I. Call to Order: Chief Cornelssen called the meeting to order at 09:00.

II. Self-Introductions: Due to the small size of the group intro’s were skipped.

III. Presentation: There were no presentations.

IV. Changes to the Agenda: Chief Cornelssen allowed Randy to give the JC report first since he had another meeting at 10 (Jack agreed to take the minutes in his absence).

V. Approval of the Minutes: Motion by Piccinini seconded by Shubin, unanimous vote.

VI. Liaison Reports:

   SRJC Fire Program (taken out of order): Randy reported the fulltime opening for instructor recruitment closes Mar 3. Link to it: [http://www.santarosa.edu/hr/job-openings/show.php?id=1367](http://www.santarosa.edu/hr/job-openings/show.php?id=1367)

   There are currently 2 FF1 academy classes in progress this semester; The Car Fire Prop is up and running and if anyone wants to try it to let him know. They also received a new compressor which should result in less reliance apartments adjacent pillars; Looking for chain saws to help with future classes. He also reported on the RIO & Ethics classes and suggested the following fees for them: $70 for the ethics Class and $165 for the RIO class. At this cost the Ops group will net 360-900 depending on attendance numbers. The group gave its approval to move ahead with these amounts.

   A. Chiefs: Cornelssen and George attended and presented the ops section goals for the upcoming year. Two items were added 1), update the Ops section part of the chiefs web site. 2) STL refresher to incorporate REDCOM duty officer training. (April 9 0830 Windsor; April 29 0830 Rancho Adobe);

   B. FPO’s: Looking for Level 2 classes in order to help them meet the requirements for various levels for Fire Prevention Officer/Fire Marshal certification. The FPO’s are changing meeting times to 10:00 AM-12:00 PM; Next meeting is in RP Feb 19.

   C. Marin TO’s: Looking into Target Safety and trying to get all department into a single
system; They were advised of the upcoming MAD drill.

D. Marin OP's: Piccinini/Holden attended Feb Meeting. They Presented their 2014 Goals – no other action items.

E. CALFIRE: Burn ban lifted; in the process of renumbering all units within the Unit so that the last number represents the Battalion the unit is from; 4-0 staffing possible this upcoming fire season.

F. NBIMT: No recent meetings. They do have an interest in participating in the MADD drill depending on date and other factors

VII. Old Business:

A. LEXIPOL: The three main departments throughout the Sonoma Valley have become members.

B. 2014 Goals: The 2014 Goals have been posted on the web site

1. Tactical Options: No progress since the last meeting. The current work group consists of Piccinini, Holden and Taylor

2. MAD Drill: Rail emergency – 2 phase drill, Class at Petaluma station followed by a rail-track emergency to be held at the Marin/Sonoma county line. Some wildland stuff may be incorporated as well. May 17 TENITIVE date

3. Training Needs Assessment:

4. Strike Team/Active Status: No report.

5. REDCOM Duty Officer: No report

6. RIO/Ethics Classes: Discussed above

VIII. New Business:

A. Spinal Stabilization Protocols: James Salvante from Costal Valleys reported that the new spinal stabilization protocols will go into practice in May. There are a lot of information and training modules available on the EMS web site in his office will be happy to coordinate light training sessions on the topic for larger groups. James also did some draft MCI coordinating Facility checklists as they continue to work on that project.

IX. Good of the Order: ????

X. Adjournment: At 1122

Next meeting March 11th, 2014 at the SRFD TT.

Respectfully submitted:
Jack Piccinini for Randy Collins
February 12, 2014