Sonoma County Fire Districts’ Association

MEETING AGENDA
Northwood Restaurant (Golf Course)
19400 Highway 116, Monte Rio, CA
January 31, 2019

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

2. TREASURER’S REPORT: Balance in account as of 12/31/18

3. COMMITTEE REPORTS:
   • FDAC/EBA:
   • LAFCO: Mark Bramfitt
   • POLITICAL ACTION: Frank Treanor
   • FAIRA:
   • FASIS:
   • FIRE SERVICES STRATEGIC LEADERSHIP GROUP:
     o Jim Colangelo and Dan George

4. PROGRAM: James Williams – Sonoma County Fire and Emergency Services Department / Vegetation Management Program

5. OLD BUSINESS:
   • Approve 11/15/18 Meeting Minutes (Action Item)

6. NEW BUSINESS:
   • Second reading and approval of the updated SCFDA Bylaws (Action Item)
   • Updates from Zone 6 and 7 annexations (if present)
   • Group Input on Subjects or Objectives they would like to explore during the year
   • Recognizing outgoing SCFDA President, Dan George

7. GOOD OF THE ORDER:

8. NEXT MEETING:
   • April 25, 2019 - Cloverdale

9. MOTION TO ADJOURN MEETING:

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