



A Tradition of Stewardship
A Commitment to Service

**Napa County Fire
Administration**

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Barry Biermann
County Fire Chief

REGULAR MEETING

NAPA COUNTY FIRE SERVICES ADVISORY COMMITTEE

MINUTES

Wednesday February 13, 2019 6:00 pm

LOCATION: Napa County Administration Building
Human Resource Conference Room
1195 Third Street, 1st Floor
Napa, CA 94558

1. CALL TO ORDER/ROLL CALL- 6:05 pm

Present: Steve Jones, Rutherford Volunteer Fire Station; Geoff Belyea, CalFire/Napa County Fire Career; Sandy Storck, Capell Valley Volunteer Fire Station; Tim Borman, Public Member; Pat Brown, Rutherford Volunteer Fire Station; Shana Bagley, Ex-Officio County Counsel; Helene Franchi, Ex-Officio Analyst, Barry Biermann, Ex-Officio Napa County Fire Chief; Belia Ramos, Ex-Officio Board of Supervisors Liaison; Kerry Whitney, Ex-Officio Risk Manager
Tony Martinez, CalFire/Napa County Fire Career

Absent: Jim Christison, CalFire/Napa County Fire Career; Belia Ramos, Ex-Officio Board of Supervisors

Others Present: Vanessa Cummings Committee Secretary, Members of the Public, Committee Counsel.

2. Pledge of Allegiance

3. MINUTES

Minutes approved.
Motion: Geoff Belyea
Second: Tony Martinez

Motion passed, unanimous

4. **Public Comment:**
None.

5. **SUBCOMMITTEE REPORTS**

A. Apparatus Subcommittee (Geoff Belyea)

- Final inspection.
- Finalized type 5 and type 6.
- Type 1 in production to deliver by April.
- Two Type 2 done by end of summer.

Public Comment:

-Gary ask which engines?
Geoff replies, Engine 218 and Engine 221.

B. Training Subcommittee (Kamron Gangbin)

New hose load presentation.

Public Comment:

None.

C. Strategic Plan Subcommittee (Jason Martin)

- Initiative #8
 - The ability to use Google and Google Suites to help streamline information through the posting board.
 - Need to set up working group first and then have account verified by Google.
- Initiative #4
 - Bring pamphlets to streamline how firefighters communicate with the community.

Public Comment:

None.

6. **NEW BUSINESS**

None.

7. **OLD BUSINESS**

A. Physical Fitness Policy (Geoff Belyea)

- Geoff Belyea will revise PACT test only and add a 10-minute buffer to moderate, with attachment of medical assist

Motion to approve: Tony Martinez

Second: Steve Jones

All in favor: 6 votes ayes. 0 votes nays.

Public Comment:

None.

B. Budget (Tim Borman)

- Gary Green was the only one to submit his stations budget.

Public Comment:

- Gary Green ask what would be the next steps for the budget.
- Geoff replies they are working on the budget for the next fiscal year.

C. Site Use Agreement (Roger)

- Helene Franchi is still working on the agreement.

Public Comment:

None.

D. Volunteer Wellness Program (Helene Franchi and Sandy Storck)

- Helene Franchi stated they are taking the proposal to the board on February 26, 2019. (EAP).
- The ideal is that it will be paid/covered by Napa County's Insurance.

Public Comment:

None.

8. GOOD OF ORDER

9. FUTURE AGENDA ITEMS

- TBA

ADJORN – 6:49 p.m.

Motion: Steve Jones

Second: Sandy Storck

Motion passed, unanimous.

NEXT MEETING DATE: March 13, 2019 @ 6pm.