Sonoma County Fire Districts’ Association

MEETING AGENDA
Hosted by: Rancho Adobe Fire Protection District
Cattlemen’s Restaurant
5012 Petaluma Blvd N, Petaluma
January 26, 2017

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

2. TREASURER’S REPORT: Balance in account as of 12/31/16

3. COMMITTEE REPORTS:
   • FDAC/EBA:
   • LAFCO: Mark Bramfitt
   • POLITICAL ACTION:
   • FAIRA:
   • FASIS: Sean Grinnell
   • SMART: John Zanzi

4. PROGRAM: Lynda Hopkins, Sonoma County Supervisor 5th District

5. OLD BUSINESS:
   • Approve 10/20/16 Meeting Minutes

6. NEW BUSINESS:
   • Select representatives for committee reports
   • Updating SCFDA By-laws.
   • Upcoming Board Training- Ethics and Sexual Harassment Class
     Date & Location TBD
   • Nominations and election of SCFDA Vice President for 2017/18 (must be a Board Director)
   • Motion approving the SCFDA Board for 2017 and passing the gavel

7. GOOD OF THE ORDER:

8. NEXT MEETING:
   • April 27, 2017  Russian River Fire

9. MOTION TO ADJOURN MEETING: