MONTHLY MEETING
MARCH 20th, 2019
RANCHO ADOBE COTATI STATION
1 E. Cotati Ave., Cotati

Linda Collister, Healdsburg Fire
Ruben Mandujano, Healdsburg Fire
Paul Bleuss, Kelseyville Fire District
Devon Gambonini, Petaluma Fire
Scott McKinnon, Sonoma Co. SO
Cyndi Foreman, Sonoma Co Fire District
Dan Patalano, Permit Sonoma
Darrin DeCarli, Gold Ridge Fire Dist.
Lance Macdonald, Healdsburg Fire
Kemplen Robbins, Santa Rosa Fire
James Williams, Permit Sonoma
Trevor Smith, SVFRA
Sam Lashley, Santa Rosa Fire
Roberta MacIntyre, Fire Safe Sonoma
Cal Lewis, Consultant
Aaron Mix, Dry Creek Rancheria FD
Jim Thompson, RPDPS

MINUTES

CALL TO ORDER
• Time 10:09am

PLEDGE TO THE FLAG

ATTENDANCE AND SELF-INTRODUCTIONS
• Quorum

APPROVAL OF AGENDA AND LAST MONTHS’ MINUTES
• Motion to approve minutes: 1st L Collister 2nd J Williams Approved.

SECRETARY / TREASURER REPORT:

Fund Balances
General Fund: $ 3,137.22
Trailer Fund: $ 8,431.90
FITF Fund: $ 2,298.05
Career Succession Fund: $ 2,719.09
Total: $ 16,586.26
LIAISON REPORTS

- Fire Chief’s Report- Kemplen Robbins
  - Strategic leadership group (SLG) group discussions during the last chief’s meeting. Cyndi: Lots of chiefs in the room at that meeting. Discussions regarding the future of the fire services in Sonoma Co. Chief Williams: EMS topics discussed as far as funding, 201 rights, legislation, ImageTrend, etc. Kemplen: Lots of positions going to be open with the formation of a new district and throughout the county.

- FITF- Ruben Mandujano
  - Investigators and trainees are submitting their CE’S. Northbay Youth Fire Intervention Coalition has been formed. Still looking for mental health professionals to join in the group, if anyone has any contacts. Next FITF Meeting is scheduled for April 3, 2019. Discussion regarding the need for more participation for FITF call outs. Live burn tentatively scheduled for May 8th at SRFD tower. Accelerant, accelerant detection. Open to any FITF member. Sam is going to create a flyer and will distribute.

- Norcal FPO’s- Devon Gambonini
  - CFPI took place in Buelleton the week of March 11-15, 2019. Highly encourages folks to attend if never attended previously. Lots of valuable sessions and trainings packed into one week. Ruben and Lance from Healdsburg Fire echoed her sentiments as it was their first time attending CFPI this year.

- REACO- None

- Fire Safe Sonoma- Roberta MacIntyre
  - Looking for an endorsement of Ready, Set, Go booklet. Switched out photos. Brochures are available in English and Spanish. Most likely most agencies will receive 2 cases of brochures. Draft of annual report completed. Linda Collister and Jason Boaz added to the Fire Safe Sonoma board. Upcoming presentation in Sonoma Valley regarding fire safe councils. If there are groups looking for CWPP information, send them to Roberta. Grants submitted for water ops position, to fund a position to collect data on water resources larger than 5000 gals and creating water rights agreement with homeowners. Grant for Oakmont area. Pepper wood grant funding. Cyndi discussed pre-attack maps and trying to obtain a funding source for those maps.

- SoCo Ops/Training- Darrin DeCarli
  - Upstaffing in Graton during the floods. Looking at filling spots to staff ICP in the future. REO Ethics class will be held in June. Zone drill discussions. STL Overheard refresher course will be held in May. Continued work on Active Shooter guideline. SMART liaison is now Doug Williams. Linda: Private prescribed burn in Mill Creek area.

