Minutes

May 21, 2015

WELCOME AND INTRODUCTION: Lieutenant Dennis Joy

Updates

Lt. Joy:
- FY2014 Budget Update
- FY2013
  - Modifications and reimbursements submitted to Cal OES
  - Balance of $150k-$200k from trainings available
  - Jason Carrol from Haystax will present on the PND/AFN program
  - Asset Inventory will be conducted in the upcoming year

Officer Viscuso:
- Training completed recently
  - ICS 300/400
  - Tactical Life Saver
  - EOD Robotic Training
  - Crisis Intervention Training
- There will be an upcoming meeting for Fire personnel to discuss training classes preferred

Captain Daly:
- Exercises completed recently
  - Oil by Rail Tabletop
  - Flood evacuation drill
  - MCI
  - School Hostage Tabletop
  - Chlorine Release
- Active Shooter Exercises will be set up in the coming months

Craig Mohar:
- There will be outreach to local Congressional members

Chris Baker:
- Outreach provided & contacted sites for Cal Cop
- More time required/needed for outreach

Jason Carrol:
- Presentation of Haystax/Digital Sandbox Program, which will expand/build upon current assets, threat awareness tool to share information directly with other agencies/jurisdiction
• Presentation of the Access & Functional Needs (AFN) Program for possible acquisition

Lt. Joy:
• The presentation is open up for discussion

Capt. Daly:
• Program is similar to what they are already doing

Chief Wells:
• Want more training that would incorporate into Fire, TLO or sustainable trainings

Capt. Daly:
• Pushed out Rescue Task Force Training
• Can provide train the trainer courses

Chief Hansen:
• Fire does a lot of search and rescue and attends Urban Search & Rescue
• Some of the balance funds could be used for the acquisition of a thermal imaging camera/device for search and rescue missions - currently do not have one.

Chief Renaud:
• Folsom PD could use tactical medical aid kits for their patrol cars. The kits would be valuable and lifesaving in the event of an officer or civilian down.
• Robots or radio compliance communication devices are other options

Lt. Joy:
• If members would prefer equipment purchases instead of the AFN Program then we can move forward with equipment purchases
• All equipment must comply with FEMA’s Approved Equipment List (AEL)
• All equipment purchases must comply with the City of Sacramento’s procurement polices

NEXT MEETING DATE:

When: TBD
Where: 300 Richards Blvd
        Sacramento, CA 95811