

Stanislaus County Fire Authority  
Regular Meeting Minutes  
Sept. 1, 2011– 8:30 a.m.  
Regional Fire Training Center – Modesto, CA

Chief Passalaqua called the meeting to order at 8:30 a.m. The flag was saluted.

2. **Roll Call:**

The following agency representatives were present:

CalFire SCU	Chief Barrett
City of Ceres	Chief Lillie
City of Modesto	Chief Slamon
City of Patterson	Chief Hall
Stanislaus Consolidated	Chief Mayotte
City of Turlock	Chief Lohman
West Stanislaus Fire	Director Kimball
Westport Fire	Chad Hackett
Woodland Ave Fire	Chief Passalaqua

Also Present: Mike Payton, Alicia Hinshaw, Mimi DeSimoni, Chad Homme, Modesto Regional Fire Authority; Linda Diaz, MVEMSA, Rod Brouhard, AMR

Guests- None

3. **Public Comment:** None

4. **Approval of Minutes:** Chief Mayotte made motion to approve the minutes of the May 2011 meeting, Chief Slamon seconded the motion. Motion was passed.

5. **Staff / Committee Reports**

- 5.1 Management, Fiscal, Legislative- Mimi reported on the regional fire RMS project, the year end budget report and the assessed valuation for fire districts.
- 5.2 Fire Investigations- Reports were distributed and discussed. Report is in a new format since it is being reported quarterly now.
- 5.3 Fire Prevention- Report was provided, now on a quarterly basis. Any questions, contact Chief Payton.
- 5.4 Fire Communications- Chad reported on the new fire RMS users group, the MDC grant program, radio programming, and narrow-banding.
- 5.5 EMS –Minutes from EMS Advisory Committee were distributed.

6. **Agenda Items**

6.1 Calendar of Regular Meetings- It was proposed that a calendar be developed for all regular meetings including Fire Authority, Fire Chiefs, Training Officers, Fire Prevention, Fire Investigations, Communications, EMS and Administrative Managers. All agreed that a centralized calendar would be useful. When the rest of the scheduled meetings are set, the calendar will be distributed.

The meeting was adjourned at 0915 hrs.

The next meeting is scheduled for December 1, 2011

Respectfully Submitted,  
Mimi DeSimoni  
Stanislaus County Fire Wardens Office