

Sonoma County Fire Chiefs Association Training/Operations Officers Section

MEETING MINUTES March 14, 2017

Attendance:

Bill Shubin Marshall Turbeville Mark Gradek Scott Westrope Ken Reese Sofia Betts Santa Rosa CALFIRE CALFIRE Santa Rosa REDCOM REDCOM Jack Piccinini Gina Petersen Spenser Andreis Dave Cornelssen Darrin DeCarli CSCF Sonoma County SVFRA CSCF Goldridge

- I. Call to Order: Chief Piccinini called the meeting to order at 0914.
- II. Self-Introductions: Self-introductions followed.
- **III.** Changes to the Agenda: There were no changes to the agenda.
- IV. Approval of the Minutes:
- V. Presentations: SoCo Alert- Neal and Kelsey
- VI. Liaison Reports:
 - **A. Chiefs:** Sonoma Co. advisory conducting a 1 day workshop, what is best for Sonoma County. Recognition awards for promotions etc.
 - **B. FPO's:** Would like to get Indoor/Outdoor grow training. High Pile Storage, how to handle.
 - **C. Marin TO's/OPs:** Nobody attended but for 2017, the following agreed to share the liaison duties: Jeff Holden, Gina Petersen, Dave Cornelssen and Randy Collins
 - D. CALFIRE: Crews fuel reduction chipping on Mill Creek Rd.
 - E. NBIMT: Had recent training March 13, 2017.
 - F. CICCS: No changes CICCS
 - G. Fire Tech Advisory: FFI Academy graduation May 5, 2017 10am
- H. REDCOM: In process of hiring PT dispatchers. April 9-15 National Dispatch Appreciation Week. REDCOM will have dinner for appreciation week April 14. Fire Protocol review, adding subtypes for level of response, this will allow for more accurate data. MUMS server in place software needs to be installed and configured.

VII. Old Business:

- A. 2017 Goals: Reviewed, continue with Zone training.
- **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: Per Chief Turbeville to be removed from agenda.
- D. 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.

E. 2017 Goals: Chief Petersen 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.

VII. New Business:

A. Fire Chiefs look at adding LAR (large animal rescue) matrix. Review at next meeting. Graton and Glen Ellen have LAR team. Chief Petersen to work on STL Overhead Refresher class. Develop training calendar. Chief Piccinini approved \$500-\$750 max for Marijuana grow training. Decarli will follow up with instructor as to cost and potential date at next meeting. LAR dispatch protocol request approval to start process, sop, and call out procedures, east and west borders Graton and Glen Ellen.

VIII. Good of the Order:

- Continue with zone training.
- Anyone interested in learning more about SoCo Alert can contact Neal or Kelsey
- IX. Adjournment: Chief Decarli adjourned the meeting at 10:51

Next meeting: May 9, 0900 at the SRFDTT.

Respectfully Gina Peterson