

Sonoma County Fire Districts' Association

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: