I. Call to Order: Chief Andreis called the meeting to order at 0908 (there was not a quorum)

II. Self-Introductions: Chief Andreis welcomed Capt. Spradlin

III. Changes to the Agenda: N/A

IV. Approval of the Minutes: N/A

V. Presentations: No presentation

VI. Liaison Reports:
   A. Chiefs: Randy shared the following from the last Chief’s meeting:
      • Funding to Triton Group: Following up on the March meeting in which the group agreed to enter into a MOU with Cal Chiefs to provide $20k in funds to AP Triton for lobbying efforts, a discussion occurred on where the funding would come from. A motion was made by Chief George that it occur as follows: $3K Chiefs, $10K TO’s/OP’s, $1K FPO General Fund, $1k FPO Career Succession & $5K from Safety Pals. Second by Chief Gossner.
      • Law Enforcement on Cardiac Calls: After a successful outcome on a cardiac call in Graton due in part to having the SO on-scene, it was agreed it would be advantageous to have them on these types of calls and Director Abbott agreed to reach out to the SO
      • SLG: Will begin moving forward working on the Silver Plan & the tax measure once the new members (Labor & Fire Districts) are on-board.
      • SB 670: discussed providing support for this bill requiring 1-hour notification to OES if power lines go down.
      • County Outreach Officer: The selection process for this position is in progress
   B. FPO’s: No report
   C. Marin TO’s/OP’s: Randy shared the following from their April meeting:
      • Looking into Tablet Command (as we are)
      • Examining the feasibility of establishing MCI trailers around the county
      • Chief’s & labor are looking into establishing a De-briefing policy
      • Working on developing a de-con policy for turn-outs (Randy suggested they attend Chiefs May 8 meeting with NFPA 1851 Committee member presenting on this topic.
      • Conducted goals review including developing uniform STEN forms (STEN refresher was yesterday)
Developing a County-wide training calendar

D. CALFIRE: No report.
E. NBIMT: No report.
F. CICCS: No report
G. SRJC Fire Tech Advisory: Randy shared the following:
   - The 95th academy graduated last Friday that was followed by our Advisory Committee meeting. Chief Heine gave the keynote speech.
   - The Truck Academy is occurring this week and next.
   - Flyers were shared for RIO June 18, Ethics June 17 and Skills Evaluator June 19. The S-219 scheduled for May 29-31 is full (were hoping to deliver CA-219 but SFT is not ready
   - Of the SFT courses we have partnered on, the following were sponsored by this group:
     - Command 2D All Risk Command OP’s (Fire 270.1) Feb 1-10
     - Instructor II (Fire 273.2) Feb 18-26,
     - Wildland Inc. Ops (Fire 270.2) March 15-24 and
     - Insp/Investigations for CO’s (Fire 272) March 28- April 6
   - SFT Mid-Cycle Evaluation: Occurred on April 16. Generally positive findings but was advised we are on their schedule to be re-accredited in march of next year which means our self-study needs to be complete and turned in by Jan.
   - He is developing a semester length 3 units Tactic and Strategy course to be part of the Company Officer Associate Degree.
   - Volunteer Fire Skills is in a state of transition with the VFC’s now under GR.
   - Next semester we will begin using new (donated) SCBA’s from Santa Rosa, which could not have come at a better time..
   - Randy shared he is drafting a White Paper on expanding the PSTC to meet the growing needs (75 have been turned away from the FFI academy alone over the last 12 months) and will be looking for support as he moves forward.
   - He will be hosting the FCTC test at 1000 this Saturday.

   - REDCOM: KT McNulty Everbridge is up and running. A test page was conducted with only one agency that did not receive it. Active shooter continues. Marin County toured their facility and will be conducting a feasibility study.

VII. Old Business:
   A. 2019 Goals Update: In reviewing the 2019 goals, Chief Andreis
      I. Conduct a review of deployments (need to do)
      II. Continue to maintain a training calendar on the website and coordinate all outside trainings through the group (on-going)
      III. Continue to maintain liaisons with the Chief’s, FPO’s & and Marin TO’s/OP’s (on-going)
      IV. Host a RIO & Ethics class (scheduled for June)
      V. Encourage the concept of Zone drills (continuous)
      VI. Host a STL/Overhead Refresher Course (scheduled for May 29)
      VII. Develop a Tactical Response to mass shootings (being pursued by DiCarli (TBA)
   B. Tablet Command: Short discussion as the vendor was not present.
   C. Engine Identifiers: Chief Andreis shared this will continue to be a moving target

VIII. New Business:
   A. Nominations for Vacant VP: Cannot do because of a lack of quorum.
B. **Emergency Button SOG**: Chief Andreis shared the draft SOG for Chad Costa. Comments should be submitted to him by July 1 so it can be agendized for our July 9th meeting.

C. **Funding of AP Triton-Cal Chiefs**: Discussed above.

IX. **Good of the Order**:
- Captain Spradlin shared they just started a recruit academy and have taken delivery of a new Type I Hi-Tech. He also shared a series of promotions.
- Randy shared they picked up an LTI ladder truck from Fortuna Fire Dept.
- Shared a new engine went in service & their ladder is having some warranty work done with the target if going into service mid-June

**Next meeting**: July 9th 2019 at the SRFDTT.

Respectfully submitted May 7th, 2019

Randy Collins