- HazMat/CUPA- Linda Collister
  - 2 year long evaluations now for the CUPAs. State agencies will be scheduling oversite inspections. CHMIA conference in April in Pismo. Hazmat incident yesterday: Overturned propane tanker truck on Hwy 128. Successful outcome and great cooperation between multiple agencies.

OLD BUSINESS

- None
NEW BUSINESS

- Cyndi: Hydrant blue dots... Are agencies still doing this? Overwhelming consensus from the group was “yes”.
- Cyndi: Tree abatement on burned out lots. People have walked away and not dealing with the dead trees on the lots. SRA/LRA both. Not necessarily a fire hazard, but a fall hazard. Any suggestions? Paul Bleuss: In Lake Co., they send letters to property owners explaining of legality and repercussions of liability. This system has worked well for them.
- Kemplen: Looking for a Safety Pals update? Cyndi: Safety Pals will try to meet in April, with shows planned for December.
- Kemplen: On behalf of Ian Hardage, looking for $500 hole sponsorship for Santa Rosa FD’s inaugural golf tournament. Motion by Linda, Dan Patalono 2nd. Approved.

COMMITTEE REPORTS

- Public Education: Will be meeting in the near future. Last meeting was cancelled due to flooding. Sam Lashley has created an engine co cannabis power point.
- Fire Service Education/Code Development: Lashley has created an engine co cannabis power point. Trevor Smith: Code update discussion at the last meeting.

GOOD OF THE ORDER

- Kemplen: Award given to Linda Collister recognizing her outstanding work as outgoing president of the Sonoma FPO’s group.
- Devon: Be aware of unlicensed contractors performing work within Sonoma Co. Working with CSLB on a case where a contractor has been installing residential sprinkler systems without a license.
- Cyndi: Responded to an unusual call recently. Vape pen explosion at Graton.
- Jim: RP has a CSLB case as well. 13 system installed without permit and using another person’s license.
- Lance: Sprinkler fitter’s cards: Letters are still valid, even though there is a delay from the SFM in getting the hard cards out.
- Darrin: BOS meeting: Gold Ridge will be providing administrative services over the 11 VFCS. Will then turn into 6 and contract with Northbay Fire. (501c3). Sunset clause for 2 years for the funding.
- James Williams: Vegetation management inspections. May 1 will be the start date for the inspections in the county areas.
- Ruben: Meeting with contractors regarding fire sprinklers getting painted over or mudded over. Healdsburg requests a letter signed by contractor verifying that the sprinklers are not compromised. Ruben will send out the letter that they use, that was previously approved by the FPO group several years back.
- Aaron: Would like to work with Cyndi for the pre-attack maps.
- Roberta: Wants FPO support of the Ready, Set, Go! booklet. SRJC-Video being shown regarding wine country fires on April 5th.
- Bob Borges: Former Sonoma County DES Fire Inspector, now a Hazardous Materials/CERS consultant that has started his own business. Wanted to take the opportunity to introduce himself to the group and will work with the FPO board on becoming a member.
Trevor: Locking devices at the schools? Looking for guidance and advice from the group. Advice was to work with the PTA’s to provide factual and pertinent information from the SFM’s office.

**NEXT MEETING TIME/LOCATION:**

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<tr>
<th>Date</th>
<th>Location</th>
<th>Time</th>
<th>Contact Information</th>
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<tbody>
<tr>
<td>April 17, 2019</td>
<td>Cal Fire- Santa Rosa</td>
<td>10:00</td>
<td>William Powers</td>
</tr>
<tr>
<td></td>
<td>2210 West College Ave</td>
<td></td>
<td><a href="mailto:William.powers@fire.ca.gov">William.powers@fire.ca.gov</a></td>
</tr>
<tr>
<td></td>
<td>Santa Rosa</td>
<td></td>
<td>(707) 576-2342</td>
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**ADJOURNMENT AT 1217HRS**

Respectfully submitted by D. Gambonini