



AFSS North E-Board Meeting Minutes October 16, 2015

Host: Valerie Erwin
Location: Cosumnes Fire Department, Elk Grove, CA

Attendance:

Valerie Erwin ----- President / Cosumnes Fire
Wendy Crosthwaite ---- 1st Vice-President / Sacramento Regional Fire/EMS Com. Center
Mollie Meyer ----- 2nd Vice-President / Metro Fire
Joyce Engler ----- Treasurer / Truckee Fire
Nancy Tillotson ----- Recording Secretary / Vacaville Fire

Call to Order: 9:00 am by Valerie Erwin

Additions / Approval of Agenda:

Wendy C. motioned to approve, Nancy T. second, all approved

Approval of E-Board Minutes of June 12, 2015:

Mollie M. motioned to approve, Joyce E. second, all approved

President's Report by Valerie E.

No additional items.

Treasurer's Report by Joyce E.

- June 2015
 - General Fund Balance: \$7,388.77
 - Conference Account Balance: ... \$7,575.45
 - Savings Account Balance: \$ 106.21
 - Reserve Account Balance: \$6,143.59

June Total: \$21,214.03
- July 2015
 - General Fund Balance: \$7,408.77
 - Conference Account Balance: ... \$6,575.45
 - Savings Account Balance: \$ 106.21
 - Reserve Account Balance: \$6,143.75

July Total: \$20,234.18

- August 2015
 - General Fund Balance: \$8,580.01
 - Conference Account Balance: ... \$6,609.76
 - Savings Account Balance: \$ 106.22
 - Reserve Account Balance: \$6,143.90
- August Total:..... \$21,439.89

1. Old Business

- a. CalChiefs Conference - no report, very well attended. We represented what we do very well. Board registration was \$150 per person. AFSS Board registration fees were adjusted to \$300 for all four. Other fees were waived. 2016 will be in the North. No dates chosen at this time.
- b. AFSS Conference – Conference Co-ordinator Chrissy is expecting her first child in early April 2016. South will help us out with sponsors and raffle items. Flyer needs to be created soon so we can start registration process. Fundraising is highly needed to cover expenses.
- c. Joint E-Board Meeting at CalChiefs Conference -
Darilyn could not make it, but was on speaker phone. Ron bit by dog, not able to attend. No quorum of the Boards. Agenda included web site. Move forward and split the cost. Mollie has built a new web site for AFSS.
- d. PRP - nothing at this time.
- e. Audit - nothing new at this time. Sue Beville is moving forward. Board is considering establishing a deadline.

2. New Business

- a. Member of the Year - will send out first of next week.
- b. Years of Service Awards - being reviewed.
- c. E-Board Elections – positions available; 2nd V.P., Recording Secretary
- d. Carol Abraham 1st Time Attendee Conference Scholarship - one application received so far.
- e. Charitable Donation Program - to be sent out early next week via the CalChiefs website
- f. Position Task Books - email to Mollie Meyer

