



# **SONOMA COUNTY FIRE CHIEFS ASSOCIATION**

## **MEETING MINUTES**

September 9, 2015 at 9:30 am

**CHP**  
Rohnert Park

**Call to Order:** 0945

**Pledge of Allegiance:**

**Host Chief Introduction:** CHP

**President's Report:** None

**Approval of Minutes:** 1<sup>st</sup>. Williams 2<sup>nd</sup> Thompson **PASS**

**Treasurer's Report:** *(See attached)* 1<sup>st</sup>. Treanor 2<sup>nd</sup> 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. 25<sup>th</sup>.
- **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. 26<sup>th</sup>
  - 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. 3<sup>rd</sup>
- **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