Call to Order

Host Chief Introduction

Approval of Minutes

President’s Report

Treasurer’s Report: Chiefs Account Balance = $2,940.81 (as of January 1st) W&O fund balance = $132,554.17 (as of January 1st)

Correspondence
- December 2008 Draft STL Code of Conduct
- Letter to SMART

Presentations
- Fred Bunker – SRJC Advisory (pending)

Committee Reports
- Training Section
- Prevention Section
- Operations Section
- District Chiefs
- Volunteer FF Association
- REDCOM
- CAD Group
- OES Operational Area
- County DES
- EMCC
- Legislative
- Grants
- SRJC Advisory
- CHP Liaison
- Red Cross
- Marin Chief’s Liaison

Old Business
- Website
- Code of Conduct for Strike Teams
- Distribution of final adopted Life Threatening Hazards
- SMART Train
- Annual Chiefs Association Planning Meeting

New Business
- Donation to Survivor’s Reunion (Chief Williams)

Customer Service

Good of the Order
- February presentation regarding June 2008 Prophylaxis Drill held at the Petaluma Fire Station.
- 2009 Meeting Dates / Locations

Closed Session (if necessary)

Next Meeting: February 11th – Windsor to Host