



Stanislaus County Fire Authority
Regular Meeting Minutes
December 1, 2022, 830 hrs.
Stanislaus Consolidated Station #26, 3318 Topeka St, Riverbank

1. Pledge of Allegiance:

Meeting called to order by Chief Parnell at 0835 hrs. The flag was saluted.

2. Roll Call:

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

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

Also attending the meeting:

Chief Klevmyr, Chief Murdock, 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 Tucker, Stanislaus Consolidated Fire, Chief Jesberg and Chief Bartley, Modesto Fire, and Rod Flora, Fire Chaplain.

3. Public Comment:

None

4. Approval of Minutes:

- 4.1 Approval of the September 1, 2022 Regular meeting minutes.**
- A Quorum was not met, approval of the minutes is postponed until next regular meeting.
- 4.2 Approval of the October 6, 2022 Special meeting minutes.**
- A Quorum was not met, approval of the minutes is postponed until next regular meeting.

5. Staff / Committee Reports:

5.1 Fire Investigation Report

- A detailed summary report was included in the agenda packet.
- City of Turlock Fire Investigator, Nate Benner will be starting soon.

5.2 Fire Prevention Report

- A detailed summary report was included in the agenda packet.
- New Fire Prevention Specialist Ryan Everett starting on January 3rd.

5.3 Fire Communications Report

- A detailed summary report was included in the agenda packet.
- All radio programming has been completed.

5.4 Fire Chaplain Report

- A detailed summary report was included in the agenda packet.
- 12/10/22 is the Fire Appreciation dinner. There is a large support of raffle donations for the dinner.

5.5 Administration & Support Report

- Fire Service Fund financial statement was included in the agenda packet.
- We are behind in our spending for the RFA budget.
- Salida's G2 is complete. Patterson & Burbank is the last two we can do.

5.6 HazMat/Tech Rescue

- A detailed summary report was handed out at the meeting.
- The FBI is possibly doing a mass casualty bomb, hazmat drill here in October.
- The goal for 2023 is Outreach – taking the rig out to do some education.
- We had 7 responses in County and 3 out of County.
- We can put a team together in minutes. For Hazmat, contact us directly, for Tech Rescue, contact Dispatch.

5.7 Training

- Training officers meet monthly on the 1st Wednesday.
- Mike Lunn is now CPR/AED certified as an instructor.
- The Wildland 2023 Committee's next setup meeting is December 14th 1800 at RFTC.
- Air Ops Training was 11/8/22.
- PG&E Live Fire training will be next Fall.

- Please try and get your training officers more involved in the monthly meetings.

5.8 EMS

- The Mobile App Handtevy has been purchased – it will be about a month for setup and training. Should be live around the end of January or beginning of February.
- We still have a shortage of EMS staff – trying to get approval for two more positions.
- Please have your personnel apply for recertification 30 days prior to expiration to allow time for processing. Only have one staff person processing applications.
- A comment was made that they are impressed how our new certification/accreditation online process is very smooth and pleased at the turnaround time for ID cards.
- The new Mobile Crisis Response Team – BHRS & an EMT responding to Mental Health incidents via multiple avenues like 988 or 911 calls, should be live by the 1st of the year. This program should help reduce law responses.

5.9 SR911

- Kasey Young, the new Deputy Director of SR911, was introduced.
- CAD vendor has changed and wants to end support – need to figure out a plan going forward. Structural changes may not be possible.
- Fully staffed but 18 are in training – all dispatchers. We need 9 Call-Takers – but only have 4 currently.
- In January, raising minimum staffing to 5 and filling 2nd fire dispatcher position.

5.10 Air Operations – Adding to future agenda’s

- A detailed summary report was handed out at the meeting.

5.11 CERT – Adding to future agenda’s

- No report this meeting.

6. Agenda Items:

6.1 FIU Transfer from DA to Modesto Fire – Discussion Item

City of Modesto supports the transfer. Chief Jesberg will update the FIU MOU and get it ratified prior to voting on it in March. Structure will not be changing – Administrative change only. 95% of FIU employees are Modesto employees, so it makes sense for Modesto to manage the unit. DA employees will remain DA employees. RFA will continue to provide current funding for 2 positions. Modesto provides “In Kind” contributions to the FIU program.

7. Announcements:

7.1 The next regular meeting is scheduled for March 2, 2023, 0830 hrs, at the Emergency Services Facility.

Meeting adjourned at 0949 hrs.

Respectfully submitted,

Casi Persons
Clerk of the Board