



Sonoma County Fire Chiefs Association

Training/Operations Officers Section

MEETING MINUTES

March 8, 2016

Attendance:

Randy Collins	SRJC	Matt Dahl	SRFD
Dave Cornellsen	CSC Fire	Jack Piccinini	SRFD
Marshall Turbeville	CALFIRE	Bill Shubin	Santa Rosa
Spenser Andreis	Sonoma Valley	Scott Westrope	Santa Rosa

- I. **Call to Order:** Jack called the meeting to order at 0911.
- II. **Self-Introductions:** Since everyone knew each other, self-introductions were skipped.
- III. **Changes to the Agenda:** There were no changes to the agenda
- IV. **Approval of the Minutes:** Motion to approve by Spenser, 2nd, by Mark, unanimous vote.
- V. **Presentations:** None
- VI. **Liaison Reports:**
 - A. **Chiefs:** Jack reported on the agenda item on the BOS meeting to fund the REDCOM costs today and the request from Dan for those in uniform to attend.
 - B. **FPO's:** No report.
 - C. **Marin TO's:** Jack shared that they now meet with the OP's section and they are actually meeting today. Their new meeting location is the Sheriff's Assembly Room at the Marin Commons. Next meeting is April 5.
 - D. **Marin OP's:** No report
 - E. **CALFIRE:** Marshall reported on March 14 they will be bringing hand crews on which will later transition to seasonals.
 - F. **NBIMT:** Jack reported they have begun planning for their next training. Date TBD.
 - G. **CICCS:** Jack reminded all that for Type III positions the historical recognition period ends June 30.
 - H. **Fire Tech Advisory:** Randy shared the following:
 - CALFIRE is delivering the wildland component of the fire academy this week.
 - The SFT Skills Evaluator class scheduled for April 2 is full. For the Ethics class, because SFT is collecting \$10 to cover the copyright costs of materials being distributed, he asked if this group could be the banker for this transaction and asked for a motion to support. Motion made by Dave second by Matt. Unanimous vote.

- Beginning next week, an interior gas prop will be installed so it is ready for the testing at the end of the academy.
- He shared that he has arranged for the RIO and Ethics classes to be offered on June 6 & 7th respectively and circulated the flyers for the two.
- He is beginning to obtain props for the FFII testing and one is to demonstrate the ability to make foam using an educator. Since most agencies use foam units built into engines, he asked is anyone has an educator they would donate.
- Due to a structural deficit, al JC programs have been asked to reduce our course offerings by 10% how that is achieved in the Fire Program will be a topic of discussion at the next Fire Advisory meeting which is scheduled for Thursday April 7 at 1000.

I. REDCOM: No report

VII. Old Business:

- A. Investigation/HIPPA Class:** Matt shared he will be talking to Leibert/Cassidy next week and hopes to have a proposal at our next meeting.
- B. Tactical Frequency:** Spenser circulated the draft REDCOM Radio Channel Line-Up SOP and reviewed the changes to the policy. It was discussed to include Command 6 and LNU East. These changes will be added with the next step Jack presenting to the Chiefs to get their buy-in and then to the DOAG. A discussion about ownership of frequencies followed.
- C. 2016 Goals:** Jack quickly shared that our goal to conduct Zone based drills was modified to make each open to outside agencies with the drills Zone 3 & 8 used to serve as models.

VIII. New Business:

- A. Approval of Lunch for the Overhead Refresher Class:** Motion by Spenser, second by Dave. Unanimous vote.
- B. Response to Rail Incidents Policy:** Jack suggested since we will all be responding to train incidents, we draft a policy and opened it to the group. Mark suggested adding a specific "Event" type. He also suggested reaching out to agencies on the peninsula who respond to CalTrain incidents and learn how they deal with incidents. He also shared that Texas A&M has a one week "Train the Trainer" class. Jack asked Mark to explore training opportunities and contact the DOAG about recommending a change to the response matrix. It was agreed to go this route.

IX. Good of the Order:

- Jack encouraged the group to share with their staff the flyer on the STL refresher course since anyone who participates in a line position (including EMT's and Medic's). The existing renewal form needs to be updated. Dave will do so and send a copy to Randy to post.
- Bill commented that he has seen "cherry picking" from folks that sign up under
- Geyserville will be hosting a S-230/231 and S-290 beginning May 23rd. State Fire Certs will be given.

X. Adjournment: Jack adjourned the meeting at 9:55

Next meeting: May 10th, 2016 at the SRFDTT.

Respectfully submitted March 9, 2016
Randy Collins