

Stanislaus County Fire Authority  
Meeting Minutes  
Board of Directors Meeting  
October 4, 2007

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1. Chief Skiles called the meeting to order at 0902 hrs. The flag was saluted.

1. Roll Call - The following agency representatives were present:

Chief Karl Curnow	Denair Fire District
Chief Henry Benavides	Keyes Fire Protection District
Chief Jim Miguel	Modesto Fire
Chief Mike Botto	City of Oakdale
Chief Rob Hoyer	Oakdale Fire District
Chief Bill Kinnear	City of Patterson
Chief Dale Skiles	Salida Fire District
Chief Steve Mayotte	Stanislaus Consolidated Fire District
Chief Ray Jackson	Stanislaus County Fire Warden
Chief Gary Thompson	Westport Fire District
Director Bob Kimball	West Stanislaus Fire District
Chief Mike Passalacqua	Woodland Ave. Fire District

Also present were: Chad Homme, Ed Bartley, Salida Fire; RaeLene Brown and Shirley Koelmans Stanislaus Consolidated Fire; Ken Slamon, Matt Jenkins, Randy Crook, Stanislaus County Fire Prevention Bureau; Shana Jones, Cal Fire Santa Clara Unit; Mimi DeSimoni, and Nicole Raabe, Stanislaus County Fire Warden's Office; Wayne Staylon, SR911.

3. Public Comment – No comment

4. Approval of Minutes: Chief Steve Mayotte made a motion to approve the minutes from the September 6, 2007 meeting with no noted change, Director Bob Kimball seconded the motion; it was passed with a unanimous vote.

5. Staff/Committee Reports

- 5.1 Management, Fiscal, Legislative- Chief Skiles reported that the Executive Board will present the annual report and revised business plan to the board in the near future.
- 5.2 Fire Investigations- A monthly report for August was distributed outlining all investigations and their current status. There was a significant dollar loss that month - \$628,750 for Modesto fires and \$2,757,200 for county area fires.
- 5.3 Fire Prevention- The monthly activity report will be emailed to all the districts.
- 5.4 Communications –Chad Homme reported on several projects he has been involved with as the Communications Coordinator. Fire Frequency Sharing working groups are meeting together weekly, training has been scheduled and testing is started in the Knights Ferry Area.
- 5.5 Training – Captain Bartley handed out a report on the current topics that fire training is addressing. There has been ongoing training on the new Fire Shelters. The Highway safety program has been put on hold.
- 5.6 Special Ops- Chief Bill Houk is the new Special Ops Coordinator and will be starting on Monday, October 8, 2007.

6. Agenda Items

- 6.1 Fire Code Adoption: Chief Slamon presented a power point presentation regarding the time line, process, and current amendments to the 2008 Fire Code. Some specific issues of concern over the proposed amendments were discussed: cluster homes, rural water supply and the requirement for fire sprinklers for

any residence more than three miles from a station. The power point is available upon request. There are workshops being scheduled. There is a very tight time-line in order to get the new code adopted by all Boards as well as the Board of Supervisors by December 1, 2007. Chief Slamon requested an approval by the Fire Authority for the process he outlined for adoption of the code (each individual agency must adopt the code themselves). Chief Mayotte made a motion to approve the process as outlined by Chief Slamon, Chief Benavides seconded the motion. Motion was passed with a unanimous vote.

The next regular meeting is scheduled for Thursday November 1, 2007 – 0900 hrs at the RFTC

The meeting was adjourned at 1010 hours

Mimi DeSimoni  
Clerk of the Board