



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING MINUTES

January 14, 2015 at 9:30 AM

Hosted By

Petaluma Fire Department

Petaluma Community Center

320 North McDowell Blvd, Petaluma

Attendance:

Sean Grinnell	Bodega Bay	Bill Braga	Sebastopol
Randy Collins	SRJC/PSTC	Max Ming	FFPD/RRFPD
Mark Freeman	Sonoma Valley	James Salvante	CVEMSA
Tony Gossner	Santa Rosa	Dan George	GRFPD/BVFPD
Bill Shubin	SRFD/Kenwood	David Kahn	Petaluma Fire
Todd Derum	CAL FIRE	David Cornelssen	Central Fire
Eric Hoffmann	CAL FIRE	Doug Williams	Central Fire
Greg Baarts	CHP	Frank Treanor	Rancho Adobe
Dave Tafel	CHP	Gary Duignan	Red Cross
Wilbert Horne	Mayacamas	Al Terrell	Sonoma County Fire
Dick Luttrell	REDCOM	Sofia Betts	REDCOM
Ken Reese	REDCOM	Matt Atkinson	Glen Ellen Fire
Ray Mulas	Schell-Vista Fire	Mike Cahill (retired)	Sonoma Valley Fire
Ken Wagner	(Retired)	Steve Adams	Healdsburg Fire

Call to Order:

- Chief Adams called the meeting to order at 0935 hours.

Pledge of Allegiance:

- Chief Adams led the Pledge of Allegiance.

Host Chief Introduction:

- David Kahn provided welcoming comments.

President's Report:

- None

Approval of Minutes:

- Motion to approve the Chief's December 10, 2014 minutes by Chief Williams, seconded by Chief George. Unanimous vote.

Treasurer's Report:

- Chiefs Gen Fund \$3162.78
- Operations Fund \$3942.50
- Survivors Checking \$7,534.52
- Survivors CD Account \$117,255.87
- Motion to approve by Chief Mulas, seconded by Chief Ming. Unanimous vote.

Correspondence:

- None

Presentations:

- 2015 Installation Luncheon Program.

Old Business:

No report.

New Business:

- **2015 New Officers Nominations Committee** – Chief Steve Adams President, Chief Bill Braga Vice President, and Chief Todd Derum Secretary. Hans Henneberque will remain Treasurer until further notice. Motion to approve by Chief Williams, seconded by Chief Jenkins. Unanimous vote. Congratulations New Officers for 2015!

Committee Reports:

Training/Operations Section: Chief Cornelssen reviewed item from the Jan. 13th meeting.

- By-laws were adopted.
- Active status continues to be updated.
- The number of REDCOM Duty Officers has increased to ten.
- CISSC info is now online via the Chiefs Assoc, website.
- 2015 training goals will take into consideration our Mutual Aid Zones.

Prevention Section:

- No report.

District Chiefs: Chief George

- Next Thursday night dinner will be at Schell Vista.
- Met with Sheriff Freitas and had a discussion about 172 monies.
- Met with Asst. County Administrator Chris Thomas regarding the current fire service study.

Volunteer FF Association: Chief Horne

- Assoc. established and submitted a list of questions/concerns for County Administrator's consideration.
- Had brief discussion regarding access and bridges on private property.

CAD Group: Chief Williams.

- Next meeting is scheduled for Feb. 2015.

Ken Reese.

- Discussed mobile responder updates.

Cal OES OP Area: Chief George.

- The grandfathering period for Type-3 engines has been extended.
- Next meeting Jan. 15th.

Cal OES Region: Chief Williams.

- The CFAA has been signed. Some agencies expressed concerns about portal to portal. Discussions continue regarding the relationship between local government agencies and the USFS.
- The wireless emergency alert system is now available to local government.

County Fire: Chief Terrell.

- Is excited about the Sonoma County fire service study.

EMCC: James Salvante.

- Discussed protocols pre-hospital PPE.
- Next meeting Jan. 26th.

Legislation: Chief Terrell

- Will submit to Chief Derum for distribution.

Grants:

- No report.

SRJC Advisory: Director Collins.

- Thank you to the chiefs for the recent support during the State Fire Training site review visit.
- FF-1 certification update will be addressed STEAC Jan.16.
- Discussed delivery options for company officers classes that are not currently available. Local instructors will continue to assist.

- State Fire Training E-News Subscription Service is now available at <http://osfm.fire.ca.gov/subscription.php> .

CHP Liaison: Greg Baarts.

- CHP Officer Brian Wood will be honored at the upcoming "Real Hero's Breakfast".

Red Cross: Crystal Silva, American Red Cross, Disaster Program Manager. Crystal can be reached at 415-517-9840, or email address of: crystal.silva@redcross.org . Dec/Jan responded to 4 incidents; Forestville, Rohnert Park, Santa Rosa, and Occidental. Local Red Cross also opened a shelter during the winter storm response in conjunction with the County EOC.

Marin Chiefs Liaison:

- No report.

Fire Safe Sonoma:

- No report.

Cal Fire: Chief Derum.

- Updated Sonoma County CAL FIRE battalion chief line-up:
 - B1408 Chris Jurasek
 - B1410 Paul Fleckenstein
 - B1411 Marshall Turbeville
 - B1412 Kirk Van Wormer
 - B1413 Mark Gradek
 - B1420 Ben Nicholls
- Asst. Northern Region Chief Hoffmann gave a brief update:
 - Camps are at 90%
 - 25 drought augmentation engine companies staffed this winter in the Northern Region.
 - Department's Air Tanker fleet is 22.

SMART: Chief Williams

- First trains are scheduled to arrive this Apr/May,
- Jan. 29th there will be a meeting in Petaluma to address jurisdictional and safety issues.

Improving Efficiencies/Customer Service/Good of the Order:

- No report

REDCOM: Director Luttrell.

- Resource management system updated was discussed.
- Sofia Betts has promoted to Operations Manager.
- Strategic Planning is scheduled to begin soon.

Closed Session:

- None required.

Next Meeting:

- February 11, 2015, 0930 hours, hosted by Central Fire Windsor Fire Station 8200 Old Redwood Hwy Windsor, CA

Adjournment:

- 1145 hours