CALL TO ORDER

• Time 10:00

PLEDGE TO THE FLAG

ATTENDANCE AND SELF-INTRODUCTIONS

• Quorum

APPROVAL OF AGENDA AND LAST MONTHS’ MINUTES

• March Minutes emailed with April Agenda.

SECRETARY / TREASURER REPORT:

Fund Balances

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$2,210.44</td>
</tr>
<tr>
<td>Trailer Fund</td>
<td>$6,106.90</td>
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<tr>
<td>FITF Fund</td>
<td>$1,720.09</td>
</tr>
<tr>
<td>Career Succession Fund</td>
<td>$4,637.28</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$14,674.71</strong></td>
</tr>
</tbody>
</table>

LIAISON REPORTS (LIMIT TO 5 MINUTES)

• Fire Chief’s Report
• Fire Investigations Task Force
  o Youth Firesetter Program
• Nor-Cal FPO’s
• Building Officials – REACO
• Fire Safe Sonoma
• Sonoma County Operations/Training
• Haz Mat/CUPA Electronic Reporting

OLD BUSINESS

• Residential sprinkler retrofit application standard/policy (Jessica Powers)

NEW BUSINESS

• COPE (Paul Lowenthal and Scott Moon)
  o Currently no grant opportunities available through FEMA or CalOES (Glenn Schainblatt)
• Standardized countywide requirements for ADU’s regarding decreased acreage size (Cal Lewis)
COMMITTEE REPORTS
- Public Education
- Fire Service Education
  - Classes
    - Fire Alarm Plan Review Class – May 29-31st in Richmond, sponsored by NorCal FPO’s
    - Underground Fire Service – Hardage considering securing NFSA for presentation
    - Prevention Level 2 Classes
    - Sprinkler Fitter Certification Training
- Code Development

SPECIAL PROJECTS

GOOD OF THE ORDER
- Roundtable

NEXT MEETING TIME/LOCATION:

<table>
<thead>
<tr>
<th>May 16</th>
<th>Sonoma County Fire</th>
<th>10:00</th>
<th>Steve Mosiurchak</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2300 County Center Drive</td>
<td></td>
<td><a href="mailto:smosiurc@sonoma-county.org">smosiurc@sonoma-county.org</a></td>
</tr>
<tr>
<td></td>
<td>Santa Rosa, CA 95403</td>
<td></td>
<td>(707) 696-2911</td>
</tr>
</tbody>
</table>

ADJOURNMENT