CICCS Committee Meeting
Jan 10, 2017

Attendance:
Jack Thomas  Santa Rosa  Randy Collins  SRJC
Mark Gradek  CALFIRE  Spenser Andreis  Sonoma Valley
John Salvante  OES  Keith Flood  Santa Rosa

I. Call To Order: Jack Thomas called the meeting to order at 10:58

II. Approval of the Previous Meeting Minutes: Jack asked if everyone had a chance to review the minutes from the last meeting (May 2015). Chief Andreis made a motion to approve the minutes. Second by Chief Gradek. Unanimous vote.

III. Discussion Items

A. Op Area Coordinator Report:

B. Appointment of City Rep: Jack shared that with Jack Piccinini no longer a City employee he cannot serve in this capacity and stepped down. To that end, he sent an inquiry email to the Cities and only received interest from Santa Rosa who requested the appointment of Chief Flood. Chief Gradek made a motion, second by Chief Andreis. The vote was unanimous. Congratulations Chief Flood

C: CICCS Vacancies: Jack reported we still have a Training Specialist Vacancy and a Tribal Representative. Jack will reach out to Chief Epstein at Dry Creek to determine their level of interest. Chief Salvante said they can participate in the MMAS through either the local CICCS or through the BIA. He also allude that he will also follow through on the Training Specialist position. The Cal Fire Training chief from LNU will be contacted.

D. SCFCA CICCS Application Process Update: Jack said they have not made any changes to the application process and it has been running smoothly. Part of this is because he reviews the process with the applicant before they submit. Randy said he has seen some applications come through missing some certs bit they are listed in the front of the package and asked for if we should be approving them. Jack indicated he reviews all for the necessary certs and if you are not receiving them to let him know. It may be an email issue since the files are large.

E. SCFCA Interface (Overhead lists, SOG): Jack reviewed the overhead application process for these candidates. All acknowledged the process and there were no questions.

F. CICCS Tracking and Management System: Jack reviewed the tracking system and said it has become very streamlined as it is all electronic now. However, he did indicate he could be more consistent with the annual renewal process.
F. Fire Line EMT/Medic Changes: Jack shared that if you are a Medic you can also apply as a Line EMT. During the Summer, all of the Agencies that participate in the Line EMT and Medic program were contacted and advised. Several Line Medics applied and have been placed into Active Status and ROSS in both FEMT and FEMP disciplines. It was asked if the line folks need to have S-223 (Fireline EMT). Chief Salvante said the answer is yes as the class has been approved by Fire Scope. If someone is currently in the system they are historically recognized but any new applicants need the class. He added the addition to this class should be helpful as EMT’s tends to be a problem area as many are not familiar with large incidents.

G. Region II OES Assistant Chief Report: Chief Salvante reported their 2017 CICCS new guidelines should be coming out shortly. John asked how many people we now have as STL’s and wanted to know the if the CICCS Committee had a max number allowed. Spencer indicated the Op area used to but he thought it had been eliminated. Keith reported we had 20 qualified and 5 trainees. John cautioned us to be careful of having many STL’s on the list so people don't fall into vacancies issues. Spencer explained that many of our STL work in other qualifying disciplines and that we have not had any problems. Everyone agreed to keep an I on it over the years to come.

IV. Application Review:

A. 2016 Overhead Certifications review: Jack reported out on personnel that applied and were placed into the ROSS system and Active Status in 2016. CICCS is now maintaining a list of over 60 personnel for the Op Area. 16 Personnel were added this year in both Trainee and Qualified status.

V. Action Items:

A. Election of Peer Review Committee Chair (taken out of order): Jack reminded the group a new Peer Committee Chair needs to be elected for 2017. Randy nominated Jack, second by Spenser. The vote was called for and was unanimous. Congratulations Jack.

VI. Round table: Nothing to report

VII. Schedule Next Meeting:
Tentatively set for January 2018 following the TO/Ops Meeting

Adjournment: Adjournment of the meeting was called at 1200. Motion by Jack, second by Spencer, motioned carried