Sonoma County
Fire Chief’s Association
Fire Prevention Officers Section

MONTHLY MEETING
MARCH AT 10:00
RANCHO ADOBE – COTATI STATION
1 EAST COTATI AVE.
COTATI, CA
Andy Taylor, ataylor@rancho-adobe-fire.org (707) 795-601185

CALL TO ORDER
• Time 10:00

PLEDGE TO THE FLAG
•

ATTENDANCE AND SELF-INTRODUCTIONS
• Quorum

APPROVAL OF AGENDA AND LAST MONTHS’ MINUTES
• February Minutes emailed with March Agenda.

SECRETARY / TREASURER REPORT:

Fund Balances
General Fund: $ 3,110.44
Trailer Fund: $ 6,160.90
FITF Fund: $ 1,720.09
Career Succession Fund: $ 4,637.28
Total: $ 15,574.71

LIAISON REPORTS (LIMIT TO 5 MINUTES)
• Fire Chief’s Report
• Fire Investigations Task Force
  o Youth Firesetter Program
• Nor-Cal FPO’s
  o CFPI Update
• Building Officials – REACO
• Fire Safe Sonoma
• Sonoma County Operations/Training
• Haz Mat/CUPA Electronic Reporting

OLD BUSINESS
•
NEW BUSINESS
- Get Ready Program (Jessica Powers)
- Residential Sprinkler Retrofit application Standard/Policy (Jessica Powers)
- Executive Board Changes
  - Agenda Items go to Secretary to be added to the Agenda
  - Agenda to be produced by the Secretary approved by President
  - Secretary provides minutes to President
  - Agenda and Minutes distributed by President at least one week Prior to Meeting
  - Slight changes to the order of the agenda items

COMMITTEE REPORTS
- Public Education
  - COPE
- Fire Service Education
  - Classes
    - Underground Fire Service – Hardage considering securing NFSA for presentation
    - Prevention Level 2 Classes
    - Sprinkler Fitter Certification Training
- Code Development
  - UL 142 Tanks

SPECIAL PROJECTS
- 

GOOD OF THE ORDER
- Roundtable

NEXT MEETING TIME/LOCATION:

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<tr>
<th>Date</th>
<th>Location</th>
<th>Time</th>
<th>Contact</th>
<th>Phone</th>
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<tbody>
<tr>
<td>April 18</td>
<td>Cal-Fire</td>
<td>10:00</td>
<td>William Powers</td>
<td><a href="mailto:william.powers@fire.ca.gov">william.powers@fire.ca.gov</a></td>
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<tr>
<td></td>
<td>2210 West College Ave</td>
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<td>(707) 576-2342</td>
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<td>Santa Rosa, CA 95401</td>
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ADJOURNMENT