

# Sonoma County Fire Districts' Association

## MEETING AGENDA

Cloverdale Fire Protection District  
451 S. Cloverdale Blvd., Cloverdale, CA  
April 25, 2019

1. CALL MEETING TO ORDER at 7:00 PM
  - Welcome by Hosting Agency (Cloverdale Fire Protection District)
  - Self Introductions / Pass the Roster
2. TREASURER'S REPORT: Balance in account as of 03/31/19
3. COMMITTEE REPORTS:
  - FDAC/EBA:
  - LAFCO: Mark Bramfitt
  - POLITICAL ACTION: Frank Treanor
  - FAIRA:
  - FASIS:
  - FIRE SERVICES:
4. PROGRAM:
5. OLD BUSINESS:
  - Approve 1/31/19 Meeting Minutes: **Action Item**
6. NEW BUSINESS:
  - Selection of representative to the Strategic Leadership Group - Committee: **Action Item**
  - Recognizing outgoing SCFDA President, Dan George
7. GOOD OF THE ORDER:
8. NEXT MEETING:
  - July 25, 2019 - Geyserville
9. MOTION TO ADJOURN MEETING: