

Stanislaus County Fire Authority
Regular Meeting Minutes
July 2, 2009 – 9:30 a.m.
Following Fire Chief’s Association Meeting
Regional Fire Training Center – Modesto, CA

1. Pledge of Allegiance:

Chief Skiles called the meeting to order at 1100.

2. Roll Call:

The follow agency representatives were present:

Cal Fire SCU	Chief Jones
Denair Fire	Chief Curnow
Keyes Fire	Chief Watt
City of Modesto	Chief Miguel
City of Oakdale	Chief Botto
Oakdale Fire District	Chief Hoyer
City of Patterson	Chief Kinnear
Salida Fire	Chief Skiles
Stanislaus Consolidated Fire	Chief Mayotte
Stanislaus County Fire Warden	Chief G. Hinshaw
West Stanislaus Fire	Director Kimball
Woodland Ave. Fire	Chief Passalaqua

Also attending the meeting were: Michael Lillie, City of Ceres; Mike Kraus, Modesto Fire; Ray Jackson, Ken Slamon and Mimi DeSimoni, Stanislaus County Fire Warden; Ed Bartley and Chad Homme, Salida Fire, and Marilyn Smith MVEMSA.

3. Public Comment:

None

4. Minutes:

Chief Mayotte made a motion to accept the minutes, Chief Miguel seconded the motion. Motion was passed.

5. Staff Committee Reports:

- 5.1 **Management, Fiscal and Legislative Report** – The Fire District Finance / Administrative Managers had their quarterly meeting yesterday. The assessed valuation numbers were available for assistance with budgeting. The Fire Authority Budget Committee will get together again in August to review the final budget.
- 5.2 **Fire Investigations Report** - Chief Miguel reported on the staffing that would be in place on the starting Thursday 7/2 in the evening. They have had reports of stands selling illegal fireworks. The monthly report was distributed showing a breakdown of investigations, including 4 arrests made during the month of May.
- 5.3 **Fire Prevention Report** – Chief Slamon passed out the Activity Report by District for the month of May. He again requested every district submit a letter

- outlining each district's water supply standard in their district. This was requested by July 1, 2009; to date, only 2 have been received
- 5.4 **Fire Communications Report** – Chad Homme gave an update on the equipment purchased with the AFG and the work plan for distribution. The next grant will focus on portable radios. He discussed several communications topics and provided a written report outlining them in detail.
 - 5.5 **Fire Training Report** – Ed Bartley reported on upcoming ICS classes that will be offered through a Homeland Security Grant. He provided a training report.
 - 5.6 **Special Operations Report** – Chief Hinshaw distributed the draft Confined Space Rescue Plan for review. He discussed the likelihood of an H1N1 virus outbreak in the fall; the EOC will require an incident command team which is the focus of classes being offered.
6. Agenda Items
- 6.1 **Operational Area Coordinator Report** – Chief Jackson reported on the Region IV CICCIS seminar. CICCIS will be required to deploy statewide. CA 310-1 provides the path to follow for CICCIS. There will be changes to the dispatch matrix.

 - 6.2 **Independence Day Operational Plan**– Chief Jackson discussed the IAP operational plan for the 4th of July weekend. The Sherriff's helicopter is available thanks to ATF funding. Investigators will be doing light enforcement on July 2nd and 5th, and heavy enforcement on the 3rd and 4th with deputies and MPD.

The meeting was adjourned at 1150.

Respectfully Submitted,

Mimi DeSimoni
Stanislaus County Fire Warden's Office