

Stanislaus County Fire Authority
SPECIAL Meeting Minutes
February 28, 2019, 1830 hrs.
Turlock Public Safety Center



1. Pledge of Allegiance:

Meeting called to order by Vice-Chair, Chief Wapnowski at 1830 hrs. The flag was saluted.

2. Roll Call:

The follow agency representatives /alternates were present:

Burbank Paradise Fire	Chris Bernardi, Chris Parnell
Cal-Fire	Absent
City of Ceres	Chief Wise
Denair Fire	Absent
Hughson Fire	Absent
Keyes Fire	Absent
City of Modesto	Absent (proxy vote to Salida)
Mountain View Fire	Absent
City of Newman	Absent
City of Oakdale	Chief Wapnowski
Oakdale Rural Fire	Chief Wapnowski
City of Patterson	Chief Gregory
Salida Fire	Chief Weigele
Stanislaus Consolidated Fire	Chief Wapnowski
Stanislaus County Fire Warden	Chief Murdock
City of Turlock	Absent
Turlock Rural Fire	Chief Murphy, Nick Colbert
Westport Fire	Absent
West Stanislaus Fire	Chief Gregory
Woodland Ave. Fire	Chief Passalaqua

Also attending the meeting: Eric Holly, Francine Gutierrez, Stanislaus County OES / Fire Warden; Chief White, City of Turlock Fire; Dave Hutchinson, Ed Sears, Fire Investigation Unit; Birgit Fladager, DA

3. Public Comment:

None

4. Agenda Items:

- 4.1 Discussion for Priorities for the 2019/2020 Business Plan and Provide Direction to the Business Plan Committee. No voting action requested.

There was discussion on the draft 2019/2020 Business Plan. The Plan will to go to the Stanislaus County Board of Supervisors for approval in June

as a non-consent item. Meetings with each Supervisor will be conducted prior to the BOS meeting. No vote taken.

- 4.2 Approval to Develop a Fire Investigation Unit (FIU) Sub-Committee and Approval of Committee Members as Appointed by the Chairman.

The FIU Sub-Committee will be a temporary committee with the goal to develop plans and recommendations of options for the next budget cycle. The FIU Sub-Committee will present its findings at a Special Meeting of the Fire Authority on May 2, 2019. The following agencies were appointed to serve:

Ceres
Salida
Burbank Paradise
FIU – Dave Hutchinson
Fire Warden – Richard Murdock
Finance – Francine Gutierrez

- 4.3 Approval to Develop a Training Sub-Committee and Approval of Committee Members as Appointed by the Chairman.

The Training Sub-Committee will be a temporary committee with the goal to develop plans and recommendations of options for the next budget cycle. The Training Sub-Committee will present its findings at a Special Meeting of the Fire Authority on May 2, 2019. The following agencies were appointed to serve:

Salida
Westport – Steve Brush
Patterson – Jonathan Schali
Consolidated – Tim Johnson
Fire Warden – Eric Holly
Finance – Francine Gutierrez

5. Announcements:

- 5.1 The next Regular Meeting is scheduled for March 7, 0830, Regional Fire Training Center
- 5.2 A Special Meeting is scheduled for May 2,S 2019, time and place TBD.

Motion to adjourn made by Chief Wise, seconded by Chief Passalacqua. Meeting adjourned at 1936 hrs.

Respectfully Submitted,

Melba Hibbard
Stanislaus County Fire Warden's Office