January Meeting

AGENDA

Hosted by Rancho Adobe Fire Dist
Penngrove Station
January 12, 2011, 9:30 am.

Call to Order:

Host Chief Introduction:

Approval of Minutes: December 8, 2010.

President’s Report:

Treasurer’s Report: 1) As of December 31st, 2010; 2) Audit

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chiefs Checking Account</td>
<td>$1,672.31</td>
<td>As of 12/31/10</td>
</tr>
<tr>
<td>W&amp;O Fund 7 Month CD</td>
<td>$17,662.38</td>
<td>As of 11/30/10</td>
</tr>
<tr>
<td>W&amp;O Checking Account</td>
<td>$116,359.40</td>
<td>As of 12/13/10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$135,694.09</strong></td>
<td></td>
</tr>
</tbody>
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Correspondence: Franchise Tax Board, Dennis Smiley via Email.

Presentations:

Committee Reports:

- Training Section:
- Prevention Section:
- Operations Section:
- District Chiefs:
- Sonoma County VFC:
- REDCOM: 1) Narrow banding
- CAD Group:
- Cal EMA Operational Area:
- County Fire:

- EMCC:
- Legislative:
- Grants:
- SRJC Advisory:
- CHP Liaison:
- Red Cross:
- Marin Chiefs Liaison:
- Fire Safe Sonoma:

Old Business:

- 2011 Goals
- Chief’s Logo
- Donation to Survivors
- Website

New Business:

Improving Efficiency:

Customer Service:

Good of the Order: 1) Meeting locations

Closed Session (if necessary):

Next Meeting: