



# **SONOMA COUNTY FIRE CHIEFS ASSOCIATION**

## **MEETING AGENDA**

**September 11<sup>th</sup>, 2013 at 9:30 AM**

**Hosted By**

**CHP @ 6100 Labath Ave, Rohnert Park**

### **Attendance:**

**Sean Grinnell  
Gary Duignan  
Dan George  
Bill Braga  
Cyndi Foreman  
Gary Duignan  
Max Ming  
Dick Lutrell  
Ryan Kilgore**

**Bodega Bay Fire  
Red Cross  
Gold Ridge  
Sebastopol  
Central Fire  
Red Cross  
Forestville  
REDCOM  
CHP**

**Steven Adams  
Frank Treanor  
Doug Williams  
Ray Mulas  
Peter Van Fleet  
Mark McCormick  
Robert MacIntyre  
Dean Anderson  
Nick Neisius**

**Healdsburg  
Rancho Adobe  
Central Fire  
Schell Vista  
Glen Ellen  
Santa Rosa  
Sonoma County  
AMR/SLS  
Red Cross**

**Call to Order-** Chief Grinnell called the Meeting to order at 0940 hours

**Host Chief Introduction-** CHP Captain Greg Tracey welcomed the SCFCA to CHP Headquarters

**President's Report-** Chief Grinnell reported the Fleet JPA will remain on the agenda and if there is anything members wish to add, please do so; and Interim Chief MacIntyre was congratulated on her new assignment

**Approval of Minutes-** Chief Treanor reported that while the August minutes reflected his many comments, his attendance was not. With the addition of his attendance a motion to approve was made by Chief Treanor and seconded by Chief Braga, and all were in favor.

**Treasurer's Report:** Chief Adams reported the following-

- Widows and Orphans CD - \$117,109.48
- Widows and Orphans checking- \$11,530.78
- SCFCA Checking- \$8,601.16

Chief Adams proposed to increase the Chiefs dues to \$100 due to the need to cover annual luncheon award cost. This item will be added to new business at the next meeting for approval.

Chief Adams neglected to ask for a motion to approve the treasurer's report.

**Correspondence:** None

**Presentations:** None, however Chief Grinnell has been working with Chief Jenkins regarding Lexipol providing presentation to the SCFCA and hopefully will be a part of a future meeting.

### **Old Business:**

- **Fleet JPA-** No Report

- **By Laws / Financial Policies-** Chief Adams reported the Healdsburg Attorney cost to review the by-laws was not to exceed \$1000.00. Chief George motioned approved and seconded by Treanor, and all were in favor.

**New Business:** None

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

**Training/Operations Section:** Chief George reported changed to active status; REDCOM duty chief new rotation is working well; Chief Braga reported there has been observed changes in agencies assigned to ST deployment and Chief George reported that the system has become more reliant on active status and the Ops Group is working on creating one document. Discussion occurred regarding the ST request for type III's and later cancelled due to not being all four wheel drive.

**Prevention Section:** Cyndi Forman reported they are hosting Nor Cal this month and USFS will be presenting regarding spark arrestors. The FPO's are finishing up code adoption and nearing completion and asked for any major changes be addressed by each agency. Chief MacIntyre reported on interpretation of local ordinances.

**District Chiefs:** Chief Williams reported next meeting in October.

**Volunteer FF Association:** No Report

**CAD Group:** Chief Williams reported the CAD group is meeting in October and looking into pre fire plans and HazMat data and moving information into the system to be accessed by MDC's and consideration is being made as to what type of format the data will be available in. GIS previously funded by Homeland Security grants and law enforcement is in support continuous grant funding.

**Cal EMA Operational Area:** Chief George reported one ST to Rim Fire and numerous overhead positions. Tactical water tenders requested this year and will provide clarification to agencies information as to the requirements of tactical water tenders. This year's deployments have been 7 day commitments versus 14 and Chief Williams reported it is up to the incident and some may extend the commitment or demob after the initial commitment, and has only been seen the extension not authorized at Federal incidents. It was clarified that agencies must receive Cal EMA authorization to receive reimbursed crew rotation. Chief George reported on concerns regarding mutual aid from agencies not in the Sonoma County and California Mutual Aid System and Chief Williams reported that the SCFCA minimum standard is to obtain approval from the Zone Chief and Cal Fire Chief providing direction to the Operational Area Coordinator. Chief Williams also reported that any agency wishing to participate outside their jurisdiction must submit a request to the Operational Area with capabilities and availabilities. Chief George reported on the Schell Vista incident and Chief Cornellson responded to REDCOM assist. Chief Mulas reported on the recent Schell Vista fire were 61 pieces of equipment and over 190 personnel responded and thanked everyone who helped and commended all for the excellent efforts. Chief Mulas also commended Captain Parmeter and other Cal Fire Dozer operators on their efforts, as well as Sonoma Valley's Division Chief Norrbom on his great job commanding the incident.

**Cal EMA Region:** Chief Williams reported busy fire season and many are in Federal land.

**County Fire:** Chief MacIntyre reported she is Acting Fire Chief; new chief to come on board in January 14.

**EMCC:** Dean Anderson reported on AMR providing training to local agencies and to contact him regarding request or additional information.

**Legislation:** No Report

**Grants:**

**SRJC Advisory:** Meets this month

**CHP Liaison:** No Report

**Red Cross:** 33 residents assisted in August.

**Marin Chiefs Liaison:** No Report

**Fire Safe Sonoma:** No Report

**Cal Fire:** No Report

**SMART:** Chief Williams reported they were still in the environmental impact report.

**Customer Service/Good of the Order**

- Chief Treanor reported small claims court decision regarding Sonoma State RFPD cannot charge a fee for service and they submitted for a SAFER Grant.
- Chief Mulas reported first Full time Captain starts in November and recent fire critique is scheduled for the end of the week.
- Sgt. Kilgore reported on upcoming golf Tournament hosted by CHP.
- Cyndie Forman Fire Prevention Week is October 7<sup>th</sup> thru the 12<sup>th</sup> and Windsor and Healdsburg is holding open House on the 12<sup>th</sup>.in fire prevention week, open house. Safety Pals has two grants from SMART and PG and E....
- Dean Anderson reported AMR/SLS is providing CE training and to contact him regarding request.
- Chief Adams reported Healdsburg has completed a PO for a new type three engine.

**REDCOM:** No Report

**The SCFCA joined in a moment of silence for the 12<sup>th</sup> Anniversary of those live lost on 9/11.**

**Closed Session:** None

**Meeting Closed at 1130 Hours**

**Next Meeting: October 9 Forestville Fire Protection District (6 PM Dinner meeting w/VFC's)**