



Sonoma County
Fire Chief's Association
Fire Prevention Officers Section

MONTHLY MEETING
JANUARY 10 AT 10:00

PLANNING MEETING/INSTALLATION LUNCHEON WITH SCFCA
PETALUMA COMMUNITY CENTER
320 N McDOWELL BLVD
PETALUMA

Linda Collister, lcollister@ci.healdsburg.ca.us (707) 431-3125
RSVP To: Suzie Terry sterry@ci.petaluma.ca.us for lunch by 1/3/2018

CALL TO ORDER

- Time 10:00

PLEDGE TO THE FLAG

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APPROVAL OF AGENDA AND LAST MONTHS' MINUTES

- December Minutes emailed with January Agenda.

SECRETARY / TREASURER REPORT:

Fund Balances

General Fund:	\$ 2,870.10
Trailer Fund:	\$ 6,106.90
FITF Fund:	\$ 1,720.09
Career Succession Fund:	\$ 4,637.28
Safety Pals Operating:	\$ 4,930.16
<u>Safety Pals Trailer:</u>	<u>\$ 2,500.00</u>
Total:	\$ 22,764.53

All funds have been transferred to Sonoma County Fire Chief's Checking Account. Final transfer December 20, 2017.

2017 COMMITTEES

- Public Education
 - PSA
 - Safety PALS
 - Safety Trailer
- Fire Service Education
 - Classes
 - Underground Fire Service – Hardage considering securing NFSA for presentation
 - Prevention Level 2 Classes
- Code Development
 - Marijuana
 - Code Interpretation – Santa Rosa to update radio coverage standard.
 - Hazwaste Cleanup

- Emergency Ordinance for ADU's, mobile and manufactured homes
- ADU Checklist requiring sprinklers by Ian Hardage, 1200 sq ft total floor area allowed

SPECIAL PROJECTS

- LNU Complex Fires
- CWPP Template

DRAFT GOALS SUBMITTED TO CHIEFS

FPO

- Develop repopulation protocol with CalFire
- Control or prescribed burns
- CWPP's
- Offsite Emergency Evacuation review of hospitals and care facilities

FITF

- Youth Firesetter Intervention Program
- CE requirements for members

NEXT MEETING TIME/LOCATION:

February 21	Rohnert Park DPS 500 City Hall Drive Rohnert Park, CA	10:00	Jim Thompson jthompson@rpcity.org (707) 584-2650
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ADJOURNMENT FOR LUNCH WITH CHIEFS