January 10 at 10:00

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
•

Approval of Agenda and Last Month’s 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
Safety Pals Trailer: $2,500.00
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
  o PSA
  o Safety PALS
  o Safety Trailer
• Fire Service Education
  o Classes
    ▪ Underground Fire Service – Hardage considering securing NFSA for presentation
    ▪ Prevention Level 2 Classes
• Code Development
  o Marijuana
  o Code Interpretation – Santa Rosa to update radio coverage standard.
  o 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:

<table>
<thead>
<tr>
<th>February 21</th>
<th>Rohnert Park DPS</th>
<th>10:00</th>
<th>Jim Thompson</th>
<th><a href="mailto:jfthompson@rpcity.org">jfthompson@rpcity.org</a></th>
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</thead>
<tbody>
<tr>
<td></td>
<td>500 City Hall Drive</td>
<td></td>
<td>(707) 584-2650</td>
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<td>Rohnert Park, CA</td>
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ADJOURNMENT FOR LUNCH WITH CHIEFS