MINUTES

August 10, 2015

The Advisory Fire Commission met at a regular meeting on Monday, August 10, 2015 at 7:00 p.m. Chairman Tom Chapman called the meeting to order and led the salute to the flag.

ROLL CALL:

Present: Commissioners:  
Richard "Tom" Chapman – At Large #2  
Mike Egan – At Large #1  
Debra Galey – District IV  
Bill Granados – District II  
Ed Haynes – District III  
Nat Rojanasathira – District V  
Erling Horn (Alternate – District II)  
Jeff Carman

Fire Chief:

Absent:  
Melvin Chappel (Alternate – District III)

Commissioner Chapman introduced Fire Commissioner Debra Galey, recently appointed by Supervisor Karen Mitchoff to represent District IV.

BADGE PINNING CEREMONY

The following personnel were present for the badge pinning ceremony: Fire Captain Paolo Braganza (promoted July 1) and Fire Engineers Frank Buccellato, Mike Cahill, Ron Geraghty, Rafael Ochoa, and Jacob Valdez (promoted July 1).

PUBLIC HEARINGS

A. Chairman Chapman opened the public hearing on the August 10, 2015 Report on the Cost of Abatement. Hearing no objections or protests to the August 10, 2015 Abatement Report, the hearing was closed. He then asked for a motion to adopt the “Resolution of Confirmation” confirming the August 10, 2015 Abatement Report in the amount of $63,968.06. Commissioner Haynes moved that the Commission adopt the Resolution of Confirmation confirming the Abatement Report, seconded by Commissioner Rojanasathira. Said motion carried by a unanimous vote (AYES: Chapman, Egan, Galey, Granados, Haynes, Rojanasathira).
Commissioner Haynes made an additional motion to have District staff adjust or modify any charges found to be incorrect because the charge was entered:

a) more than once,
b) through clerical error,
c) through the error or mistake of a material fact, or
d) illegally

Motion seconded by Commissioner Rojanasathira. Said motion carried by a unanimous vote (AYES: Chapman, Egan, Galey, Granados, Haynes, Rojanasathira).

PUBLIC COMMENTS: None.

CONSENT ITEMS:

June 8, 2015 Meeting Minutes:

Commissioner Granados made a motion to approve the June 8, 2015 meeting minutes. Motion was seconded by Commissioner Egan. Said motion carried by a majority vote (AYES: Chapman, Egan, Granados, Haynes, Rojanasathira; ABSTAIN: Galey)

ACCEPT AND FILE REPORTS:

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


Monthly Activity Reports – Reviewed/discussed June and July 2015 reports.

Suppression Leave Summary – Reviewed/discussed June and July 2015 reports.

Correspondence – Reviewed.

Commissioner Egan made a motion to accept and file reports as written, seconded by Commissioner Granados. Said motion carried by a unanimous vote (AYES: Chapman, Egan, Galey, Granados, Haynes, Rojanasathira).

UNFINISHED BUSINESS:

A. Discussion Item: Support Letter (Granados) – Commissioner Granados made a motion to table the use of a support/position letter; seconded by Commissioner Rojanasathira. Said motion carried by a unanimous vote (AYES: Chapman, Egan, Galey, Granados, Haynes, Rojanasathira).

NEW BUSINESS: None

COMMISSIONERS' COMMENTS / ITEMS FOR FUTURE AGENDAS:

- Commissioner Rojanasathira offered kudos to the District for all the good work they are doing, especially given the number of fires and arsons.

- Commissioner Egan reported that kids have built a skate board ramp at the closed Station 4.

- Commissioner Chapman also congratulated and thanked the Fire Prevention Bureau for all they do.

Commissioner Granados made a motion to adjourn the meeting; seconded by Commissioner Egan. Said motion carried by a unanimous vote (AYES: Chapman, Egan, Galey, Granados, Haynes, Rojanasathira). The meeting was adjourned at 8:33 p.m.

NEXT MEETING DATE AND TIME:

October 12, 2015, 7:00 p.m.

Shawn de Leuze, Recording Secretary