Call to Order: 0945

Pledge of Allegiance:

Host Chief Introduction: CHP

President’s Report: None

Approval of Minutes: 1st. Williams 2nd Thompson PASS

Treasurer’s Report: (See attached) 1st. Treanor 2nd Mulas PASS

Correspondence:
- Thank you card from Rebecca’s family for recent donation.

Presentations:
- None

Old Business:
- Chief Derum; Adjusting meeting format and schedule 2016 planning meeting in Nov. of 2015.

New Business:
- (No agenda items received)

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

- Training/Operations Section; BC Piccinini
  - Adopted new by-laws
  - Radio committee is in discussion to address the emergency alert button on portable radios.
  - Thankful for the increase for Training Officer Participation.
  - Newly nominated officers; Piccinini, Greg Martin, Randy Collins, Hans.

- Prevention Section; Chief Williams
  - Sonoma County’s turn to host Nor Cal FPO Sept. 25th.

- Fire District Association; Chief Shubin
  - Requesting that the County of Sonoma to pay for dispatching services.

- Volunteer Fire Companies; Chief Mickelson
  - Next meeting in Oct. 21 at Wilmar Fire

- CAD Group; Chief Williams
  - Hasn’t met but the CAD system is undergoing an upgrade.
  - Next meeting late in Oct.

- OES Sonoma Operational Area
  - None

- Cal OES Region II, Chief Williams
  - Region is currently backed to normal staffing levels.
  - Discussed recent Governor to Governor (CA/WA) agreement to send CA resources to WA fires.
Sonoma County Fire, Chief Terrell
- Brief update on fire service governance committee, establishing to suggested models.

EMCC; James Salvante
- Next meeting Sept. 26th
- Update on Active Shooter process/policy and our relationship with Law Training Group.
  - Brief discussion on suggested electronic documentation integration system.
    - THIS ITEM TO REMIND ON THE AGENDA
- Passed out Coastal Valley Regional EMS PCR's.

Grants; Chief Williams for Freeman
- Not as much money available as in the past.
- Priorities:
  - GIS
  - Radio
  - Tablets

SRJC Advisory, BC Piccinini for Randy Collins
- Insensitive academy only next semester
- 68 FF-1 skills and 13 of which to be tested on
- Nov fire service tech advisory. Contact Randy for info.

CHP Liaison
- Thank you to the fire service for ongoing cooperation.
- Grand Fondo bike race scheduled for Oct. 3rd

Red Cross
- No report

Marin Chiefs Liaison; Chief Gossner
CAL FIRE; Chief Derum
- Provided a reminder of the importance of off shift availability and responsibilities.

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

REDCOM:
- No report

Closed Session: (If Necessary)

Next Meeting: 1800hrs October 14th, 2015 at the Forestville fire station.

Adjourned: 1140hrs