

Stanislaus County Fire Authority
Regular Meeting Minutes
June 5, 2014– 8:30 a.m.
Regional Fire Training Center – Modesto, CA

1. Pledge of Allegiance:

Chief Passalacqua called the meeting to order at 0835 hrs. The flag was saluted.

2. Roll Call:

The follow agency representatives were present:

Burbank Paradise	Chief Hillar
Cal Fire SCU	Chief Jarske
Denair Fire	Chief Doerksen
Keyes Fire	Chief Klevmyr
City of Modesto	Chief Slamon
Mountain View Fire District	Chief Melo
City of Oakdale	Chief Bradley
Oakdale Fire District	Chief Bradley
City of Patterson	Chief Breasher
Salida Fire District	Chief Skiles
Stanislaus Consolidated Fire	Chief Bradley
Stanislaus County Fire Warden	Chief Skiles
City of Turlock	Chief Lohman
Woodland Ave.	Chief Passalqua
West Stanislaus Fire	Chief Breasher

Also attending the meeting: Robert Chew, Cal-Fire; Chief Wapnowski, Stanislaus Consolidated/Oakdale Fire; Peter Golling, Burbank Paradise Fire; Chad Homme, Regina Alcala, Randy Crook, Matt Jenkins, Modesto Regional Fire Authority; Marilyn Smith, MVEMS

3. Public Comment: None

4. Minutes: Chief Lohman made a motion to approve the minutes of the March 6, 2014 meeting. Chief Wapnowski seconded the motion. Motion passed.

5. Staff Committee Reports

5.1 **Administrative:** No report given.

5.2 **Investigations:** Report for February 1, 2014 to April 30, 2014 was included in the agenda packet. No report given.

5.3 **Fire Prevention:** Report for February 1, 2014 to April 30, 2014 was included in the agenda packet. No report given.

5.4 **Communications:** Chad Homme reported his involvement on several projects including the CAD mobile software for Windows 7, Minitor 6 pagers, and radio reprogramming to 2014 Cal-Fire channels. Contact him if you have any communications needs.

6. **Agenda Items**

6.1 **Nomination and Election of Officers for FY 14/15 – Chairman, Vice-Chairman, Clerk/Secretary**

Motion made by Chief Lohman to close nominations and proceed to elect current officers - Chief Passalaqua, Chairman; Chief Hall, Vice-Chairman; Melba Hibbard, Clerk/Secretary. Seconded by Chief Skiles. Motion passed.

6.2 **Approval of the 2014-2015 Stanislaus County Fire Authority Business Plan:**

Chief Passalaqua presented the 2014-2015 Business Plan. The recommended major program change is to add a training component. The projected cost to add training for 2014-2015 is \$53,000. In the past, the county fire agencies' portion of the Regional Fire Training Center (RFTC) agreement was paid individually by each signatory agency. With the approval to use Less Than County-Wide dollars to fund the county fire agency portion of the contract, each agency will not need to individually budget for reimbursement. Also, partnering closely with Modesto Junior College (MJC) enhanced distance education capabilities, such as online courses, that will be available to fire districts. It was also suggested to begin work on revisions of the Business Plan in January instead of June each year to allow ample time for suggestions and changes. Chief Passalaqua presented each position currently funded with a 4% increase projected for fiscal year 2014-2015.

Motion made by Chief Bradley to recommend to the County Board of Supervisors that the Less Than County Wide Fire Tax be returned to districts where funds are generated. No second. Motion failed.

Motion made by Chief Breasher to approve the 2014-15 Business Plan and forward it to the County Board of Supervisors. Chief Klevmyr seconded the motion. A roll call vote was taken. Yes – 12; Noes – 3 Motion passed.

The next regular meeting is scheduled for September 4, 2014.

Meeting was adjourned at 930 hrs.

Respectfully Submitted,



Melba Hibbard
Stanislaus County Fire Warden's Office
Modesto Regional Fire Authority