



# SONOMA COUNTY FIRE CHIEFS ASSOCIATION

## MEETING MINUTES

Rancho Adobe FPD

November 8, 2016, 9:30 am.

### Attendance

Bill Braga	Sebastopol	James Williams	County Fire
Sean Grinnell	Bodega Bay	Greg Martin	County Fire
Max Ming	RRF/FFV	James Salvante	CVEMSA
Dean Anderson	AMR	Aaron Abbott	REDCOM
Steve Sutter	Santa Rosa	Jason Boaz	Healdsburg
Darren Bellach	Kenwood	Frank Treanor	Rancho Adobe
Matt Atkinson	Glen Ellen	Jack Piccinini	Windsor/Rincon
Bill Shubin	SRFD/Kenwood	Doug Williams	Retired
Al Terrell	County Fire	Jeff Schach	Petaluma
Kevin Weaver	Petaluma	Bill Bullard	Graton
Dan George	Gold Ridge	Mark Freeman	Sonoma Valley
Mike Parks	Cal Fire	Kirk Van Wormer	Cal Fire
John Salvate	Cal OES	Cyndi Foreman	Central
Linda Collister	Healdsburg		

**Call to Order:** Chief Braga called the meeting to order at 9:35

**Host Chief Introduction:** President Braga introduced Chief Frank Treanor who welcomed everyone. Chief Treanor also thanked the group for accepting him so many years ago for what was to be a short assignment. Chief Braga said Chief Treanor will be in Hawaii for the January meeting. President Braga said he brought copies of the agenda, past minutes, and a training schedule from the JC. He was encouraged by the turnout and encouraged folks to stay for the planning session and lunch (catered by Dean).

**Changes to the Agenda:** President Braga asked if there are any changes to the agenda. None were voiced.

**President's Report:** President Braga said the 2017 planning session with representatives from sub groups will meet after this meeting. Chief Piccinini asked when does it start? President Braga said he hopes the meeting should start by 11-11:30, if not before...last year it went 3 hours. Lunch should be ready at 11:45.

**Approval of minutes:** President Braga asked for a motion to approve the minutes. Chief George moved to approve, 2<sup>nd</sup> by Chief Ming, no questions/no discussion, approved by all.

### Treasurer's Report:

SCFCA Chiefs:	\$1867.90
SCFCA Ops:	\$20005.24
Survivors checking:	\$2,911.42
Survivor savings:	\$110,081.22 (Survivors fund owes the chiefs fund \$3000)

Chief Piccinini moved to approve the Treasures report, 2<sup>nd</sup> by Rincon Valley, unanimous vote.

**Correspondence:**

- None

**Presentations:**

- None

**Old Business:**

- None

**New Business:**

- None

**Committee Reports:**

**EMS**-James Salvante reported that EMS is working on an ambulance ordinance revision (26 years). Open meetings are scheduled, one in Sonoma at the Water Agency (11/22 @ 9am) the second will be held in Mendocino County. The desire is to have consistency between Sonoma and Mendocino Counties.

**EMCC**-Sepsis protocol is out for comments and updates to the MCI plan are upcoming, Chris Gosner is working with TO's on this project. Chief Freeman asked if this a revision to the ordinance or a new ordinance. It's a revision but James said there is a lot of updated information and it is trying to be aligned with Mendo's Ordinance. Chief Freeman requested that a current copy be sent out to the group. Chief George asked about the tablet project. James said that Ken is loading software to the Surface pro and attempting to test to ensure it works, but no recent update.

**REDCOM**-Aaron said not much is going on and gave an update on the emergency button project. They are waiting to receive the balance of the equipment needed but It's a slow process. Chief George asked for an update on the REDCOM Board and Bells? Aaron reported there is a meeting tomorrow with a closed session on the agenda regarding Bells. James said EMS and REDCOM have a signed agreement for the data provision of image trend, Aaron indicated an issue with hexagon, but hopes it will be solved soon. EMS will be bringing to the Chiefs-pulse point implementation plan to our agenda soon (Dean Anderson working on that). Chief Freeman asked if the agreement had a timing for the roll out of image trend? When will it occur? Aaron had no timeline.

