Sonoma County
Fire Chief’s Association
Fire Prevention Officers Section

MONTHLY MEETING
FEBRUARY AT 10:00

ROHNERT PARK DPS
500 CITY HALL DRIVE
ROHNERT PARK, CA

Jim Thompson, jfthompson@rpcity.org, (707) 584-2640 (707) 778-4485

CALL TO ORDER
• Time 10:00

PLEDGE TO THE FLAG
•

ATTENDANCE AND SELF-INTRODUCTIONS
• Quorum

APPROVAL OF AGENDA AND LAST MONTHS’ MINUTES
• January Minutes emailed with February Agenda.

SECRETARY / TREASURER REPORT:
Fund Balances
General Fund: $ 2,870.10
Trailer Fund: $ 6,106.90
FITF Fund: $ 1,720.09
Career Succession Fund: $ 4,637.28
Safety Pals Operating: $ 35,930.16
Safety Pals Trailer: $ 2,500.00
Total: $ 22,764.53

LIAISON REPORTS (LIMIT TO 5 MINUTES)
• Fire Chief’s Report
• Fire Investigations Task Force
• Nor-Cal FPO’s
• Building Officials – REACO
• Fire Safe Sonoma
  o Update to Living with Fire in Sonoma County publication
• Sonoma County Operations/Training
• Haz Mat/CUPA Electronic Reporting

COMMITTEE REPORTS
• Public Education
  o PSA
Safety PALS
Safety Trailer

Fire Service Education
- Classes
  - Underground Fire Service – Hardage considering securing NFSA for presentation
  - Prevention Level 2 Classes
  - Sprinkler Fitter Certification Training

Code Development
- Amended Code Discussion CFC 903.4.2
- Marijuana, Ethanol Totes DOT vs Fixed Facility
- Hazwaste Cleanup
- Emergency Ordinance for ADU’s, mobile and manufactured homes ADU Checklist requiring sprinklers
  - RV Fire in Cloverdale 2/16/2018

Youth Fire Setter Program

SPECIAL PROJECTS
- CWPP Template
- Fire Prevention Grants
  - Mapping Grant
  - Fire Safe Council

OLD BUSINESS

NEW BUSINESS / GOOD OF THE ORDER

- Goals for 2018
- FPO Meeting Schedule for 2018
- Harry Quinlan Award Nominations
- Roundtable

NEXT MEETING TIME/LOCATION:

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

ADJOURNMENT