank Paradise	Chief Hillar
Cal-Fire	Chief Chew
Denair Fire	Chief Doerksen
Keyes Fire	Chief Klevmyr
City of Modesto	Chief Slamon
City of Oakdale	Chief Wapnowski
Oakdale Fire District	Chief Wapnowski
City of Patterson	Chief Breasher
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 Breasher

Also attending the meeting: Peter Golling, Burbank Paradise Fire; Michael Payton, Hugo Patino, Modesto Fire; Stan Risen, Stanislaus County CEO; Cecil Ridge, Stanislaus County SR911; Jerry McDaniel, Chad Homme, Randy Crook, Matt Jenkins, Stanislaus County Fire Warden / OES

3. Public Comment:

Stan Risen, Stanislaus County CEO, thanked all in attendance for their positive participation in the Regional Fire Authority.

4. Minutes: Chief Lohman made a motion to approve the minutes of the June 5, 2014 meeting. Chief Wapnowski seconded the motion. Motion passed.

5. Staff Committee Reports

5.1 Administrative: Chief Skiles gave a report. He requested any resource additions/deletions should be cc'd to Chad Homme and Melba Hibbard so the information can be updated in ROSS. He announced there are several NIMS/ICS All Hazard classes being held locally over the next year and to contact him for more information. He reminded members that Form 700 must be on file with the secretary, Melba Hibbard, and agency representatives and alternates must have a letter on file to be a voting member. If you have any questions concerning your agency compliance, please contact Melba.

- 5.2 **Investigations:** Chief Payton included a report for May 1, 2014 to July 31, 2014 in the agenda packet. Copies were available at the meeting. He noted there were four arrests made during this time period.
- 5.3 **Fire Prevention:** Chief Payton included a report for May 1, 2014 to July 7, 2014 in the agenda packet. Copies were available at the meeting. Chief Jerry McDaniel reported significant problems separating County data from Modesto Regional Fire Authority data in FireRMS. At the next meeting, there will be an up-to-date report for County activity. County Fire Prevention has been busy re-engaging with local Fire Chiefs. He and his staff are working from 10th Street Place to provide for one stop shop. He announced the recruitment for a Fire Prevention Specialist I/II and III positions are currently open with the County.
- 5.4 **Communications:**
Chad Homme reported he continues working on the CAD upgrade project. He is working with the vendor requesting certain deliverables, on-site support and a timeline for upgrades to be completed. He is also working on the setup of Active 911 for local agencies. The Tac 9 radio frequency has been re-licensed and SR911 has been notified and will begin utilizing Tac 9 again. The next meeting of the Communications Advisory Committee is September 9. This meeting will also include a FireRMS User Group. Contact Chad with any questions.

6. **Agenda Items**

- 6.1 **RFTC Presentation:**
Pedro Mendez provided a Powerpoint presentation concerning the Regional Fire Training Center (RFTC) and new programs being considered. A new Director is in the final stages of recruitment. Miriam Medina is the new secretary for the RFTC. A three (3) year agreement has been signed by the partner agencies. There are currently 18 students in the Fire Academy. He spoke concerning some new programs and goals being explored such as an alternative Fire Academy, adding a Paramedic Program, adding a CSU Stanislaus Bachelor Program in Fire Science and updating the RFTC Procedure Manual. San Joaquin County is also partnering with the RFTC and the network of local Fire Agencies.

7. **Announcements**

- 7.1 Chief Skiles announced upcoming training/exercise opportunities:
September 12 at John Thurman Field with National Guard
September 15 on the Westside with the Sheriff's Office and CalFire
- 7.2 The next regular meeting is scheduled for December 4, 2014, 0830 at the RFTC.

Meeting was adjourned at 1050 hrs.

Respectfully Submitted,
Melba Hibbard
Stanislaus County Fire Warden's Office