Call to Order

Host Chief Introduction

Approval of Minutes

President’s Report

Treasurer’s Report as of September 30th: Chiefs Account = $2,672.69. W&O Fund Total Balance = $132,898.76 ($115,267.30 7-month CD + $17,631.46 checking account = $132,898.76)

Correspondence

Presentations

Committee Reports
- Training Section (Treanor)
- Prevention Section (Collins)
- Operations Section (Lantz)
- District Chiefs (Garcia)
- Volunteer FF Association (Home)
- REDCOM (Luttrell / Reese)
- CAD Group (Williams)
- OES Operational Area (Williams)

- County DES (Aston)
- EMCC (Coxon / Francis)
- Legislative (Collier)
- Grants (Zanzi)
- SRJC Advisory (Williams / Collins)
- CHP Liaison (CHP - Evans)
- Red Cross (Doncaster)
- Marin Chiefs Liaison (Northern)

Old Business
- Status of Strike Team / Strike Team Leader Performance Evaluations and Oversight (from Operations Group)
- Update on Water Quality Discharge Regulations - NPDES Permit status (National Pollutant Discharge Elimination System) – Chief Collins
- Firescope Resource Typing – Chief Northern
- Strategic Planning meeting November 10th – Chief Collins
- Adoption of Conflict of Interest Policy – Chief Collins
- CAD “Recommend” for Wildland responses during non-fire season (from CAD committee)

New Business
- Nomination Committee for 2010 Officers

Customer Service

Good of the Order

Closed Session

Next Meeting: December 9th – Hosted by Santa Rosa