



BOARD OF DIRECTORS MEETING MINUTES
Wednesday September 14th, 2022

1. CALL TO ORDER

The meeting was called to order by Chair Ortiz at 4 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

All Board Members were present.

4. APPROVAL OF MINUTES

- a. Minutes from August 10, 2022, special meeting

Board Member Brownrigg motioned to approve; Vice-Chair Chuang seconded the motion.
Approved 4-0-0.

5. REPORT OUT FROM CLOSED SESSION

General Counsel, Jean Savaree, stated there was no reportable action taken at the closed session on August 10, 2022.

6. PUBLIC COMMENTS – NON-AGENDA

There were no public comments.

7. CONSENT CALENDAR

- a. Resolution finding that meetings of the Central County Fire Department Fire Board via Teleconference protect against the ongoing and imminent health and safety risks posed by COVID-19 and determining that all such meetings will continue to be by teleconference pursuant to California Government Code Section 54953(e)

Vice-Chair Chuang motioned to approve; Board Member Cole seconded the motion.
Approved 4-0-0.

8. STAFF REPORTS

- a. Fire Chief's Report

Chief Barron gave a brief [PowerPoint](#) presentation highlighting Department activity for the last few months.

Administration

- All Officers meeting held June 8th
- Standards of Cover – first draft received
- Firefighter/Paramedic Kevin Hinsch promoted to Captain
- New EMS Manager, Suzy Pretari and Accounting Technician, Wilson Yeh, joined the CCFD family
- Lisa Bartolo, Accounting Technician, retired July 28th after 16 years of service
- Firefighter/Paramedic trainee Kevin Rafferty completed Academy #34 on July 1st, now on shift

- Lateral recruits Elliot Hopkins, Daniel Ershov, and Andrew Lastusky are on shift
- Recruit Noah Deiz began Academy #35 on August 29th

Prevention

- Fire Inspections
 - Engine crews have resumed fire and life safety inspections
 - Refresher for electronic inspections training offered throughout September
- WUI Inspections in Hillsborough
 - 1,165 initial inspections completed (as of 9/7)
 - Hired two part-time WUI Inspectors
- Emergency Preparedness
 - CERT program up and running:
 - Refresher course for CERT graduates on September 24th
 - Two-day bootcamp on November 12th /13th

Operations

- CCFD deployed to following incidents this year:
 - #MillFire, Siskiyou County
 - #MosquitoFire, El Dorado/Placer Co.
 - #EdgewoodFire, San Mateo County
 - #RicesFire, Nevada County
 - #OakFire, Mariposa County
 - #McKinneyFire, Siskiyou County
 - #SixRiversFire, Trinity County
 - #MountainFire, Siskiyou County

Training

- New Training Division
 - Working with Counsel and San Bruno Fire on new agreement
 - Emergency Medical Training
 - Operations Training
 - Misc. Training

CCFD in the Community

- CCFD crews and staff attended Burlingame on the Ave (Burlingame), Neighborfest (Hillsborough), and Millbrae art & Wine (Millbrae)

Vice-Chair Chuang asked Chief Barron if there has been any news regarding the AMR Medic transport. Chief Barron stated that the County JPA and AMR are in discussions.

9. BOARD OF DIRECTORS' COMMENTS

Vice-Chair Chuang thanked Chief Barron and staff for attending the community events.

Board Member Cole asked if it would be possible to invite a speaker to speak about the wildfires.

10. ADJOURNMENT

Meeting was adjourned at 4:24 p.m.

