Monthly Meeting
February 21, 2018
Rohnert Park DPS
500 City Hall Drive
Rohnert Park

Linda Collister, Healdsburg Fire
Ruben Mandujano, Healdsburg Fire
James Williams, Sonoma County Fire
Cyndi Foreman, Windsor/Rincon Valley Fire
Will Powers, CalFire
Devon Gambonini, Petaluma Fire
Glenn Schainblatt, REACO/City of Sebastopol
Hans Henneberque, H & S Associates

Darrin DeCarli, Gold Ridge Fire
Cal Lewis, Self
Rob Cassady, Russian River Fire
Aaron Hall, Rohnert Park Fire
Kemplen Robbins, Santa Rosa Fire
Jim Thompson, RPDPS
Ian Hardage, Santa Rosa Fire

Minutes

Call to Order
• Time 10:12am

Pledge to the Flag

Attendance and Self-Introductions
• Quorum Present

Approval of Agenda and Last Months’ Minutes

• Motion to approve 1st C. Foreman 2nd D. Gambonini

Secretary/Treasurer Report:

Fund Balances

<table>
<thead>
<tr>
<th>Fund Balance</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Fund:</td>
<td>$3,110.44</td>
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<tr>
<td>Trailer Fund:</td>
<td>$6,106.90</td>
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<tr>
<td>FITF Fund:</td>
<td>$1,720.09</td>
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<tr>
<td>Career Succession Fund:</td>
<td>$4,637.28</td>
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<tr>
<td>Total:</td>
<td>$15,574.71</td>
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(Safety PALS and trailer removed from this report)
LIAISON REPORTS

- Fire Chief’s Report
  - Aboudara from L1401 made presentation on peer support classes
  - Goals for 2018 included:
    - Public education Safety PALS comic book
    - Post-fire study concerning the emergency alert system – subgroup created
    - Vegetation management plan coordinated with BAAQMD and OES

- FITF
  - Nothing to report

- NorCal FPO’s
  - Next meeting in Davis on February 23
  - Nominations for secretary
  - CFPI March 11-15

- REACO
  - Tesla presentation on power wall and solar roof at last meeting
  - Deadline for ICC voting – March 16
  - Next CalBO business meeting March 25-29 in Burlingame

- Fire Safe Sonoma
  - Planning meeting held last month
  - Russian River area created document for vacation homes with emergency information

- SoCo Ops/Training
  - Meeting meeting March 13

- HazMat/CUPA
  - Discussion on ethanol transportation

COMMITTEES

- Public Education (C. Foreman/D. Gambonini)
  - PSA –
    - Nothing to report
  - Safety PALS
    - Nothing to report
  - Safety Trailer
    - Nothing to report

- Fire Service Education (G. Schainblatt/I. Hardage/H. Henneberque)
  - Classes
    - NFPA 13D entry and advanced classes – dated TBD
    - Level 2 Prevention classes – dates TBD
    - OSHPD training slated for some time in Fall
    - Sprinkler fitter certification training after FPO meeting – date TBD
    - March 19-20 safety evaluator and ICC class disaster training

- Code Development (S. Mosiurchak/I. Hardage/L. Collister)
  - Code discussion CFC 903.4.2 – can be amended locally
  - Marijuana
- Plastic totes being used to transport ethanol; once at facility must be transferred to UL listed container using bonding and grounding
  - HazWaste Cleanup
    - Nothing to report
  - Building fences and planting vegetation along access roads – discussion for Building Dept.
  - Accessory Dwelling Units
    - Discussion about requirements for parking/utilizing RV’s as dwellings during fire recovery/rebuild

**SPECIAL PROJECTS**
- Nothing to report

**OLD BUSINESS**
- Nothing to report

**NEW BUSINESS/GOOD OF THE ORDER**
- Roundtable
  - Kentfield opening entry level inspector position – Contact D. DeCarli if interested
  - CFC supplements are now available
  - Some organizations experiencing increased number of fire alarm activations from the manual pull stations at schools
  - Rohnert Park DPS would like list of contractors used for weed abatement season
  - April 3rd Board of Supervisors meeting will include discussion on possible countywide vegetation management program. Chief Williams may contact districts and agencies for input

**NEXT MEETING TIME/LOCATION:**

<table>
<thead>
<tr>
<th>March 21</th>
<th>Rancho Adobe – Cotati Station</th>
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<tbody>
<tr>
<td></td>
<td>1 East Cotati Ave</td>
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<tr>
<td></td>
<td>Cotati</td>
</tr>
<tr>
<td>10:00</td>
<td>Andy Taylor</td>
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<tr>
<td></td>
<td><a href="mailto:ataylor@rancho-adobe-fire.org">ataylor@rancho-adobe-fire.org</a></td>
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<td>(707) 795-6011</td>
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ADJOURNMENT – 11:58
Respectfully submitted by K. Robbins