

**SAN MATEO COUNTY FIRE CHIEFS ASSOCIATION
TRAINING OFFICERS' SECTION**

**President – Kevin McWhirter
Vice-President – Stan Maupin
Secretary-Treasurer – Tom Azzopardi**

May 18, 2007

I. Call to Order

The May meeting was held at the Mission Blue Club House in Brisbane. Meeting was called to order by President Kevin McWhirter at 0901 hours. A delicious frittata and fresh fruit were served.

Attendance

YES	NO	NAME	AGENCY
	X	GARY FAUTH	BELMONT/SAN CARLOS
	X		CENTRAL COUNTY
	X	KATHLEEN LINEBERRY	CDF/COUNTY FIRE
	X	ROB SHERMAN	CDF/COUNTY FIRE
	X	JIM DEMATTEI	COLMA
X		NICK WEBER	FOSTER CITY
	X	PAUL COLE	HALF MOON BAY
X		RICH AUGER	MENLO PARK
X		KEVIN McWHIRTER	MILLBRAE
X		TODD JOHNSON	NORTH COUNTY
X		ED JANSEN	NORTH COUNTY
X		STAN MAUPIN	REDWOOD CITY
X		JOE TELLES	SAN BRUNO
X		TOM MURRAY	SAN MATEO
X		TOM AZZOPARDI	SOUTH SAN FRANCISCO
	X	KEVIN BUTLER	WOODSIDE
	X	RAWN PRITCHARD	WOODSIDE
		REPRESENTATIVES	
	X	DON DORNELL	SMCO FIRE CHIEFS
	X	ARMANDO MUELA	SMCO FIRE CHIEFS
	X	SCOTTY JALBERT	SMCO OPERATIONS
	X	DREW FLINDERS	SMCO OPERATIONS
X		KEITH MARSHALL	SMCO FIRE PREVENTION/CSM
	X	MARK LADAS	EMS
	X	DON MAYNARD	PSC
X		BILL O'CALLAHAN	SMCO OES
	X	BOB POLLARD	SBRPS
	X	PAT O'BRIEN	IEC
		GUESTS	
		MARK SPAHL	SAN MATEO FD

II. Approval of Minutes & Correspondence

Minutes approved with no changes. Maupin motioned, Johnson seconded. Passed.

III. Approval of Financial Report

Financial Report approved with no changes. Telles motioned. Auger seconded. Passed

IV. Representative Reports

CHIEFS No Report

CSM Keith Marshall –

- Semester closing.
- Hydraulic requirement for state certification beginning Spring 2008.
- New ladders purchased for pre-service and recruit academy.
- Ready for Fall academy.
- Type 3 engine from La Honda accepted.
- Soliciting engines from Redwood City and Menlo Park.

EMS No Report

FPO Keith Marshall –

- Attendance concerns
- Jim Polezi – new VP.
- Voting today for sec/treasurer.
- Bike ride Cancelled. Donation to be made from treasury.
- Adoption of Intl code causing lots of work for prevention divisions throughout county.

IEC No Report

OES Bill O'Callahan –

- May 6th – Pandemic flu exercise. Overall impression was good. Critique to follow.
- Grant money has been awarded for tsunami siren installation project.
- CD on OES equipment cache available.
- Initiating monthly microwave system test. Considering quarterly test for SAT phone.

OPS Joe Telles –

- Solar Panels are an electrical hazard for roof ventilation. Going to FPO.
- Communication Plan draft presented. Discussion continuing with respect to when to switch to tactical. Field testing to occur.
- Rehab Policy to be distributed and voted on for approval.
- High rise committee moving forward.

PSC No Report

SBRPS No Report

SFO No Report

V. Representative Reports

ACADEMY	MCWHIRTER	<ul style="list-style-type: none">• 13-20 anticipated recruits. Tentative start of September 10th.
CHIEF OFFICER CE	MAUPIN	<ul style="list-style-type: none">• June 4, 5 – Strike Team Leader. RSVPs went out. 0900 – 1600 hours.
EDUCATION	MAUPIN	<ul style="list-style-type: none">• Presented outline for safety stand down. Murray to send out detailed outline.
MAJOR DRILL	AZZOPARDI	<ul style="list-style-type: none">• Committee will meet and plan a stand-alone high rise drill.• Awaiting callback from Elevator rescue to determine if they could

accommodate our scheduling needs.

RIC	MAUPIN	<ul style="list-style-type: none">September 10-14th, scheduling for filming of command and control DVD. Funding required. Looking to add some pre-deployment actions.Next meeting – June 13th, Station 28.
SOP	MURRAY	No Report

VI. Liaison Reports

COUNTY POLICY	MCWHIRTER	No Report
EMS/AVIAN FLU	AUGER	No meeting set.

VII. Old Business

High Rise Command & Control	Maupin	<ul style="list-style-type: none">Scheduled for October 15th & 16th. Discussion regarding student cost. Decision \$100 per student. Early registration for SMCo personnel.
Ethics Course	McWhirter	<ul style="list-style-type: none">Class is full. List to be finalized next week.
SFO Monthly Training Plan	McWhirter	<ul style="list-style-type: none">No contact made.

VIII. New Business

Command Vehicle Inventory Standardization	Maupin	Telles to bring to Ops.
Target Hazard Classification Standardization	McWhirter	Marshall to bring to FPO
Practice Captain Test	Murray	Soliciting interest
USAR	Johnson	Discussed NCFAs USAR response
Liability Issues for TO's	Azzopardi	Discussion regarding the liability potential of recruits getting injured or worse while training at different departments.

IX. Meeting Representatives

OPS Rep	June 21 st - Murray
FPO Rep	June 20th - Marshall

X. Round Table

BELMONT/SAN CARLOS	No Report
CENTRAL COUNTY	No Report
CDF/ COUNTY FIRE	No Report
COLMA	No Report
FOSTER CITY	No Report
HALF MOON BAY	No Report
MENLO PARK	No Report
MILLBRAE	No Report
NORTH COUNTY	No Report
REDWOOD CITY	No Report
SAN BRUNO	No Report
SAN MATEO	BC and Captain test. 2 new engines. New DC, 2 new Captains, and 2 new command vehicles.
SOUTH SAN FRANCISCO	New Command vehicle in service.
WOODSIDE	No Report

XI. Adjournment

Meeting adjourned at 1205 hours. Motioned made by Maupin. Seconded by Johnson. Passed.

Next meeting is Wednesday, June 20th, 0900 hours, Station 34, 799 California Drive, Burlingame