Call to order: 0905 hours

I. Members Present
Alhambra
Arcadia Spriggs
Burbank Howe / Owings
Cal EMA/OES Stone
Glendale Propst / Luchetta / Ragusa / Claridge / Torres
Monrovia
Montebello
Monterey Park Burroughs / Malouf
Pasadena Ward
San Gabriel
San Marino Beckman
So. Pasadena
VFCC Kazazian-Wilson

II. Presentation by Area “C” Claridge and Malouf: Requirements for “C” RTF-4.
CICCS Meeting Members reviewed the packet that was presented. It is agreed that it is to be revised and resubmitted at the next meeting (April 19, 2016) for final approval.
Claridge / Malouf – Provide options for deployment: personnel/equipment (equipment list with pricing)/cash/standardize cash – finance/grant; submit at the next meeting.
[Equipment is not reimbursable unless it is covered by Firescope / must be noted and everyone is aware if possible damage to equipment. Equipment list is based for low-level rescue.]
ROSS – How to identify who is REMS with people and equipment? Check with LFD and LAC to see how they put into ROSS already?
REM – people & equipment / no crew rotation / new crew, new equipment

III. Review of Previous Meeting Minutes – 10/27/2015
Motion to approve minutes – Stone
Second – Owings
All in favor – Yes.

IV. Old Business
1. Historical Recognition: Chief Stone stated that the CICCS Meeting met last month and extended the period of time for historical recognition to July 31, 2016. It is approved to use all experience up to that date as well.
2. Strike Team Leader Refresher (STEN) – at Glendale FS 21 Community Room and Smart Classroom: May 17th, 18th, and 19th, 2016.
3. RT-130 – at Glendale (all areas invited): April 26th, 27th, and 28th, 2016.
   *Claridge: Can RTF quarterly drills and exercises qualify for CICCS?
   Answer: Task books – create the drill as an incident to be signed off.

V. **New Business**
1. Elect / Appoint 2016 Chair: Chief Stone nominates Glendale.
   All in favor for Glendale keeping the chair for 2016 – Yes.
   Meetings will be held at the Glendale Training Center at 0900 hours.

2. BC Propst is the representative for Area C for the Regional Committee.
   He will take packets to Region I Meetings for approval. They meet twice a year: April and December.

3. Appoint Alternate for Area “C”: Chief Propst nominates Burbank.
   Chief Beckman seconds.
   All in favor – Yes.

4. Review ROSS / CICCS Personnel: Everyone needs to review and let Verdugo know if any personnel are no longer working with you (ex. retired). Please keep Verdugo updated of any changes.

5. Strike Team ENGB: This came up at the recent LAAFCA meeting about how many other depts are sending out? From now on, whichever Engine goes out, a trainee is going without a Captain Leader to sign off 225/task book. You can use a strike team leader to watch and evaluate 225.
   Major local incidents can be signed off in task book but strike teams will help get it all filled out.
   We are making sure our people are qualified.

VI. **Position Task Book Applications**
Chow, Tim (SNM) Line Paramedic FEMP
   Motion: Malouf
   Second: Denied

*Line EMT Class Certificate needs to say 223; cert provided does not indicate this.
*Provide 225 cert as well for more documentation
Get these two certs and resubmit to BC Propst and he will send out via email to committee for final approval.

King, Seaton (PAS) Safety Officer Type 3 SOFR3
   Motion: Owings
   Second: Spriggs
   APPROVED
VII. **Roundtable**

**San Gabriel**
New FC started last week, Mario Rueda, no changes as of yet. There are seven openings in San Gabriel alone, two positions in San Marino and one in South Pasadena is filled.

**Monterey Park**
Malouf: Thank you.

**Burbank**
Recruitment process started, 10-15 to hire; established a BC list; Engineers test starts in August; high rise training with Region; any Rose Bowl training, recommend to attend – great experience.

**Pasadena**
Lateral scheduled for Feb 8 or 21; 18 have gone to next step – it will be a five week academy for lateral; recruit flyer looking for 10-15; promotional tests for all ranks coming up this year; Rose Parade and Rose Bowl went really well this year.

**Cal EMA/OES**
Type 3 Historical Recognition has been extended to 7/31/2016; gone backwards to 2004 for Blue Ribbon Commission –reopened to see what they are missing; looking for people interested in Type 6 the end of the year/beginning of next year; Type 6 is old Type 4; we have about 120 Type1 and 40 Type 3 Engines – trying to find departments willing to take apparatus and maintain.

**Glendale**
Claridge: Thank you.
Ragusa: New to training, fortunate to have Propst and Luchetta. BC Gulli retired at the end of last year; promoted Cody Smith and Brian Richey to BC; Bill Lynch went to EMS; Jeff Ragusa from EMS to Training; Engineers Test in April; we will be reaching out for raters; we have an academy with Burbank coming up – we are looking to hire 15; medics hired will go to Engine, if you are not a medic, we’ll enroll you in medic school; we are paying them to go to medic school as non-sworn; per our city charge, we cannot charge applicant to take test. We have active shooter training coming up.