



## **SONOMA COUNTY FIRE CHIEFS ASSOCIATION**

### **MEETING MINUTES**

**February 11, 2015 at 9:30 AM**

**Hosted By**

**Central Fire Authority  
Windsor Fire Station 1**

#### **Attendance:**

Sean Grinnell	Bodega Bay	Bill Braga	Sebastopol
Randy Collins	SRJC/PSTC	Max Ming	FFPD/RRFPD
Mark Freeman	Sonoma Valley	James Salvante	CVEMSA
Steve Adams	Healdsburg Fire	Dan George	GRFPD/BVFPD
Ray Mulas	Schell-Vista Fire	Larry Anderson	Petaluma Fire
Todd Derum	CAL FIRE	David Kahn	Petaluma Fire
Paul Fleckenstein	CAL FIRE	Doug Williams	Central Fire
Jeff Rhea	CHP	Frank Treanor	Rancho Adobe
Dean Anderson	AMR/REDCOM	Gary Duignan	Red Cross
Ken Reese	REDCOM	Al Terrell	Sonoma County Fire
Dick Luttrell	REDCOM	Jason Jenkins	Cloverdale Fire
Jack Piccinini	Santa Rosa Fire	Brian Masterson	Rohnert Park Public Safety
John Zanzi	SMART	Loren Davis	Mountain Fire

#### **Call to Order:**

- Chief Adams called the meeting to order at 0930 hours.

#### **Pledge of Allegiance:**

- Chief Adams led the Pledge of Allegiance.

#### **Host Chief Introduction:**

- Chief Williams provided welcoming comments.

#### **President's Report:**

- None

#### **Approval of Minutes:**

- Motion to approve the January 14, 2015 minutes by Chief Williams, seconded by Chief George. Unanimous vote.

#### **Treasurer's Report:**

- Chiefs Gen Fund \$4545.78
- Operations Fund \$4342.50
- Survivors Checking \$4534.90
- Survivors CD Account \$117,265.83
- Motion to approve by Chief Treanor, seconded by Chief Grinnell. Unanimous vote.

#### **Correspondence:**

- None

#### **Presentations:**

- None

### **Old Business:**

- County Ad-Hoc Committee Update- Chief Derum provided an update the committee's meeting with Asst. County Administrator Chris Thomas. Clarifying the purpose of the study, that it is to include all fire agencies/organization within the Sonoma County Operational Area, Chiefs will work together to provide information, fire agencies with coordinate their inputs by mutual aid zones (Chief George will coordinate this effort). Possible outcomes to this study are suspected to provide recommendations in the areas of funding, service sharing, and governance/structure.
- Asst. County Administrator Chis Thomas further discussed the County Fire Service Project and made himself available for Q & A.

### **New Business:**

- Randy Collins from SRJC provided a State Fire Training update covering Certification Track updates. See attachments.

### **Committee Reports:**

#### **Training/Operations Section:** Chief Piccinini

- Next meeting is scheduled for March 10<sup>th</sup>.
- OES Overhead Refresher is Scheduled for March 16<sup>th</sup>.

#### **Prevention Section:**

- No report.

#### **Fire District Assoc.:** Chief George, Williams and Piccinini

- LAFCO Executive Director was a guest speaker at the last meeting.
- Recognized out-going President Piccinini.
- Assoc. is working on drafting a letter to the County to discuss ERAF shift and Prop 172 issues.
- Next meeting will be in April.

#### **Volunteer FF Association:** Chief Terrell for Horne

- Assoc. established and submitted a list of questions/concerns to the County CAO and will meeting this month.
- VFC's are discussing options and want to work together with all the chiefs in the County.

#### **CAD Group:** Chief Williams.

- Next meeting is scheduled for Feb 24<sup>th</sup>, 2015.
- Good conversation and update regarding the CAD updates and process's.

#### **Cal OES OP Area:** Chief George.

- Discussed the new CFAA. Meetings are scheduled to rollout the new process and documents March 5<sup>th</sup> in Sonoma 0900-1200 and in Sacramento April 7<sup>th</sup>.

#### **Cal OES Region:** Chief Williams.

- CFAA. Some agencies expressed concerns but portal to portal. Discussions continue regarding the relationship between local government agencies and the USFS.
- It appears that most of the changes in the new CFAA were driven by the USFS.
- OES Region 2 spring meeting is targeted for May 2015.

#### **County Fire:** Chief Terrell.

- Nothing to report.

#### **EMCC:** James Salvante.

- Discussed new protocols on O2 administration and dressing. See website for details.
- Brief discussion about Petaluma Fire's Active Shooter Policy.
- Chief George brought up the topic of Fire line Medics and their relationship to local EMS authorities.

**Legislation:** Chief Terrell

- Will submit to Chief Derum for distribution.
- Please call Chief Terrell if you ever have questions.

**Grants:** Chief Anderson

- SAFER grants open on Feb 9<sup>th</sup> closes on March 6th for recruitment and hiring of firefighters.
- Homeland Security Grants will not support mobile devices.
- Recommendation that the Chiefs Assoc. support the purchasing of mobile devices

**SRJC Advisory:** Director Collins.

- A busy fire season may cause a scaling back of fall classes.

**CHP Liaison:** Jeff Rhea

- Nothing to report.

**Red Cross:** Gary Duignan

- One call out to Rohnert Park.
- Currently launching a smoke detector campaign. See attached flyer.

**Marin Chiefs Liaison:** Chief Williams

- Chief Williams is schedule to attend the installation luncheon.

**Fire Safe Sonoma:** Chief Terrell

- No report. However, Chief Terrell will provide future Fire Safe Sonoma updates.

**Cal Fire:** Chief Derum.

- Assistance by Hire (ABH) agreements are scheduled to be updated within the next couple of months.
- Reminder. Intend to use a rotational list on active status to assigned "wet: Type-3 engine companies this summer.
- Suggestion made to invite and include a local government law enforcement representative to the Chiefs Assoc.

**SMART:** John Zanzi

- Current construction is in Marin County.
- New trains are schedule to arrive this April.
- Testing of the new trains will occur between Petaluma and Novato.
- Next meeting in Petaluma Feb. 23<sup>rd</sup> to discuss emergency responses.

**Improving Efficiencies/Customer Service/Good of the Order:**

- Chief Anderson introduced new Training/Admin. BC Dave Kahn.
- Petaluma will be receiving a new Type-3 engine.
- CHP, discussed active shooter training and relationships between law enforcement and fire.

**REDCOM:** Director Luttrell.

- February 12<sup>th</sup> is Director Luttrell's last day. Many thanks for the many years of great leadership.

**Closed Session:**

- None required.

**Next Meeting:**

- March 11, 2015, 0930 hours, hosted by Healdsburg City Fire Department.

**Adjournment:**

- 1135 hours

DRAFT