# SONOMA COUNTY FIRE CHIEFS ASSOCIATION

## MEETING MINUTES

April 8th, 2015

1900Hrs

Gold Ridge Fire Protection District
Fire Station #2
(Watertrough Rd.)

### Attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
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</thead>
<tbody>
<tr>
<td>Bill Braga</td>
<td>Sebastopol</td>
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<tr>
<td>Randy Collins</td>
<td>SRJC/PSTC</td>
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<tr>
<td>James Salvante</td>
<td>CVEMSA</td>
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<tr>
<td>Steve Adams</td>
<td>Healdsburg Fire</td>
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<tr>
<td>Larry Anderson</td>
<td>Petaluma Fire</td>
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<td>David Kahn</td>
<td>Petaluma Fire</td>
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<tr>
<td>Todd Derum</td>
<td>CAL FIRE</td>
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<tr>
<td>Dave Tafel</td>
<td>CHP</td>
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<tr>
<td>Dean Anderson</td>
<td>AMR</td>
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<tr>
<td>Ken Reese</td>
<td>REDCOM</td>
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<tr>
<td>Sofia Betts</td>
<td>REDCOM</td>
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<tr>
<td>Wil Horne</td>
<td>Mayacamas VFD</td>
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<tr>
<td>Jason Jenkins</td>
<td>Cloverdale Fire</td>
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<tr>
<td>Mike Bates</td>
<td>Rohnert Park Public Safety</td>
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<tr>
<td>Dan George</td>
<td>GRFPD/BVFPD</td>
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<tr>
<td>Loren Davis</td>
<td>Mountain Fire</td>
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<td>David Cornelsson</td>
<td>Central Fire</td>
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<tr>
<td>Doug Williams</td>
<td>Central Fire</td>
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<tr>
<td>Frank Treanor</td>
<td>Rancho Adobe</td>
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<tr>
<td>John Zanzi</td>
<td>SMART</td>
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<tr>
<td>Bill Shubin</td>
<td>SRFD &amp; Kenwood Fire</td>
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<tr>
<td>Scott Westrope</td>
<td>Santa Rosa Fire</td>
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### Call to Order:

1910hrs

### Pledge of Allegiance:

Chief Adams

### Host Chief Introduction:

BC Schipper

### President’s Report:

None

### Approval of Minutes:

Doug, Al Terrell

### Treasurer’s Report:

- **Chief’s General Fund**: $ Not available
- **Operations Fund**: $
- **Chief’s Operating Account**: $
- **Survivor’s Checking**: $
- **Survivor’s Saving**: $
- **Survivor’s Account**: $

### Correspondence:

- Outstanding Dues.

### Presentations:

- 

### Old Business:

- 

### New Business:

- June 10th meeting moved to **CAL FIRE Sonoma Division HQ**, 2210 W. College Ave. Santa Rosa.
- Chief Derum lead a discussion to possibly adjust Chiefs Meeting Format.
  - Keep fire service study on as old business.
  - Establish and post meeting calendar.
  - ACTION ITEM, E-Board to continue to discuss possible changes.
Committee Reports: (Please, Reports to 5 Minutes or Less)

- **Training/Operations Section:** Chief Adams suggested that the Trn/Ops to address air management program.
- **Prevention Section:** No report
- **Fire District Association:** Chief Williams, 4/30 meeting in Cloverdale.
- **Volunteer Fire Companies:** Chief Horne, Recently had a joint meeting with the chiefs. 1830hrs 4/15 next meeting in Bodega.
- **CAD Group:** Chief Williams, met on the 31st, Santa Rosa City presented a database that can be installed in dives. Fire Run Book systems is moving in directions to be updated online.
- **OES Sonoma Operational Area:** No report
- **Cal OES Region II:** Spring meeting 1000hrs May 14th at the Finley Center. New topic will be Super Bowl 50. Discuss fire season issues. Chief Salvate reminded the group of the importance of finding updated information on the Ca OES website. New F-42 form is being introduced this year.
- **County Fire:** Chief Terrell, Greg Martin promoted to Sr. Inspector. 3 Sub-Committees have been formed, Staffing, Finance, and Data Collection.
- **EMCC:** No report
- **Grants:** No report
- **SRJC Advisory:** No report
- **CHP Liaison:** No report
- **Red Cross:** Gary, 8 call outs, 24 clients help.
- **Marin Chiefs Liaison:** No report
- **Fire Safe Sonoma:** No report
- **CAL FIRE:** Chief Derum, LNU scheduled to staff 20 engine companies April 20th, 1 AA and 1AT at SAAB April 27th. Reminder of Wildfire Awareness Week the first week in May. Tuesday May 5th a CAL FIRE Media Day scheduled at SAAB.
- **SMART:** Chief Williams gave a brief report on the SMART dedication from Tuesday April 7th in Cotati. Plans are underway to work closely with the public safety agencies to prepare for emergency responses.

**Improving Efficiencies/Customer Service/Good of the Order:**
- Chief Terrell, FDAC conference provided an update on the current drought conditions.

**REDCOM:** Sofia, Sunday is the beginning of dispatch appreciation week. Lunch Monday 13th 1130 at the Flamingo.

**Closed Session:** (If Necessary)

**Next Meeting:** May 13, 2015, 0930 hours, hosted by Sebastopol Fire Department, 7425 Bodega Avenue, Sebastopol

**Adjourned:**