

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

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

July 18, 2007

I. Call to Order

The July meeting was held at Foster City Fire Station 28. Meeting was called to order by Vice-President Stan Maupin at 0907 hours. A light Continental breakfast was provided.

Attendance

YES	NO	NAME	AGENCY
	X	GARY FAUTH	BELMONT/SAN CARLOS
	X		CENTRAL COUNTY
	X	KATHLEEN LINEBERRY	CDF/COUNTY FIRE
	X	SCOTTY JALBERT	CDF/COUNTY FIRE
	X		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
		<u>REPRESENTATIVES</u>	
	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		JOHN KAMMEYER	EMS
X		DON MAYNARD	PSC
X		BILL O'CALLAHAN	SMCO OES
	X	BOB POLLARD	SBRPS
X		PAT O'BRIEN	IEC
		<u>GUESTS</u>	

II. Special Presentation on Solar Roof Panels

- Presentation by John Mapes, Fire Prevention Inspector, Foster City FD

III. Approval of Minutes & Correspondence

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

IV. Approval of Financial Report

Report approved with no changes. Johnson motioned, Telles seconded. Passed

IV. Representative Reports

CHIEFS

Armando Muela –

- New ST L rotation approved that allows better maintenance of experience throughout County. In addition, Strike Team deployment will no longer be assigned geographically but rather on longest non-deployment.
- This year's grants will be based off of US&R qualifications – trench, confined space and water rescue.
- Completion of repeated Ctrl 13 and 22 is due for this month or next. Central and North zones will require portables to be upgraded.
- EMS burn transport destination policy is being drafted by SMC Co EMS.
- TO's to submit goals completed and not completed to Chiefs by October 1, 2007. Also to submit new goals for 2008.
- Fire Blast trailer monies has been returned. Full refund due this year. TO's to submit recommendation for new purchase.
- Woodside and Pacifica ambulances are in the process of pulling out.
- Pharmaceutical stockpile – Chempac" are being located throughout county.

CSM

Keith Marshall – No Report

EMS

John Kammeyer –

- SAT phone program being developed.
- Switching from MPCC to MEDS
- ATV policy in place with Menlo Park
- Station 17 putting ambulance in service under certain conditions – pending, discussion occurring.

FPO

Keith Marshall –

- Meeting today
- Awaiting discussion re: severe hazard map in county.
- Moving forward with training for new codes.
- Residential care facility requirements changing.
- Consumer Product Safety available for investigation.

IEC

Pat O'Brien -

- Developing 2008 calendar

OES

Bill O'Callahan –

- Operation plan adopted.
- Unknown amount for 2007 grant. Recommendation for use has been submitted.
- Heat-related program being developed.
- RFP going out for WMD table exercises.
- Disaster Preparedness Coordinator to contact all cities.
- John Quinlan to be promoted.
- Air truck to Station 17

OPS

Tom Murray –

- CHP presentation – they want to be involved in freeway incident critiques and develop unified command on incidents.
- TO's will offer training to CHP.

- USAR resources presentation given by BC Flinders.
- Increaser/Reducer for SF distribution discussed.
- Life Safety Hazard policy implemented.
- BC vehicle standardization in committee.
- Rehab policy sent to chiefs.

PSC

Don Maynard –

- US&R resources to be requested directly from agency.
- ATV (2 types – ambulances and rescues) – ambulances only to be used within jurisdiction, rescues anywhere.
- Overhead paging now occurring.
- August 20th through September – Dispatch academy.
- MTZ discussion ongoing. Zones have been identified. Responses have not be determined.

SBRPS

No Report

SFO

No Report

V. Representative Reports

ACADEMY	AZZOPARDI	<ul style="list-style-type: none"> • Fall Academy – September 4 to December 14 • TO's to bring hard number next month. • Scheduling for academy to occur next month. • Discussion on need to raise cost by \$300 per person
CHIEF OFFICER CE EDUCATION	MAUPIN	<ul style="list-style-type: none"> • No report
	MAUPIN	<ul style="list-style-type: none"> • \$30K available for trench rescue training to pay for tuition and materials only. 4-25 person classes to be scheduled. 3-day class – Fri, Sat, Sun. • \$50K approved for 2008.
MAJOR DRILL	AZZOPARDI	<ul style="list-style-type: none"> • Elevator Rescue training confirmed. Training to occur September 14, 15, 17.
RIC	MAUPIN	<ul style="list-style-type: none"> • Command and Control committee working on policies. Working on expansion. • Week of September 10th for filming.
SOP	MURRAY	<ul style="list-style-type: none"> • Agendized Driver/Operator 1A letter to State Fire Marshall to change requirements.

VI. Liaison Reports

COUNTY POLICY	MCWHIRTER	<ul style="list-style-type: none"> • No report
EMS/AVIAN FLU	AUGER	<ul style="list-style-type: none"> • Meeting postponed

VII. Old Business

Target Hazard Classification Standardization	McWhirter	No discussion. Tabled for August meeting.
SFO Monthly Training Plan	McWhirter	No discussion. Tabled for August meeting.

VIII. New Business

No new
business

IX. Meeting Representatives

OPS Rep August 16 - Jensen
FPO Rep August 15 - 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	F500 Foam demo scheduled for August 9 th at warehouse from 10-12. Hiring 6 new firefighters.
MILLBRAE	No Report
NORTH COUNTY	No Report
REDWOOD CITY	No Report
SAN BRUNO	Ballot for ½ cent sales tax to generate \$3 million. Joint study with Central County and Millbrae for station location and responses.
SAN MATEO	New firefighter interviews. Captain exam. Pierce engines grinding from road to pump.
SOUTH SAN FRANCISCO	Scheduling EVOG training. Retirements – DC Dennin and BC Green. Beginning rescue boat operations.
WOODSIDE	Pritchard and Lombardo to retire. New BC's – Butler and Ghirso. Captain's test completed.

XI. Adjournment

Meeting adjourned at 1225 hours. Motioned made by Weber. Seconded by Murray. Passed.

Next meeting is Wednesday, August 15th, 0900 hours, San Bruno City Hall, Room 115, 567 El Camino Real.