



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA

June 12th, 2013 at 9:30 AM

Hosted By

**Sonoma Valley Fire and Rescue Authority
630 West 2nd Street, Sonoma**

Attendance:

Mark Aston	Sonoma County Fire	Steve Adams	Healdsburg
Sean Grinnell	Bodega Bay	Phillip Garcia	Sonoma Valley
Eric Hoffman	Cal Fire	Gary Duignan	Red Cross
Peter Van Fleet	Glen Ellen	Mark McCormick	Santa Rosa
Dick Luttrell	REDCOM	Will Horne	Mayacamas
John Marty	Rohnert Park	Doug Williams	Central Fire
Bill Braga	Sebastopol	Frank Treanor	Rancho Dobe
Dean Anderson	AMR/SLS	Nick Niesius	Red Cross
Dan George	Gold Ridge	Spencer Andreis	Sonoma Valley
Ray Mulas	Schell Vista	Cyndi Foreman	Central Fire
Jason Weber	Marin County	Ken Wagner	State Fire Training

Call to Order at 0932 Hours

Host Chief Introduction:

Chief Garcia welcomed all in attendance.

President's Report:

Chief Aston report on his retirement, August of 2013 and expressed his gratitude to the Association for their support.

Approval of Minutes:

Motion to approve by Chief Williams, 2nd by Chief Hoffman and all voted in favor.

Treasurer's Report:

Chief Adams reported the balance for SCFCA Account is \$4523.16 and SCFCA Survivor's Fund is \$11,528.69. Motion to approve by Chief Treanor, 2nd by Chief Hoffman and all voted in favor.

Correspondence: None

Presentations: None

Old Business:

- Sonoma County Finance- Chief Treanor provided information regarding the County of Sonoma's new enterprise financial system and concerns over the impact to fire district's financial business, workload and cost for the new system. Discussion amongst the group regarding the concerns and ability to interface with the system
- SCFCA will continue to maintain Fleet JPA, by laws and financial and Lexipol as old business

New Business:

- Type II Engine Requirements: Cal EMA will recognize current and previous engine typing for mutual aid request and the SCFCA will continue to discuss at subsequent meetings.
- STL Status Update- Fire Wise is to be operational by the end of the month. Chief George reported on updated procedures for the formation of strike teams and the Ops Group ST subcommittee will be working with REDCOM.

Committee Reports: *(Please keep Report to 5 Minutes or Less)*

- **Training/Operations Section-** Chief Andreis reported at the last meeting Lexipol provided information on their fire service product for policy Manuel's and the Ops group was inquiring into a group project to incorporate a system that would be County wide and the Ops group will continue to follow up. Chief Braga discussed Active 911 and the Ops group is evaluating the program and its abilities.
- **Prevention Section-** Cyndi Foreman reported the FPO's is review code updates and developing engine company inspection forms. They are considering providing level 2 State Fire Training prevention classes. FITF provided aid to Clove dale for a triple fatal incident. Safety Pals providing events in Zone 3 and Zone 9 in November. Cyndi is working on placing orders for code books and an email will be provided to Chief Aston to forward to the SCFCA. Hosting REACO meeting in Petaluma and Boutique Distillery informative presentation.
- **District Chiefs-** Chief Williams reported meeting in July in Bodega Bay.
- **Volunteer FF Association-** Chief Horne reported the Association is requesting closed session regarding recent retirement announcement from Chief Aston.
- **CAD Group-** Chief Williams scheduled to meet on third Tuesday in July.
- **Cal E-M-A Operational Area-** Chief Aston reported the new elected members will be meeting in July to bring all up to speed. Bodega VFC has requested to be added to the Strike Team list.
- **Cal E-M-A Region-** Chief Williams reported Scott Bail in PFD 1000 CICCIS updates.
- **County Fire-** Chief Aston reported on changes in the DC response and ability to use staff based on minimum qualifications. Cal Fire BC's currently providing DC coverage 15 days a month. Current labor negotiations may allow the use of staff.
- **EMCC-** Chief McCormick discussed the EMS involvement in Graton casino discussions. EMS agencies looking into addressing impact.
- **Legislation-** Chief Aston handed out new bills and looking for someone to take on as the Legislative function
- **Grants-** Chief Aston reported the Bay Area UASI came in higher than anticipated, approximately the same as last year
- **SRJC Advisory-** Chief Williams spoke on behalf of Randy Collins. Ken Wagner reported SFT has twitter account with updated information. Curriculum development for FFI curriculum to be IFSAC and pro-board accreditation.
- **CHP Liaison-** No Report
- **Red Cross-** Nick reported there were 4 County calls for service and four members in Oklahoma. They offer free preparedness training to FD staff and family's. Gary Duignan reported on recent RV fire were Red Cross was unable to assist.
- **Marin Chiefs Liaison-** Chief Weber reported on Marin Open Space issues. Southern Marin, Kentfield and Larkspur are in RFP process for feasibility study and FEMA grant on common operational platform near completion. Mark Heine new Novato fire chief
- **Fire Safe Sonoma-** No Report
- **SMART-** Chief Williams reported on John Zanzi recent health scare and is now doing well. Environmental review has slowed down the process. First Rail cars due in February of 2014

Improving Efficiencies: No Report

Customer Service/Good of the Order

Will Horne reported on Mayacama's free reflective sign program provided to its residence and in the bid process for a type III engine.

Doug Williams presented plaque provided to SCFCA from the Survivors Reunion.

Chief Adams commented on John Lantz and his well-attended retirement luncheon and reminded Chiefs' of Pignon's retirement party is the 22nd

Dean Anderson reported on hands only CPR event and extended thanks to those that contributed to over 1100 people receiving the training.

REDCOM: Dick Lutrell reported on the potential impact of the RP Casino to REDCOM and the increase in call volume. The expansion of REDCOM is scheduled for the fourth quarter of this year. REDCOM receive notice that the State has approved a grant for upgrades to the 911 system

Closed Session: None

Meeting Adjourned 1125 Hours

Next Meeting: July 10th, 2013- Hosted by Rohnert Park Public Safety, 500 City Hall Drive, Rohnert Park At 0930 Hours