Call to Order: 1800hrs

Pledge of Allegiance:

Host Chief Introduction: Chief Ming

President’s Report: None

Approval of Minutes: 1st Chief Terrell 2nd Chief Thompson PASS

Treasurer’s Report: (See attached) 1st Chief Davis 2nd Chief Horne PASS

Correspondence:
- None

Presentations:
- Peter Bruland from the County of Sonoma came and shared details about a zero percent interest loan program that was adopted at the Oct.6th BOS meeting. This program is intended to loan monies to those local fire agencies that had responded to the recent major fires in Lake County that may not be in a position to wait for their state or federal reimbursement. More information can be found on the Sonoma County BOS website or by contacting Mr. Bruland directly.

Old Business:
- Chief Derum; Adjusting meeting format and schedule 2016 planning meeting in Nov. of 2015.
  - A draft 2016 schedule has been posted and will be discussed further at the Nov. Planning Session.
- New PCR electronic documentation integration system. (ongoing)

New Business:
- Chief Braga; draft 2016 Sonoma County Fire Chiefs meeting schedule. (attached)
- Chief Braga; January 2016’s Installation Luncheon planning.
  - Location and contact person.
    - Petaluma’s Chief Thompson will secure and confirm a venue.
  - Secure catering service.
    - Chief Derum &/or D. Williams will secure a caterer.
  - Invitations.
  - Presentations/Awards.
Committee Reports: (Please, Reports to 5 Minutes or Less)

- **Training/Operations Section**
  - BC Kahn spoke briefly on the development of a draft procedure for the use of the emergency button in the newly purchase portable radios. Petaluma Fire will be providing the leadership for this draft procedure.

- **Prevention Section**
  - No report.

- **Fire District Association**
  - No report.

- **Volunteer Fire Companies**
  - Chief Horne. Next VFC Assoc. meeting is scheduled for Oct. 21st. The group is looking into forming a fire district.

- **CAD Group**
  - Mr. Abbott. Looking into the recruitment of a new JPA Administrator.

- **OES Sonoma Operational Area**
  - No report.

- **Cal OES Region II**
  - No report.

- **Sonoma County Fire**
  - Chief Terrell reminded the group of the upcoming Fire Service Project Advisory Committee meetings at Graton Fire Oct. 17 and the 27th.
  - Asst. Chief James Williams was introduced at the new fire marshal for Sonoma County.

- **EMCC; James Salvante**
  - Next meeting will be Oct. 26th.
  - EMCC policies are currently being updated.

- **Grants**
  - No report.

- **SRJC Advisory**
  - No report.

- **CHP Liaison**
  - No report.

- **Red Cross; Mr. Duignan**
  - Recent responses:
    - Assisted 29 people at an apartment complex fire in Santa Rosa.
    - Assisted 4 people after a recent house fire in Santa Rosa.
    - Assisted over 1000 people from the Valley Fire in Lake County.
    - Will be partnering with Petaluma Fire Oct. 24 with a smoke detector program.

- **Marin Chiefs Liaison**
  - No report.

- **CAL FIRE; Chief Derum**
  - Shared his appreciation to all of those who responded and or provided assistance to CAL FIRE during the recent fires.

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

**REDCOM:**

- Closed Session: (If Necessary)

**Next Meeting:** Rancho Adobe Fire, Cotati Fire Station. **Wednesday,** November 4, 2015
  - 0930-1100hrs, General Chiefs meeting.
  - 1100-1400hrs, 2016 Planning Session.

**Adjourned:** 2000hrs
## SONOMA COUNTY FIRE CHIEFS ASSOCIATION

### MEETING ROSTER

October 15, 2015  
1800hrs  
Forestville Fire Prot. Dist.

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<tr>
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