**OES**-John Salvate said thank you for all the mutual aid participation-lots of help from Region 2, specifically Sonoma County. OES Region II is meeting in Dublin tomorrow (11-9). Chief Zagaris to report, including the complexities of the CSAA agreement and other updates. John Clary retiring. Lots going on at OES with hiring, Larry Collins is special ops / hazmat; Cori Zander from Auburn is going to Region 4, replacing Gary Humphries. Going to the 2 assistance chief positions per region model like we use in Region 2. Other Changes, we have a new Deputy Director David Fukutomi and Alex Cabasa the new Deputy Assistant at CSTI. Equipment replacement coming soon. 12 Type Ones this year and another 7 next year. New specs on Type 6's which are new to OES and hopefully two T-6 Strike teams in the future FIRESCOPE-taskforce meeting next week, new FOG coming soon, new FEMT and FEMP task books coming out. Refresher courses-all resource refreshers. New rental car changes- rental car has to be on ROSS order or 213 form from base camp. Type 3 teams-some requests for T-3 teams out of state, how to deploy quickly. Letter went out to all agencies-San Diego if an op area conducts wildland drill if they use national guard, data base of needs resources for funding of op area drills. SFM changes-Chief Richwine is State Fire Marshal. 2017 CICC revisions coming out soon. One big change. A lot of Task force leader request from out of state-new leaders have not worked with some of the equipment that is being requested, this creates issues.

Chief George asked about a fund being worked on by OES, Cal Fire, and the Forest Service that will help agencies get paid sooner? John had not heard of it but will ask about it tomorrow. An automated system is under consideration.

**Sharing Efficiencies/Good of the Order**-Chief George said that Hans has been pushing the Code adoption and asked what is everyone doing? Doug Williams explained some of the various opinions from years past to current. Cyndi Foreman also said that Matt Gustafson has reached back out to the town of Windsor for their legal opinion. Linda Collister mentioned SB 1069 sprinklers for accessory dwelling units. Linda Collister also mentioned CUPA's electronic requirement and audits require more staff time. Chief Grinnell said BBFPD is going through the code adoption process. Chief Piccinini recommended deferment to FPO's. Chief DeCarli contacted PRMD for a listing of vacation rentals and was denied for security reasons. John Salvate said Marin County went through a process recently might reach out. Chief Piccinini suggested that FPO's consider this project for 2017. Linda Collister asked if

Chief Williams could talk about the code adoption process. Chief Williams offered that it is a difference of opinions, it amounts to almost a neutral opinion. Ratification by the Supervisors is the real concern.

Chief Ming said it looks like TOT passed. Chief George answered a group is getting together with the TOT Committee which is meeting on the 21<sup>st</sup>. The group intends to ask for a share of the TOT funds. Chief Freeman said there is some value in our sending a clear message.

Chief Piccinini reminded the group of the work that SCFDA is doing. We need to get our board members to start helping by looping out; they hold a lot of power. Chief Piccinini asked what should we do in preparation-what do we do-A letter from the organization? Chief Piccinini made a motion, President Braga asked for some more clarification then asked Chief Freeman for a Motion. Chief Freeman moved to ask the membership to instruct the President request funding from the Advertising Committee of the County for an amount to be determined later, 2<sup>nd</sup> by Chief Piccinini, discussion ensued. After various ideas were expressed, Chief George moved to write the letter by the 21<sup>st</sup>, 2<sup>nd</sup> by Chief Piccinini (Chiefs Piccinini, Ming, George, Grinnell to assist with the letter) Approved by all.

**Closed Session:** None

**Meeting Adjourned:** 10:35am

**Next Meeting:** Santa Rosa FD, Dec. 14, 10:30.

Minutes taken by Sean Grinnell, Past President