I. Call to Order: Chief Cornelsson called the meeting to order at 0910.

II. Self-Introductions: Due to the small size of the group, intros were skipped.

III. Changes to the Agenda: Under VI it was asked the persons indicated for making the reports be switched. Randy said he will make the corrections.

IV. Approval of the Minutes: Motion by Bill seconded by Ken, unanimous vote.

V. Presentation: Randy presented on the changes to the Company officer Certification path that was approved by STEAC at the February meeting.

VI. Liaison Reports:
   A. Chiefs: Bill reported it was a night meeting and Chief Terrell discussed response procedures of the VFCs.
   B. FPO’s: No report.
   C. Marin TO’s: No meeting. Next meeting is May 27th.
   D. Marin OP’s: Dave shared that Marin will be using V-Fire 24 & 25 as Tac channels for wildland incidents.
   E. CALFIRE: No report although Dave shared they have all stations staffed as well as the aircraft.
   F. NBIMT: Jack reported they had a training session last month with good turn-out. Team has pulled together well and will be assisting with the MAD drill.
   G. Fire Tech Advisory: Randy reported there are many changes occurring in the program.
      • Interviewed yesterday for the replacement of Linda Mercurio’s position hope to have the new person on board by June to conduct some succession training.
      • Interview for Curtis Newsom’s position May 22.
      • Beginning to write curriculum for the courses in the new CO cert path including S-290.
• He reported on what had been covered at a two day training on the new FFI certification testing process he attended at SFT. Because of the complexity and repeat requirements, the testing of the FFI academy will be set up as a stand-alone class to make it easier to track and allow students to remediate.
• FFI graduation on May 16 at 1000. All are welcome.

VII. Old Business:
A. LEXIPOL: Chief Shubin reported he and Chief Mulas are working together to implement it in Zone 3 and have adopted many of the same operational procedures.

B. 2014 Goals:
1. Tactical Options: Jack reported the subcommittee of himself, Holden and Taylor will be meeting next Tuesday.

2. MAD Drill: Darrin sent out a save the date flyer for June 14 and the next planning meeting is this Friday 1:30 at the SMART office in Petaluma.

3. Training Needs Assessment:

4. Strike Team/Active Status: Jack reported on the efforts to put all the overhead positions into the system and how they had develop tabs in the system for each. Each tab will work like the STL with the rotation. He did express some concern about not seeing tabs and will work with our website provider to resolve.

He added that he will be replacing the Active Status Equipment bar with the Active Status Equipment (Draft) bar as part of the updating of the site.

5. Strike Team/REDCOM Duty Officer Class: The Class did occur with 25 participants. Their packets were forwarded to Chief George. Spenser put on REDCOM training in the afternoon which was well attended by REDCOM Staff. FMAG procedures were also covered. There was some surprise not to have any attendees for other overhead positions.

6. RIO/Ethics Classes: Randy reported they have 11 in each class and need 22 to fly. He distributed flyers to the group and encouraged those who need it to attend.

7. By-Laws: Randy reported he is working on the Chiefs By-Laws and once complete, they will be used as a template for this group.

VIII. New Business:
A. Mayday SOP: Eric reported that he is working on a Mayday SOP and inquired as to the practice of moving operations to another Tac channel and using the originally assigned one for RIC. Jack shared that while it sound good, during some testing, it had been found not to be effective.

IX. Good of the Order:
• Ken reported he has a Hazmat IQ class on June 10, 11, 12, & 13 Hazmat Tech Sept 29- Oct 31 and RS-1 November 17-21
• Eric shared that on June 10 & 11 they are hosting a Simulations class.
Jack reported he attended the STL refresher class in Solano County and could not help but notice some of the confusion regarding the new Typing requirements. To avoid delays in dispatch, he suggested asking for a *Type VI/Type III Combination Task Force* when requesting resources.

X. **Adjournment:** At 1011.

**Next meeting:** June 8\(^{th}\), 2014 at the SRFDTT.

Respectfully submitted:
Randy Collins
May 13, 2014