MEETING AGENDA
Hosted by: Russian River Fire Protection District
Agriculture Public House at Dawn Ranch Lodge
16467 Hwy 116, Guerneville
April 27, 2017

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

2. TREASURER’S REPORT: Balance in account as of 3/31/17

3. COMMITTEE REPORTS:
   • FDAC/EBA:
   • LAFCO: Mark Bramfitt
   • POLITICAL ACTION: Nole Pacheco
   • FAIRA: Jack Piccinini
   • FASIS: Jack Piccinini
   • FIRE SERVICE STUDY UPDATE: Jim Coleangelo

4. PROGRAM: David Rabbitt, Sonoma County Supervisor 2nd District

5. OLD BUSINESS:
   • Approve 1/26/17 Meeting Minutes (Action Item)
   • First Reading and approval of the updated SCFDA Bylaws (Action Item)

6. NEW BUSINESS:

7. GOOD OF THE ORDER:
   • Recognizing outgoing SCFDA President, Ernie Loveless
   • Raffle hosted by Russian River Fire

8. NEXT MEETING:
   • July 27, 2017  Bodega Bay Fire

9. MOTION TO ADJOURN MEETING: