SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING MINUTES
0930hrs

August 12, 2015,
US Coast Guard, Two Rock
599 Tomales Road, Petaluma

Attendance:

Todd Derum  CAL FIRE   Aaron Abbett  REDCOM
JP Funsaker  REDCOM   Sofia Betts  REDCOM
James Salvate  CVEMS   Max Ming
Forestville/Russian River
Randy Collins  SRJC   Lori Anello  Two Rock
Sean Grinnell  Bodega Bay   Loren Davis  Mountain
Gary Duignan  Red Cross   Mike Mickelson  Wilmars
Bonnie Plakos  The Sea Ranch   Nick Silva  Lakeville
Ray Mulas  Schell Vista   Mark Freeman  Sonoma Valley
Fire Authority
Frank Treanor  Rancho Adobe   Al Terrell  Sonoma County
Fire Services
Leonard Thompson  Petaluma   David Kahn  Petaluma
Charles Funkhouser  USCG-Two Rock   Robert Mota  CHP
Bill Braga  Sebastopol   Tony Gossner  Santa Rosa
Jack Piccinini  Santa Rosa

Call to Order & Pledge of Allegiance:  0939Hrs

Host Chief Introduction:  Chief Funhouse

President’s Report:  N/A

Approval of Minutes:  
1st. Chief Williams  2nd. Chief Terrell  PASS

Treasurer’s Report:  
1st. Chief Treanor  2nd. Chief Mulas  PASS

Correspondence:  
• Thank you card from the Ramos daughters for the recent $1000 donation from the chiefs.
• Thank you from Rebecca, From Chief Terrell and Loren.

Presentations:  
• Overview of the USCG. Q & A

Old Business:  
• Chief Derum: Adjusting Chiefs Meeting format and committee reports to reflex current fire service study.
  o Possible meeting change.
  o Include chiefs training.
  o Focus on goals.
  o Possible meal.
LE rep.
- Provide reports prior to meetings.
- Chiefs planning meeting Nov. 4th.
  - 1st Chief Treanor  2nd Chief Davis  PASS

New Business:
- Long EPCR’s discussions lead by Chief Gossner and James Salvante regarding upcoming comment period.
  - Ad Hoc Committee to address EPCR’s: Freeman, Pet, Santa Rosa., Salvate

Committee Reports: *(Please, Reports to 5 Minutes or Less)*

- **Training/Operations Section**: Piccinini, TO participation is lacking in meeting. Please forward training concerns. Possible RIC revision.
- **Prevention Section**: None
- **Fire District Association**: Met in Geyserville.
- **Volunteer Fire Companies**: 8/19 meeting in Bodega
- **CAD Group**: 9/2 CAD will be down in the AM hours.
- **OES Sonoma Operational Area**: Gossner, number of resources out to assist CAL FIRE.
- **Cal OES Region II**: Chief Williams, lot of activity.
- **County Fire**: Terrell; County fire service project moving slowly. Suggest reforming Ad Hoc Group to address issues with the Advisory Committee.
- **EMCC**: Kahn; updated group with active shooter and the fire service relationship to the law enforcement agencies.
- **Grants**: Gang of 5 to meet Aug 26.
- **SRJC Advisory**: Buying Dragger burn box and developing a new vent prop.
- **CHP Liaison**: Lt. Robert Motta intro. Invite to a golf torment. Meg Planta will be to Santa Rosa Commander. Offered to provide debriefing and to bring closer to major incidents.
- **Red Cross**: Gary, Open shelter in Middletown during recent Lake County fires.
- **Marin Chiefs Liaison**: None
- **CAL FIRE**: Chief Derum; provided a critical fire behavior updated and the importance of readiness during off shift periods.

Improving Efficiencies/Customer Service/Good of the Order:
- None

REDCOM: Aaron Abbett introduced JP Hunsaker as new REDCOM supervisor. Discussed regarding the use of emergency buttons on new radios. REDCOM will be issuing a survey to stakeholders.

Closed Session: *(If Necessary)*

Next Meeting: 0930hrs September 9th, CHP – Rohnert Park

Adjourned: 1145hrs