MEETING AGENDA
Hosted by: Forestville Fire Protection District
6554 Mirabel Road, Forestville
November 15, 2018

1. CALL MEETING TO ORDER at 7:00 PM
   - Welcome by Hosting Agency (Forestville Fire Protection)
   - Self Introductions / Pass the Roster

2. TREASURER’S REPORT: Balance in account as of 9/30/18

3. COMMITTEE REPORTS:
   - FDAC/EBA:
   - LAFCO: Mark Bramfitt
   - POLITICAL ACTION: Nole Pacheco
   - FAIRA: Carol Giovanatto
   - FASIS: Carol Giovanatto
   - FIRE SERVICES STRATEGIC LEADERSHIP GROUP: Jim Colangelo

4. PROGRAM: Supervisor Lynda Hopkins – 5th District

5. OLD BUSINESS:
   - Approve 7/26/18 Meeting Minutes (Action Item)

6. NEW BUSINESS:
   - First reading and approval of the updated SCFDA Bylaws (Action Item)
   - Nomination & Elections for 2019 SCFDA Board Vice President (needs to be a Fire Chief)
   - Two Year Plan for Hosting quarterly meetings (2019 & 2020)

7. GOOD OF THE ORDER:

8. NEXT MEETING:
   - January 24, 2018  Schell-Vista

9. MOTION TO ADJOURN MEETING: