MONTHLY MEETING  
DECEMBER 20, 2017  

CENTRAL FIRE/XMAS LUNCHEON  
8200 Old Redwood Hwy  
Windsor  

| Linda Collister, Healdsburg Fire | Darrin DeCarli, Gold Ridge Fire |
| Ruben Mandujano, Healdsburg Fire | Andrew Parsons, Sonoma County Fire |
| Charles Rivers, Sonoma County Fire | Steve Mosiurchak, Sonoma County Fire |
| Cyndi Foreman, Windsor/Rincon Valley Fire | Aaron Hall, Rohnert Park Fire |
| Paula Dueweke, Petaluma Fire | Kemplen Robbins, Santa Rosa Fire |
| Devon Gambonini, Petaluma Fire | Marcia Belforte, Sonoma County Fire |
| Glenn Schainblatt, REACO/City of Sebastopol | Randy Collins, SRJC/Sonoma Chiefs |
| Hans Henneberque, H & S Associates | Ian Hardage, Santa Rosa Fire |
| Bill Greene, Calico – Sterling Company | Tim Madura, H & S Associates |
| Caerleon Stafford, Fire Safe Sonoma |  |

MINUTES

CALL TO ORDER  
•  Time 10:10am

PLEDGE TO THE FLAG

ATTENDANCE AND SELF-INTRODUCTIONS  
•  Quorum Present

APPROVAL OF AGENDA AND LAST MONTHS’ MINUTES  

• Motion by S. Mosiurchak, second by R. Mandujano.
SECRETARY / TREASURER REPORT: (NO UPDATE PROVIDED)

Fund Balances

<table>
<thead>
<tr>
<th>Fund Balance</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Fund</td>
<td>$2,870.10</td>
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<tr>
<td>Trailer Fund</td>
<td>$6,106.90</td>
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<td>FITF Fund</td>
<td>$1,720.09</td>
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<td>Career Succession Fund</td>
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<tr>
<td>Safety Pals Operating</td>
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<td>Safety Pals Trailer</td>
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<td><strong>Total</strong></td>
<td><strong>$22,764.53</strong></td>
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LIAISON REPORTS (LIMIT TO 5 MINUTES)

- Fire Chief’s Report
  - No change to Board Officers for 2018
  - Two potential goals for FPO’s
    - Updating Healthcare facility evacuation plans in wake of October firestorm
    - Acquiring mobile command unit
  - Chief Gossner announced the plan for an afterhours review, may be contacting agencies for participation
  - Training officers and FPO’s must clear classes before being added to training calendar

- Fire Investigations Task Force
  - C. Foreman spoke on hash oil lab call out
    - Call DTSC for clean up

- Nor-Cal FPO’s
  - Next meeting at Sacramento Metro Fire

- Building Officials – REACO
  - New Board of Directors sworn in
  - Full day firestopping class planned for late 2018
  - Future meetings:
    - February – Tesla presentation on solar roof and power walls
    - April – Marin Civic Center tiny home presentation
  - Possible one day seminar to train contractors on 13D systems and components

- Fire Safe Sonoma
  - Living with Fire publication being updated. A focus group consisting of C. Foreman, L. Collister, S. Mosiurchak, C. Stafford and K. Robbins was created to complete document and printing
  - Creating Wildfire Adapted Homes and Landscapes is also being updated and C. Stafford would like feedback
  - CWPP – 3 pilot plans being implemented in 2018

- Sonoma County Operations/Training
  - Level 1 classes need to be vetted
  - Next training officers meeting January 9th at Santa Rosa Fire Training Tower

- Haz Mat/CUPA Electronic Reporting
  - Fire clean-up
    - None
Sonoma County
Fire Chief’s Association
Fire Prevention Officers Section

Non-permitted AGST’s/Fuelers removing AST’s without permits
  ▪ Possible UST’s used at AST’s for temporary and permanent use – check tank information plate

COMMITTEE REPORTS

• Public Education
  o PSA –
    ▪ PSA went out 2 weeks ago
    ▪ Creating Wildfire Adapted Homes and Landscapes to be sent out before fire season begins
  o Safety PALS
    ▪ Shows scheduled for 2017 have been cancelled due to Sonoma County fire incidents, hoping to reschedule for Spring
    ▪ C. Foreman would like to draft a children’s story about recent County fires, seeking input
  o Safety Trailer
    ▪ Nothing to report

• Fire Service Education
  o Classes
    ▪ January 23-25 Fire Alarm Plan Review class in Modesto – planning to schedule this class again in Sonoma County
    ▪ Prevention 2 series classes slated for later part of 2018
    ▪ OSHPD Level 3 – fall class
    ▪ Underground Fire Service – would like to break the training into half day underground fire service, half day 13D

• Code Development
  o Marijuana
    ▪ CFC added leak detection regulations for compressed gasses
  o Code Interpretation
    ▪ Discussion on care facilities located in WUI areas
      ▪ Coordinate with DHA for additional evacuation planning
  o HazWaste Cleanup
    ▪ Nothing to report
  o Accessory Dwelling Units
    ▪ Spreadsheet from Santa Rosa Fire Dept and Healdsburg Fire Dept. handed out. Utilize spreadsheet to streamline process and provide consistency within County

SPECIAL PROJECTS

• Nothing to report

OLD BUSINESS

• Nothing to report

NEW BUSINESS / GOOD OF THE ORDER

• Goals sent to Chief’s and discussed last meeting
• Harry Quinlan nominations
• Roundtable
  o Cooking salamander fire protection:
    ▪ If under type 1 cooking hood – protection needed
    ▪ If under type 2 cooking hood – no protection required
• New requirements for Fire Investigation 1A course – must take college level fire protection class as prerequisite
• Building burn boxes at Public Safety campus – contact R. Collins if you can assist

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<th>NEXT MEETING TIME/LOCATION:</th>
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<td>Jan 10</td>
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ADJOURNMENT – 12:05
Respectfully submitted by K. Robbins