



Stanislaus County Fire Authority  
Regular Meeting Minutes  
September 1, 2022, 830 hrs.  
Fire Warden's Office, 3705 Oakdale Rd, Modesto

**1. Pledge of Allegiance:**

Meeting called to order by Chief Parnell at 0830 hrs. The flag was saluted.

**2. Roll Call:**

The following agency's representative / alternate were in attendance:

Burbank Paradise Fire Protection District	Chief Golling
Cal-Fire SCU	Absent
Cal-Fire TCU	Absent
Ceres City Fire Dept	Chief Wise
Ceres Fire Protection District	Chief Wise
Denair Fire Protection District	Absent
Hughson Fire Protection District	Chief Berner
Keyes Fire Protection District	Absent
Modesto City Fire Dept	Chief Ernst
Mountain View Fire Protection District	Absent
Newman City Fire Dept	Chief Frye
Oakdale City Fire Dept	Chief Tietjen
Oakdale Rural Fire Protection District	Chief Tietjen
Patterson City Fire Dept	Chief Frye
Salida Fire Protection District	Chief Wise
Stanislaus Consolidated Fire Protection District	Chief Tietjen
Stanislaus County Fire Warden	Chief Parnell
Turlock City Fire Dept	Chief Wise
Turlock Rural Fire Protection District	Absent
West Stanislaus Fire Protection District	Chief Frye
Westport Fire Protection District	Absent
Woodland Ave Fire Protection District	Absent

Also attending the meeting:

Chief Klevmyr, Chief Murdock, Chief Jenkins (FPB), Ruben Wegner (OES), Chad Braner (EMS), Mike Lunn, and Chad Homme, Stanislaus County Emergency Services; Brooke Freeman, Sheriff's Office, Dustin Bruley and Ed Sears, FIU; Chief Boer, Woodland Ave Fire; Chief Bray, Stanislaus Consolidated Fire, Chief Hakola, Patterson Fire, Chief Hunter, Modesto Fire, Chief Bernardi, Burbank/Paradise Fire, and Rod Flora, Fire Chaplain.

**3. Public Comment:**

None

**4. Approval of Minutes:**

**4.1 Approval of the June 9, 2022 regular meeting minutes**

Motion to approve made by Chief Bernardi, seconded by Chief Ernst, motion passed.

## **5. Staff / Committee Reports:**

### **5.1 Fire Investigation Report**

- A detailed summary report was included in the agenda packet.
- FIU working out details on adding an investigator for Turlock.
- Chief Murdock and Chief Ernst stated there have been discussions of moving FIU from the DA's office to Modesto Fire - daily management of employees – same structure – nothing would change.

### **5.2 Fire Prevention Report**

- A detailed summary report was included in the agenda packet. Nothing further to report.

### **5.3 Fire Communications Report**

- A detailed summary report was included in the agenda packet.
- CAD/MDC issues – the new process is to call Sheriff's IT, they will create a ticket and assign it to Chad Homme. Chad then can triage/resolve or push it up the chain. This will provide a process to track the tickets.
- AB109 update: The tower on Frymire will only need to be 65 feet tall, which should save on costs and lease.
- Diablo Grande – Kurt and Nate from SR911 submitted the County's latest requests to Planning over 2 weeks ago and are awaiting a response.
- Radio reprogramming – drafts are done, will be sent for review later today.
- Radio orders – be sure to order early, lead time is as much as 6-7 months for radios and components.

### **5.4 Fire Chaplain Report**

- A detailed summary report was included in the agenda packet.
- 12/2/22 is the Fire Appreciation dinner – details coming soon

### **5.5 Administration & Support Report**

- Fire Warden's office is providing admin support to Stanislaus Consolidated Fire – any District is eligible for these services.

### **5.6 HazMat/Tech Rescue**

- State OES added a type 6 engine to go along with the HazMat unit

### **5.7 Training**

- Introduced Mike Lunn, the new Fire Training Coordinator
- Training on the new Bambi bucket will be coming out to agencies soon
- County training officers meeting will be on Sept 7<sup>th</sup>
- Ripon Fire has 3 commercial buildings available for training
- Mike Lunn has been added to the Duty Officer list

### **5.8 EMS**

- Hired an EMS Coordinator for Quality Improvement, an EMS Technician and an EMS Administrative Clerk, all three are in backgrounds.
- There are 3 medics in EMS that will be able to respond to ALS calls
- The new EMS Certification/Accreditation portal is live online and going well.
- Preceptors (Paramedic FTO's) in Fire – developing a policy to get them approved through EMS agency to raise the standard of care.
- Mobile EMS App – in process of purchasing and should have it up and running in the next few months (Training to follow upon acquisition)
- BLS Tiered Response units – approved to respond to 5150/Psych calls with Law Enforcement that have no medical complaint
- APOT and APOD policy drafts – APOT time decreased to 20 minutes, anything above will be APOD
- Immediate to Waiting Room Policy in draft with APOD, help mitigate APOT
- Draft policies are online for comment

#### 5.9 SR911

- There are 9 dispatchers in backgrounds and there is an academy in process
- 2 lateral dispatchers are now working
- The new Deputy Director Kasey Young will be starting Sept 12<sup>th</sup>

### 6. Agenda Items:

#### 6.1 Approval to Recommend the Fiscal Year 2022/2023 Fire Authority Business Plan to the Stanislaus County Board of Supervisors

- Need to revise the budget in the Business Plan, will send out revisions

Motion to approve made by Chief Ernst, seconded by Chief Frye, motion passed.

#### 6.2 Approval of a change to the Fund Balance Policy percentages from 40% to 25%.

- We have plenty of funds on hand

Motion to approve made by Chief Ernst, seconded by Chief Golling, motion passed.

### 7. Announcements:

#### 7.1 The next regular meeting is scheduled for December 1, 2022, 0830 hrs, at the Emergency Services Facility.

Meeting adjourned at 0935 hrs.

Respectfully submitted,

Casi Persons  
Clerk of the Board