SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA
Hosted by Cloverdale Fire Protection District
at
Cloverdale Station 1 - March 10, 2010
Meeting begins at 9:30

*Please note the location of the March Meeting has been changed to Cloverdale*

Call to Order
Host Chief Introduction
Approval of Minutes
President’s Report
Treasurer’s Report as of February 28, 2010:

<table>
<thead>
<tr>
<th>Account Type</th>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chiefs Checking Account</td>
<td>$1,936.72</td>
<td>As of 1/31/10</td>
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<td>W&amp;O Fund 7 Month CD</td>
<td>$115,808.18</td>
<td>As of 2/24/2010</td>
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<td>W&amp;O Checking Account</td>
<td>$17,640.38</td>
<td>As of 1/31/10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$135,385.28</strong></td>
<td></td>
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</tbody>
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- A reminder that the SCFCA Dues for 2010 are due.

Correspondence

- None

Presentations

- None

Committee Reports

- Training Section (Treanor)
- Prevention Section (Zanzi)
- 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

- Discussion regarding moving the Chief's Web Site (Chiefs Zanzi and Abshear)
- Up for Approval - Chief's Association Goals for 2010 - (Chief Collins)
- Up for Approval - Updated Team Leader SOG by SCFCA Operations Section - (Lantz)
- Up for Approval - Apparatus and Equipment Identification by SCFCA Operations Section - (Lantz)

New Business

- EMS Fees - Chief Zanzi - Chief Zanzi's EMT Fee Increase Paper attached along with supporting documentation from County EMS.

Customer Service

Good of the Order

- Strike Team Leader Renewal Applications are due to Chief Aston, Chair of the CICCS Committee, by April 1, 2010. Forms are available on the Chief's Web Site. No action necessary.

Closed Session (if necessary)

Next Meeting: April 14, 2010 – Hosted by Forestville Fire Protection District