

AREA "C" CICC
PEER REVIEW COMMITTEE
MEETING MINUTES
Tuesday, January 17, 2017

CALL TO ORDER: 0905 hours

I. Members Present

ALH-	Burnside
BUR-	Owings
GLN-	Richey
OES-	Stone
SNM-	Sutliff (Tri-Cities)
Verdugo-	Soto

II. Review of Previous Meeting Minutes

Motion to Accept: Stone; Second: Owings

APPROVED

III. Old Business

1. Firefighter 1/Firefighter 2 Roster Approval in ROSS

Each Area C agency is to provide a department roster of those qualified at the Firefighter 1 and Firefighter 2 level to VFCC Supervisor Leary to be entered into ROSS.

2. Area C Short Team

Item tabled for King and Beckman to update.

3. Wildland Investigator

Item tabled for Spriggs to update.

IV. New Business

1. Elect/Appoint 2017 Committee & Chairperson

Discussion on if any agencies would be making changes in the member assigned to the CICC Committee.

GLN- Richey- I will be the new Glendale rep

All other agencies will keep their current member on the committee.

Motion was made to nominate BRK John Owings as Area C – CICC
Chairperson for calendar year 2107.

Motion: Burnside Second: Richey

APPROVED

2. S330 v. AR330

Motion to sunset the acceptance of S330 certificates effective 12/31/2017

Motion to Accept: Richey; Second: Stone

APPROVED

*Add expiration date to Verdugo's checklist

*Every committee member send out notification to their agency for S330 expiring on 12/31/2017 for Strike Team Leader.

*The 2013 checklist needs to be removed from the checklist on the website.

Don Wise should have master copy for editing and Manny will inform him of new update. Add 2016 checklist with * for S330 expiring on 12/31/2017.

3. 2017 Meeting Calendar

- Tuesday, April 25, 2017.
- Tuesday, July 18, 2017
- Tuesday, October 17, 2017

Location: Glendale Community Room / files are being kept in Glendale

V. Application Review

MEDL-T Carlon, Jeff (BRK)
Motion: Richey; Second: Sutliff

APPROVED

VI. Roundtable

Stone: We have a new State Fire Marshall appointed by the governor for the next two years. We've had three retirements: FireScope Deputy, Region 4, and Region 2. I have approval for a partner for Region 1. Next week we will know who it is. New FOB guide is out. You should be able to order the books. We have an app for your smart phone. It is \$1.99 to download. This week we are doing Team Selections and we will find out in the next couple of weeks who the teams are going to be.

Owings: We have eight new people who graduated from the academy. Danny Alvarez is a new BC. BC Richey and I attended the Region I CICC meeting. ; Ventura is going forward with writing their formal REMS. I mentioned we have moved forward with our list.

Burnside: Hiring three firefighters tentatively the 16th of February. We will be having a three week orientation class. Captain/promotions for the end of late spring.

Meeting Adjourned 1105 hours

**Next Meeting: 0900 hours – Tuesday, April 25, 2017 – Community Room at FS21
421 Oak Street, Glendale, CA 91204**