



Sonoma County Fire Chiefs Association Training/Operations Officers Section

MEETING MINUTES Jan. 10, 2016

Attendance:

Randy Collins	SRJC	Jack Piccinini	CSCF
Marshall Turbeville	CALFIRE	Gina Petersen	Sonoma County
Brad Caldwell	CALFIRE	Eric Matzen	Rohnert Park
Jeff Holden	Petaluma	Spenser Andreis	SVFRA
Scott Westrope	Santa Rosa	Marshall Turbeville	CALFIRE
Matt Dahl	Santa Rosa	Dave Cornelssen	CSCF

- I. **Call to Order:** Chief Peterson called the meeting to order at 0937. Chief Martin called in from the County EOC to designate Gina as his proxy so to establish a quorum which was met.
- II. **Self-Introductions:** Self-introductions followed.
- III. **Changes to the Agenda:** There were no changes to the agenda.
- IV. **Approval of the Minutes:** The last meeting did not have a quorum so there were no minutes.
- V. **Presentations:** None
- VI. **Liaison Reports:**
 - A. **Chiefs:** No report
 - B. **FPO's:** No report
 - C. **Marin TO's/OPs:** Nobody attended but for 2017, the following agreed to share the liaison duties: Jeff Holden, Gina Peterson, Dave Cornelssen and Randy Collins
 - D. **CALFIRE:** Capt. Caldwell indicated they are finalizing their training calendar for 2017
 - E. **NBIMT:** No report
 - F. **CICCS:** No report although the CICCS meeting follows this one.
 - G. **Fire Tech Advisory:** Randy shared the following:
 - The 90th the FFI Academy graduated 39 last Friday.
 - The 91st Fire Academy begins the 28th of this month and will be running with 40 students. We will also be running the Advanced Volunteer Fire Skills class (1/26-3/25) on Thursday evenings and 8-5 on Saturdays.
 - He will be offering the following SFT courses this semester for the new CO series:
 - Company Officer 2C (Inspections & Investigations). Paula Dueweke Instructor
 - S-290 (Intermediate Fire Behavior) Marshall Turbeville Instructor
 - Fire Instructor I, Ken Sebastiani Instructor
 - Company Officer 2D (All Risk Command Ops) Instructor Jack Piccinini
 - He also has a DOIB class which will use the updated curriculum. He added he has petitioned SFT to remove the FFI prerequisite for this class has occurred. The requirement is only to have FFI training so students can use hose as required in the DOIB course plan.

- In May he will also be offering for the first time the stand-alone FFI test course for those agencies that choose to conduct their own FFI training. He has a draft syllabus done and will be sharing with this group at our next meeting.
- They are moving ahead with plans for a USAR prop and have submitted \$28K in PO's for shipping containers, vaults, culverts, manholes to name but a few.
- He also shared he has a RIO class scheduled for June 6 and an Ethics June 7.
- He added that of the three SFT courses needed for the retired Fire Officer Cert ran through this group last semester, the two Instructor courses made money but we lost money on the Prevention I class (it set a record for the lowest attendance ever-3). Over all, we made \$300 for the group and enabled 16 folks to finish their Fire Officer which he deemed a success.

H. REDCOM: Chief Andreis reported for Ken Reese that there have been 264 storm related incidents and 1682 phone calls to date during the event.

VII. Old Business:

- A. 2016 Goals:** No report.
- B. Response to Rail Incidents Policy:** No report. Chief Andreis is working on getting a template policy from another county and will bring back when this occurs.
- C. Wildland Fitness Standard Best Practice:** Tabled for now. Still being examined.

VIII. New Business:

- A. Election of 2017 Officers:** Chief Peterson reviewed the slate of officers for 2017 which included Jack Piccinini for President, Gina Peterson for VP and Randy Collins as Secretary. A motion to accept the slate was made by Jeff Holden, a second was made by Jack Thomas. The vote was unanimous. Congratulations all.
- B. 2017 Goals:** Chief Peterson reviewed the draft goals as attached. A question was raised about goal VI (Explore the possibility of a Move-Up-Matrix). A motion was made by Chief Andreis to adopt. Seconded by Chief Dahl. Unanimous vote.

IX. Good of the Order:

- Chief Andreis shared Darren Bellock from Kenwood is a new REDCOM Duty Officer. Steve Akre from Pinole is SVFRA's new Chief. Chief Freeman who's last day is Feb 2.
- Chief Holden shared Petaluma is in talks with Rancho Adobe to share a Fire Chief. They are finalizing specifications for a new engine and truck. They also just received two ambulances and will be starting service with a BLS ambulance with non FF- at will employees to be run from 830AM to 830 PM. They are also considering adding a third ALS ambulance staffed with FF/Medics.
- Chief Cornelssen shared they will be begin the process to look for a replacement for Chief Piccinini in May with the intent of still sharing a Chief with Windsor & RV. Their Board is expected to take up dissolving CSF this month.
- Sgt. Matzen shared he is their new training officer and they are looking to hire 8 officers over the next few months and will be running 3 through the Fire Academy this Spring.
- Chief Peterson has taken Greg's position as Training/Safety and shared they will be hosting a S-230/231 in April.

X. Adjournment: Chief Peterson adjourned the meeting at 10:21

Next meeting: March 14th 2017 at the SRFDTT.

Respectfully submitted Jan 10, 2017, Randy Collins