**Attendees:** Chief Frank Frievalt, Chief Brian Helmick, Jordan Villwock, Sagar Patel, Vicki Osborn, Ray Riordan, Brenda Emrick

### Next Meetings:

- o March 10 General Membership Meeting on ZOOM 1300
- o April 21 Board Meeting on ZOOM 1400

#### **Board Members**

Approval completed for all Board Member position appointments and section assignments are confirmed. This approval is retroactive to April 19, 2021 when the EM Section Committee reconvened.

<u>President</u> Fire Chief Frank Frievalt Mammoth Lakes Fire Department <u>Frank.Frievalt@calchiefs.org</u>

<u>President-elect</u> Fire Chief Brian Helmick East Contra Costa Fire Protection District bhelmick@eccfpd.org

<u>Director – Recovery & Mitigation</u> Jordan T. Villwock Fire Administrative Director - City of Ontario Fire Department jvillwock@ontarioca.gov

<u>Director – Preparedness & Response</u> Sagar Patel, MPA Emergency Manager - City of Ontario Fire Department <a href="mailto:spatel@ontarioca.gov">spatel@ontarioca.gov</a>>

<u>Liaison California Emergency Services Association (CESA)</u> Vicki Osborn

Director of Emergency Management - Water Emergency Response Organization of Orange

County, Municipal Water District of Orange County

vosborn@mwdoc.com

<u>Legislative Liaison (CESA)</u> Ray Riordan Director, Office of Emergency Management - City of San José Ray.riordan@sanjoseca.gov

<u>Secretary/Treasurer</u> Brenda Emrick

# Constitution & By Laws

 The EM Section Constitution & By Laws were approved by the Board retroactive to January 18, 2022. The current version is available on the Cal Chiefs Emergency Management Section pages of the Cal Chiefs website

## Membership & Board Positions

- o No changes to 2022 Board Positions
- New EM Section Member Requests there are currently approximately eight new potential section members waiting to sign up

### Website Status - Kelsey Jones (unable to attend on Feb 3)

- O Chief Frievalt to reach out to Cal Chiefs administrative team and Kelsey regarding website, online applications and sponsorship content
  - Sponsors AT&T FirstNet and Genasys Invoices referred for preparation to Cal Chiefs, Valerie Erwin for January 2022 billing
  - o Online application is in progress. Financial information from Cal Chiefs is needed to allow new membership online payments. Once this information is received and approved, the membership page will go live.

#### Discussion Items:

- 2022 EM Section Board Meetings will be held April 21 at 1400 ZOOM), June 2 at 1400-ZOOM, August 4 at 1400 ZOOM, September (in Person at Conference) and , November 3 at 1400-ZOOM
- o <u>2022 General Membership Meetings</u> March 10 at 1300 ZOOM, September (in person Cal Chiefs Conference TBD) and December 8 at 1300 ZOOM

# Identifying & Supporting our Member Needs

- o Ray shared the current legislative update from CESA. Ray will work with Chief's Frievalt and Helmick on 2022 new or pending legislation relating to emergency management.
- o Jordan will reach out to Juvare with an update on sponsorship interest in the future.
- Vicki shared information on the California Emergency Services Association (CESA) Conference scheduled for May 2-5 in San Diego. CESA is working on a CA Professional Certification for EM project. A CESA working group has the project and hopes to have draft governance by May conference. Interested agencies will benefit attending the CESA conference as a way to build capacity among all areas of the state in emergency management and networking. There will be Chapter meetings and Tracks of interest for new and seasoned emergency managers. Fire Chiefs would find the conference informative website for more information https://cesa.net/
- o Sagar shared news of possible speaker for the Cal Chief Conference EM Section Meeting.

# Good of the Order & Action Items

- o Chief Frievalt to work on financial information for sponsors and online membership payments with Cal Chiefs and Kelsey.
- o Brenda will update Kelsey with website information, additions and deletions. Send Chief Frievalt list of new member requests
- o Ray, Chiefs Frievalt and Helmick to meet on Legislative Updates