

CONTRA COSTA COUNTY PUBLIC SAFETY SUPPORT SERVICES ASSOCIATION

MEETING AGENDA

May 13th, 2019 1000 – 1200 Hours

CCCYPD Fire Training Facility 2945 Treat Blvd., Concord, CA. 94518

1. **Call to Order:**
2. **Pledge of Allegiance:**
3. **Introductions:**
4. **Approval of Minutes:**
5. **Communications:**
 - 1.
6. **Officer Reports**
 1. President:
 2. Vice President:
 3. Secretary/Treasurer:
 - Account statement
7. **Committee Reports**
 1. **Training**
 - *2019 Training Schedule*
 1. *Spouse/Family class New Date of June 22nd, flyers available*
 2. *CCCPSSS.com, Spouse/Family class posted on website*
 3. *CCCFTSOA Website- www.fire-training.org, board agreed to post future training on this website*
 2. **Team Selection**
 - *Utilize current list until Team Selection Committee populates roster with new members*
 3. **Peer Review**
8. **Organizational Reports**
 1. *California Fire Chaplains*
 2. *KLOVE (Crisis Response Care)*
 - *Suicide Awareness and Advanced Group at AMR Contra Costa May 14-17th.*
 3. *CPSA*
 4. *10-33 Foundation*
 5. *California Fire Service Task Force on Behavioral Health*
9. **Old Business**
 1. *CCCPSSS Polo Shirts are in, if you don't have yours contact Chris Harder*
 2. *Discuss changes to CCCPSSS.com website*
 - *Data Collection / Getting individual agency and taskforce materials on website*
 3. *Email Dave Mullarky with any good MHP's as we are building a list*
 4. *2019 Objectives list in Review*
 - *Add to list; investigate ways to help retirees, children, employees on workman's comp, employees that are terminated and CISM for management.*
 5. *Board still discussing methods of data collection and will bring recommendations to future meeting*
 6. *Developing ID cards / Lanyards*

10. **New Business**

1. CCCPSSS Operations Manual edits are completed by the board and it is ready for review
2. Chief Helmick presented memo to Executive Chiefs Board to request additional funds for the association
3. Discuss data collection from MHP's and Chaplains
4. Announce Rodeo Hercules Pancake Breakfast
5. Discuss We Remember Event and participation or doing our own event

11. **Agency Reports-Activities**

1. **Fire**

- *San Ramon Valley F.P.D.* (Captain Chris Harder)
- *Contra Costa County F.P.D.* (BC Pete Marshal & Captain Chris Hummel)
- *Moraga-Orinda F.P.D.* (BC Sean Perkins)
- *East Contra Costa F.P.D.* (Captain Lance Brashier)
- *Crockett F.P.D.* (Lieutenant Earl Brown)
- *El Cerrito Fire*
- *Rodeo Hercules F.P.D.* (Capt. Jack Clapp)
- *Piedmont Fire* (Lt. Kevin Robinson)
- *Pinole Fire* (Chief Scott Young)
- *Alameda County F.P.D* (BC Michael Abele / Captain Paul Mahar)
- *Cal Fire SCU*
- *Fremont Fire* (Andy Swartzall Clinical Nurse Educator)
- *Richmond Fire*
- *Chevron Fire* (Mario Ferrer)
- *EBRPD Fire* (Lt. Mark Tait)
- *Federal Fire*
- *Albany Fire* (Chief Lance Calkins)

2. **Law**

- *CCCSO* (TBD)
- *CHP* (Brandon Correia)

3. **EMS**

- *AMR* (Manager Chad Newland / Dave Mullarky)

4. **MHP**

- *Mental Health* (Colleen Pennington, PsyD)

5. **Chaplain**

- *San Ramon P.D.* (Chaplain Nick Vleisides)
- *ECCFPD* (Father Robert Rien)
- *CCCSO* (Chaplain Joe Pratchard)

6. **Other**

- *FBINAA* (Janelle Cronk)
- *10-33* (Jim Wilson)

12. **Define Future Action Items:**

- 1.

13. **Good of the Order:**

Next Meeting

Date/s: July 8th, 2019

Time: 1000-1200

Location: CCCFPD Training Facility 2945 Treat Blvd., Concord, CA. 94518

