

Stanislaus County Fire Authority
 Regular Meeting Minutes
 March 7, 2013– 8:30 a.m.
 Regional Fire Training Center – Modesto, CA

1. Chief Skiles called the meeting to order at 8:35 a.m. The flag was saluted.

2. **Roll Call:**

The following agency representatives were present:

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|-------------------------|-----------------|
| City of Ceres | Chief |
| Keyes Fire District | Chief Klevmyr |
| City of Modesto | Chief |
| Oakdale Fire District | Chief |
| City of Patterson | Chief Hall |
| Salida Fire District | Chief Skiles |
| Stanislaus Consolidated | Chief |
| Stanislaus County | Chief Hinshaw |
| City of Turlock | Chief Lohman |
| Westport fire District | Chief Hackett |
| West Stanislaus Fire | Chief Hall |
| Woodland Ave Fire | Chief Pasalaqua |

Also Present: Mike Wapnowski, Eric DeHart, Ron Cripe, Stanislaus Consolidated, Oakdale City, Oakdale Rural; Eric Holly, Randy Wheeler, Ceres Fire; Melba Hibbard, Mike Payton, Hugo Patino, Chad Homme, Tommy Dick, Mimi Jackson, Modesto Regional Fire Authority; Marilyn Smith, MVEMSA

Guests- Richard Murdaugh, MVEMSA, and Chief Humphrey, Cal EMA

3. **Public Comment:** None

4. **Approval of Minutes:** There were no changes, however there was not a quorum to vote to approve December minutes.

5. **Staff / Committee Reports**

- 5.1 Management, Fiscal, Legislative- Mimi provided a mid-year budget update, revenues appear to be within projections for fiscal year 2012-2013. There are issues with some agencies not having an officially designated representative; this makes it difficult to reach a quorum. .
- 5.2 Fire Investigations- Reports for November-January were distributed.
- 5.3 Fire Prevention- Report was provided for November. Any questions, contact Chief Payton.
- 5.4 Fire Communications- Chad Homme provided a written and verbal report. He has been working on an issue with CAD and MDCs. San Joaquin County has begun using a frequency that interferes with ours, work is being done on that. Regina Alcala is now on staff at Modesto Regional to assist with Fire RMS questions. She is currently at Zoll training and we expect that she will be available to help agencies throughout the County with issues and reports.

6. **Agenda Items**

- 6.1 Public Safety day- The Modesto Nuts are sponsoring a public safety day and there will be funds raised from ticket sales for the Public Safety Academy for the ROP students at Davis

High School. This is will be on Sunday April 14th at 1:00. Chief Watt encourages all to attend if possible. 2013.

- 6.2 Operational Area Coordinator – Chief Skiles covered the dispatch matrix and gave an overview of the change in resource typing. Chief Humphrey of State OES discussed the specifics of the changes to resource typing. This change is a result of the work of the FireScope task force. Many Type 3 engines will now be a Type 6. The changes are in effect this fire season. Chief Wapnowski spoke about what the change means in this county, there is still work to be done to determine the full impact. Chief Hinshaw expressed concern about the negative impact this will have on our ability to get strike teams out. Chief Humphrey, Captain Holly and Tom Dick discussed CICCIS. There has not been a lot of movement recently within the system (STL Trainee to STL). Please make sure to submit any information to the CICCIS committee if you have changes. The Fire Warden web-site still has all the information for the CICCIS positions .the following dates have been set: STEN Refresher – April 23, and April 24th; Pre-Fire Season meeting – May 15. There was discussion regarding courses and course equivalencies, and about Type III IMT teams. More information is available on the State web-site. Melba Hibbard provided an update on the IQS Red-Card process, information has been sent out. Please get your information in as soon as possible so that red-cards can be issued by June 1st. Chief Humphrey discussed a change in the reimbursement process. In order to be reimbursed, all agencies must go into a federal web-site called SAM and register there before any reimbursement will be done. The rate letter (Salary Survey) should be out soon. They are currently looking at the crew rotations and rest time for consistency.
- 6.3 Form 700- The organization amended its conflict of interest code to transfer the responsibility for collecting and holding these forms to the Fire Authority Administrator. Anyone who has not turned it in, please do so by sending it to Mimi. There were forms available at the meeting.
- 6.4 Fire Code Adoption- There are monthly meetings at the RFTC regarding the Fire Code., everyone is welcome. Please contact Mike Payton for further information.
- 6.5 Business Plan- The Business Plan will be brought forward for the 2013-2014 Fiscal Year at the June meeting. Also, an e-mail will go out in April seeking interested members that might want to run for an office within the Fire Authority.

The next meeting is scheduled for June 6, 2013

The meeting was adjourned at 0945.

Respectfully Submitted,

Mimi Jackson

Stanislaus County Fire Wardens Office

Modesto Regional Fire Authority