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
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 asks 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.