Call to Order

Host Chief Introduction

Approval of Minutes

President’s Report

Treasurer’s Report as of December 30th 2009: Chiefs Account = $1,187.18  W&O Fund Total Balance = $133,171.10  ($115,535.22  7-month CD + $17,635.88 checking account = $133,171.10)

Correspondence
- Flowers were sent to Tom Forester
- A Donation made in Doc McClary's to National Alliance on Mental Illness

Presentations
- 2010 – Annual Awards & Installation following the meeting

Committee Reports
- Training Section (Treasor)
- Prevention Section (Collins)
- Operations Section (Lantz)
- District Chiefs (Garcia)
- Volunteer FF Association (Horne)
- REDCOM (Luttrell / Reese/Braga)
- CAD Group (Williams)
- Cal EMA Operational Area (Williams)
- County DES (Aston)
- EMCC (Coxon)
- Legislative (Collier)
- Grants (Zanzi)
- SRJC Advisory (Williams / Collins)
- CHP Liaison (CHP - Evans)
- Red Cross (Doncaster)
- Marin Chiefs Liaison (Northern)

Old Business
- April and October meeting dates and times - (Chief Collins)
- Discussion regarding moving the Chief's Web Site

New Business
- Sonoma County Fire Chiefs Association - Incident Command Support Team - (Chief Lantz)
- Donation to Survivor’s Reunion - (Chief Williams)
- Chief’s Association Goals for 2010 - (Chief Collins)

Customer Service

Good of the Order

Closed Session (if necessary)

Next Meeting: February 10th – Hosted by Windsor Fire Protection District