

# Sonoma County Fire Districts' Association

## MEETING AGENDA

### Schell-Vista Fire Protection District

22950 Broadway Sonoma CA, 95476

October 24, 2019

1. CALL MEETING TO ORDER at 7:00 PM
  - Welcome by Hosting Agency (Schell Vista FPD)
  - Self Introductions / Pass the Roster
2. TREASURER'S REPORT: Balance in account as of 10/01/2019
3. COMMITTEE REPORTS:
  - FDAC & FDAC/EBA:
  - LAFCO:
  - POLITICAL ACTION:
  - FAIRA:
  - FASIS:
  - FIRE SERVICES
4. PROGRAM: None
5. OLD BUSINESS:
  - Approve 7-25-19 Meeting minutes (Action Item)
  - Discussion of Guidelines for our Representative to FSWG with input from Representative/Director Petersen (Action/Discussion)
6. NEW BUSINESS:
  - Discuss & Vote on FSWG Implementation Plan
7. GOOD OF THE ORDER:
  - Raffle Prize Drawing
8. NEXT MEETING:
  - Glen Ellen FPD, January 23, 2020
9. MOTION TO ADJOURN MEETING