3. Committee Reports

- a. Bylaws – Joyce Engler will be looking at our bylaws to change terms of E-Board Officers. As agreed upon between the South and North E-Boards at CalChiefs 2015. Terms will be based on fiscal year, July 1 – June 30.
- b. Communications
 - 1) Newsletter – Sallie Ross-Filgo
 - 2) Website – Nothing to report
 - 3) FaceBook - Mollie Meyer will continue to request info and points of interest items from the Southern Section.
 - 4) Constant Contact – The Board approved activating 60 day trial beginning Nov. 1, 2015. Looking at sending 2016 Conference Registration Forms via this option.
- c. Education & Training – Gina Hamilton & Tramane Soberanes
Committee Report Attached
- d. Historical – Nothing to report
- e. Legislative – By Meghan Scannell
The California Legislature has been recessed since September 12, and will return to session at the beginning of next year. That has not kept them from working however, on new bills and those from last session that resulted in no action. A number of these bills are on the radar for CalChiefs, and relate to a number of subjects, including redevelopment, retirement, fireworks disposal, electronic records, emergency medical transport, wireless communications, and more. Below is a rundown of these topics:
 - 1) AB 22 is supported by CalChiefs, and would make available to all agencies a list of vetted trainings on the topic of oil by rail transport and mitigation.
 - 2) AB 94 was a bill currently inactive (it'll need to be re---introduced in a future session to get anywhere) that relates to GEMT and had a support position by CalChiefs, relative to its language on GEMT. It has a budget trailer bill that proposes ambulance reimbursement language.
 - 3) AB 102 is a priority bill for CalChiefs, and has its support, in establishing a Response Force within OES to mitigate hazardous emergencies relating to railway safety and surface transportation. It is a two---year bill in its first year, and will be a priority in the next legislative session.
 - 4) AB 113 is a priority bill relating to redevelopment, and specifically would make any actions taken by the Department of Finance in the effort to carry out payments resulting from the dissolution of redevelopment agencies exempt from the Administrative Procedures Act. It has the support of CalChiefs and is deemed a priority.
 - 5) AB 203 is a priority bill on SRA fees that establishes a fee and the right for the State Board of Forestry and Fire Protection to adjust the fee on an

annual basis. It is a two---year bill, and will begin its second year with the start of the new session in January.

- 6) AB 295 is a two---year bill entering its second year, in which public agencies would be required to recognize a new bargaining unit of personnel of any private emergency medical transport whose employment was transferred to the successor public employer. CalChiefs has taken a priority opposition position on this bill.
- 7) AB 299 would require the use of a standardized submersion incident report to document drownings (fatal or non---), in order to better understand the frequency and nature of submersion emergencies statewide. CalChiefs has taken a support position on this bill, which will be reintroduced in its second year at the beginning of the next session.
- 8) AB 503 is a bill chaptered (passed) by the Secretary of State on 9/30/15 that would authorize a health facility to release patient---identifiable information to a defined EMS provider or entity for the purposes of quality assessment and improvement processes. CalChiefs supports this bill.
- 9) AB 651 is a priority bill that CalChiefs opposes, and relates to FBOR and employees called as witnesses in investigations. It would authorize the witness giving testimony to have present representation on his/her behalf.
- 10) AB 1129 is a priority bill that CalChiefs supports, that will require emergency medical services providers, when maintaining and submitting their data to the local EMS agency, to do so in a format compatible with CEMSIS and NEMSIS standards. The bill is chaptered (either signed by Governor or has become a law w/o Gov's signature).
- 11) AB 1203 is a priority bill with CalChiefs' support that would create a Disaster Response Fund in the State Treasury. Money would come from an insurance surcharge on fire and multi peril insurance policies. Monies would be available to OES, CDF, and local agencies for disaster preparedness and response. Failure to pay the surcharge would result in the cancellation of one's policy. The bill is currently suspended in Assembly.
- 12) AB 1223 is a chaptered bill that has CalChiefs' priority support. This would require EMSA to establish a standard statewide methodology for calculating patient offload times for EMS transports.
- 13) SB 239 is on the Governor's desk for signature, and is a priority bill for CalChiefs. It would permit a public agency to extend fire protection services outside their normal jurisdiction pursuant to the approval of the local agency formation commission in the affected county.

14) SB 287 is a chaptered bill with CalChiefs' support that would require the presence of an AED in certain occupancies not owned by local government, constructed after Jan. 1, 2017.

15) SB 534 is a bill co---sponsored by CalChiefs on the topic of MediCal reimbursement for ground emergency medical transportation (GEMT). It's a two---year bill, and was last in Senate appropriations where it failed a deadline. Will undoubtedly be a priority during the new session.

- f. Meeting Host Coordinator – Jodi Martin
- g. Sunshine – Sallie Ross-Filgo
Sallie did a great job with the newest newsletter.
- h. Ways and Means – Nothing at this time.

Adjournment: 2:30 pm

Recorded by

Nancy Tillotson

Nancy Tillotson

AFSS North, Recording Secretary