



**SONOMA COUNTY FIRE
CHIEFS ASSOCIATION
&
SONOMA COUNTY
VOLUNTEER FIRE
COMPANIES
ASSOCIATION**



JOINT MEETING AGENDA

Hosted by Forestville Fire Dist

October 12, 2011, 6:00pm.

Call to Order:

Host Chief Introduction:

Approval of Minutes:

- Sonoma County Volunteer Fire Companies Association
- Sonoma County Fire Chief's Association

President's Report:

- Sonoma County Volunteer Fire Companies Association
- Sonoma County Fire Chief's Association

Treasurer's Report as of October 1, 2011: Sonoma County Fire Chief's Association

Chiefs Checking Account:	\$679.13	As of 10/1/11
W&O Fund 7 Month CD:	\$116,664.36	As of 10/1/1011
<u>W&O Checking Account:</u>	<u>\$15,659.87</u>	<u>As of 10/1/11</u>
Total:	\$133,503.36	

One Bill received: annual website fee.

Treasurer's Report as of October 1, 2011: Sonoma County Volunteer Fire Companies Association

Correspondence:

- Sonoma County Volunteer Fire Companies Association
- Sonoma County Fire Chief's Association

Presentations: None

Committee Reports:

Training Section
Prevention Section
Operations Section
District Chiefs
Volunteer FF Association
REDCOM
CAD Group
OES Operational Area
County Fire

EMCC
Legislation
Grants
SRJC Advisory
CHP Liaison
Red Cross
Marin Chiefs Liaison
Fire Safe Sonoma
Cal Fire

Old Business:

- SRA Fees
- New EMS Agency Fees
- W/O Revised By-Laws
- AB 1387 (formerly AB 210)
- Nominations Committee report

New Business:

- 2012 Planning session
- State Fire Training Realignment

Improving Efficiencies**Customer Service****Good of the order****Closed Session****Close****Next Meeting: November 9 – Petaluma**