MEETING AGENDA

Hosted by City of Sebastopol Fire Department
Sebastopol Station 1 - May 12, 2010
Meeting begins at 9:30

Call to Order:

Host Chief Introduction:

Approval of Minutes:

President’s Report:

SCFCA Treasurer’s Report as of March 31st 2010:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
<th>Date</th>
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<tbody>
<tr>
<td>Chiefs Checking Account</td>
<td>$2,191.72</td>
<td>As of 3/31/10</td>
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<td>W&amp;O Fund 7 Month CD</td>
<td>$115,980.89</td>
<td>As of 4/13/2010</td>
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<td>W&amp;O Checking Account</td>
<td>$17,644.41</td>
<td>As of 3/31/10</td>
</tr>
<tr>
<td>Total</td>
<td>$135,817.02</td>
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</tbody>
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Correspondence:

Presentations:

- Radio System Strategic Plan/700 MHz System: County IS

Committee Reports: (Share what was not included in any minutes that have already been published)

- Training Section: Chief Treanor
- Prevention Section: Chief Zanzi
- Operations Section: Chief Lantz
- District Chiefs: Chief Northern
- Sonoma County VFC: Chief Horne
- REDCOM: Director Luttrel
- CAD Group: Chief Williams
- Cal EMA Operational Area: Chief Williams
- Sonoma County Fire and Emergency Services Dept.: Chief Aston
- EMCC: Kent Coxon
- Legislative: Chief Collier
- Grants: Chief Zanzi
- SRJC Advisory: Chiefs Williams & Collins
- CHP Liaison: Officer Evans
- Red Cross: Roger Doncaster
- Marin Chiefs Liaison: Chief Northern
Old Business:

- **Update on the Fire Chief’s Web Site:** Chiefs Zanzi and Abshear
- **Active Status Keeping - STL and STLT:** Up for a vote to accept the concept as presented at the April meeting.

New Business:

**Improving Efficiency:**

- New permanent agenda item to discuss issues in which we can save money or improve efficiency by sharing ideas or resources between agencies.

Customer Service:

Good of the Order:

Closed Session (if necessary):

Next Meeting: June 9, 2010 – Hosted by Sonoma Valley Fire & Rescue Authority