



2016 PLANNING SESSION MINUTES

Rancho Adobe November 4, 2015

Attendance:

Paul Fleckenstein	CALFIRE	Mark Freeman	Sonoma Valley
Ray Mulas	Schellville	Loren Davis	Mountain
Frank Treanor	Rancho Adobe	Randy Collins	SRJC
Cyndi Foreman	CSC	Bill Braga	Sebastopol
Todd Derum	CALFIRE	Sean Grinnell	Bodega Bay
Tony Gossner	Santa Rosa	Scott Westrope	Santa Rosa
Bill Shubin	Santa Rosa/Kenwood	Jack Piccinini	Santa Rosa
James Williams	Sonoma County	Dan George	Gold Ridge
Marshall Turbeville	CALFIRE	Mark Gradek	CALFIRE
Bill Bullard	Graton	Doug Williams	CSC
Aaron Abbott	REDCOM	Mike Bates	Rohnert Park
Max Ming	Forestville/Russian River		

Chief Braga began by handing out the goals that had been generated over the last two years, adding that he did not have a format for today's session. Chief Williams suggested since the meeting schedule was already raised by Chief Derum, we begin with that topic which is where the session began.

I. Meeting Schedule: It was agreed to stay with monthly meetings, move the night meetings to a day meeting and have a 1030 AM start time and work through with lunch arranged by the host agency.

II. Meeting Agenda: It was agreed to eliminate the Committee reports as standing reports and have any items from the respective rep for the committee submit their items to the Secretary one week before the meeting to be put on the agenda that is then posted to the website. The item would not be covered at the meeting unless specific questions are raised. The other change would be to challenge ourselves to include a presentation on a topic of value to the group not to exceed one hour.

A motion was made by Dan, second by Frank to accept the changes above. The vote was unanimous.

III. Presentation Ideas:

- Marin Fire History Project
- CICC Process
- First Responder Fees
- Private/Public Partnerships
- MCI Incidents
- Active Shooter (including interaction with Police Chiefs)

- Vegetation Management Programs

Randy will send out these topics to the group asking for subject matter experts to put together a presentation next year.

IV. TO's/OP's Goals: Jack circulated the goals that the TO's/OP's E-Board are proposing for 2016 and provided a brief description of each.

- Conduct a Review of 2015 deployments (Piccinini, All).
- Request all fire agencies to use the organization as a clearinghouse for all training classes to coordinate, better promote their awareness and avoid redundancy in course offerings (All).
- Explore the feasibility of implementing Move Up Matrix System (MUMS)???
- Continue to maintain liaisons with the Chiefs (George, Piccinini), Marin TOs (DeCarli/Collins), Marin OP's (Piccinini) and FPOs (DeCarli).
- Continue to maintain a liaison with the SRJC Fire Tech Advisory Committee (Piccinini).
- Explore feasibility of offering Driver Operator IA on a regular basis (Collins)
- Host an Ethics and RIO class (Randy Collins)
- Sponsor a multi-zone drill in Zone 7 involving rotational stations to include; entanglement, bail-out props, ventilation activities, WUI operations, structural triage, etc. (All).
- Sponsor a STL/Overhead refresher course (All)
- Conduct a recognition ceremony of agency personnel who are promoted, or meet certain education/training goals/certifications at the Chief's installation luncheon (All).

V. FPO Goals: Cyndi shared their goals will be:

- The Code Adoption process and be consistent while minimizing the number of local amendments
- Wildland Education (curriculum to be formalized)
- Sponsoring level II courses for those who need to complete their Fire Marshal/Chief Officer classes
- Continue to conduct SMART Pub-Ed activities
- Continue Safety Pals with a goal of reaching 4k kids through 4 shows
- Pursue a FITIF Grant to obtain a scanning and mapping device for diagramming fire scenes
- Access State funding to develop pre-fire attack plans for the entire county including specific data for first responders and companion information for residents/homeowners

VI. SRJC: Randy followed up on the letter he had sent to the Chief's in September requesting each agency commit one or two persons to become SFT Skills Evaluators in order to assist with the testing process in the FFI Academies and with FFII certification testing process. The group agreed to support this process as best as they could.

The session was concluded with the intention of these goals being presented for adoption at the December meeting. The session was adjourned by Chief Braga at 1325.

Respectfully Submitted 11/4/2015
Randy Collins Interim Secretary