



June 13, 2011

The Advisory Fire Commission met at a regular meeting on Monday, June 13, 2011 at 7:00 p.m. Chairman Egan called the meeting to order and led the salute to the flag.

ROLL CALL:

Present:	Commissioners:	Barry Cunningham – District IV Mike Egan – At Large #1 Walter Fields – District V Bill Granados – District II Ed Haynes – District III Melvin Chappel (Alternate – District V) Matt Guichard (Alternate – District II) Denis Jackson (Alternate – District III) Dylan Reinhold (Alternate – District IV)
	Assistant Fire Chief:	Richard Grace
	Fire Marshal:	Lewis Broschard
Absent:	Fire Chief:	Daryl Louder
	Commissioners:	Richard Chapman – At Large #2 Don Delcollo – District I

SERVICE AWARDS: Engineer Jason Conner was present to receive his 10-year service award.

PUBLIC COMMENTS: None

CONSENT ITEMS:

APRIL 11, 2011 MEETING MINUTES:

Commissioner Haynes made a motion to approve the April 11, 2011 meeting minutes as written. Motion was seconded by Commissioner Cunningham. All in favor, motion carried.

ACCEPT AND FILE REPORTS:

After review, the reports listed below were accepted and filed.

Personnel Report – Reviewed/discussed report of June 7, 2011.

Operating Budget – Reviewed/discussed report of May 11, 2011.

Fire Prevention Report – Reviewed/discussed April/May 2011 report.

- Commissioner Haynes inquired as to what Cal Fire resources would be available to the District during the fire season. Chief Grace believes resources will be similar to what was provided last year and is not aware of any appreciable differences. He will check into this further.

Incident Summary Reports – Reviewed/discussed April/May 2011 reports. Additional comments:

- April - Commissioner Cunningham gave special mention to Stations 6, 9, 11, 69, 81, 86 and 87 for meeting or exceeding their turn-out time goal for the month.
- May - Commissioner Cunningham gave special mention to Stations 6 and 11 for meeting or exceeding their turn-out time goal for the month.

Suppression Leave Summary - Reviewed/discussed March and April 2011 reports.

Correspondence – None

Commissioner Cunningham made a motion to accept the file reports as written, seconded by Commissioner Fields. All in favor, motion carried.

FIRE CHIEF'S REPORT – Reviewed/discussed report of June 8, 2011.

Additional comments:

- 800 MHz Radios for West County – Commissioner Cunningham inquired as to whether District service units have been outfitted with these radios. Chief Grace will check to see if the designated reserve unit for West County has been outfitted with this mobile radio.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Declaration of Surplus Property - Report of June 6, 2011 consists of one light vehicle. Commissioner Haynes made a motion to approve the surplus equipment list as provided, seconded by Commissioner Fields. All in favor, motion passed.

Nomination and Selection of Chair and Vice Chair for FY 2011/12:

Commissioner Haynes nominated Commissioner Egan as Chair, nomination seconded by Commissioner Fields. Commissioner Cunningham nominated Commissioner Haynes as Vice Chair, seconded by Commissioner Granados. Commissioner Cunningham moved to close the nominations, seconded by Commissioner Fields. A voice vote was taken. All voted in favor, with positions being filled as nominated. Committee assignments will be designated by Chairman Mike Egan in the near future.

COMMISSIONER COMMENTS:

Commissioner Haynes: Inquired as to the District's participation at the San Francisco Fire Department LODD funeral services on June 10th. Chief Grace noted that the District sent one engine as part of Task Force that covered SFFD fire stations while their personnel attended the services. An additional engine was in the funeral procession to the cemetery. Interim Communications Manager Kody Kerwin also assisted at their Comm Center with radio coordination. Chief Grace and Fire Marshal Broschard attended the services. Commissioner Haynes commended District personnel for their participation.

Commissioner Fields: Also expressed his admiration of the District's involvement, as well as all the brotherhood of police/fire/EMS, at the LODD services. Utilization of the mutual aid scenario receives his full support.

Commissioner Granados:

- Encouraged Commissioners to check Board of Supervisors meeting agendas for fire service items and become actively involved.
- Is getting feedback from Briones residents that have expressed their concerns over potential, rumored station closures. Chief Grace is aware of this and additional recent developments affecting Battalion 7 service issues that have arisen. Commissioner Granados requested that the topic of Battalion 7 service issues be agendized to the August meeting.

Commissioner Cunningham:

- Attended a recent Fire Chiefs' meeting with engine company personnel and encouraged other Commissioners to attend a future meeting when possible.
- Requested that a status report of the Fire Trail Program be agendized to the August meeting.

Commissioner Chappel (Alternate): Was very disheartened over the recent drowning incident in Alameda (no rescue attempted by fire department due to lack of certification/training) and hopes that the District would never allow such to happen. Chief Grace noted that we have an active Water Rescue Program.

NEXT MEETING DATE AND TIME: Commissioner Granados made a motion to adjourn the meeting, seconded by Commissioner Cunningham, to:

Next Regular Meeting: Monday, August 8, 2011 at 7:00 p.m.

All in favor, motion passed. Meeting adjourned at 8:50 p.m.



Vicki Wisner, Recording Secretary