

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
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NEXT MEETING DATE:

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