MONTHLY MEETING
MARCH 21ST, 2018
RANCHO ADOBE – COTATI STATION
1 East Cotati Ave
Cotati

Linda Collister, Healdsburg Fire  Darrin DeCarli, Gold Ridge Fire
Ruben Mandujano, Healdsburg Fire  Cal Lewis, Self
Andy Taylor, Rancho Adobe Fire  Jessica Power, Petaluma Fire
Tim Madura, H&S Associates  Aaron Hall, Rohnert Park Fire
Will Powers, CalFire  Kemplen Robbins, Santa Rosa Fire
Devon Gambonini, Petaluma Fire  Jim Thompson, RPDPS
Glenn Schainblatt, REACO/City of Sebastopol  Ian Hardage, Santa Rosa Fire
Scott Moon, Santa Rosa Fire  Mike Weihman, Rancho Adobe Fire

MINUTES

CALL TO ORDER
• Time 10:06am

PLEDGE TO THE FLAG

ATTENDANCE AND SELF-INTRODUCTIONS
• Quorum Present

APPROVAL OF AGENDA AND LAST MONTHS’ MINUTES

o Motion to approve 1st I. Hardage 2nd D. Gambonini

SECRETARY / TREASURER REPORT:

Fund Balances
General Fund: $ 3,110.44
Trailer Fund: $ 6,106.90
FITF Fund: $ 1,720.09
Career Succession Fund: $ 4,637.28
Total: $ 15,574.71  (Safety PALS and trailer removed from this report)
LIAISON REPORTS

- Fire Chief’s Report
  - FirstNet discussion
  - Emergency notifications
    - FPO’s providing education, but need to establish subgroup to create process
- FITF
  - Had meeting in April
  - Youth Firesetter Intervention Program moving forward
- Norcal FPO’s
  - Jessica Power is now president, Rebecca Leda is secretary
  - CFPI held March 11-15, sold out conference
    - Will be held in Buellton next year, survey to be sent out for future conference locations
  - Next meeting/vendor being held April 27th at Irish Cultural Center in San Francisco
  - Code Hearings in Ohio in April
- REACO
  - Next CalBO meeting held in Burlingame March 25-29th
  - ICC Region 1 meeting Monday, March 26th
- Fire Safe Sonoma
  - Nothing to report
- SoCo Ops/Training
  - Developing all-call page
  - April 23rd strike line leader training
    - Check chiefs website
  - Weed abatement ordinance being developed for unincorporated areas of the county
  - DeCarli is now coordinator for active shooter drills
- HazMat/CUPA
  - Discussion on first responder resource in CERS
  - County hazmat drill was conducted in March at the Sears Point racetrack

OLD BUSINESS

- Nothing to report

NEW BUSINESS

- Get ready program (J. Power) Discussion on possible countywide adoption of program
  - COPE discussed, Lowenthal and Bregman spearheading program
  - Creation of possible subgroup
- Residential sprinkler application standard for county
  - Discussed prior attempts to standardize application and how jurisdictional building and fire officials need to be in agreement
- SCFPO Executive Board changes, outlined in March agenda
  - Agenda items sent to Secretary Robbins, approval by President Collister
COMMITTEES

• Public Education (C. Foreman/D. Gambonini)
  o PSA – Hoarding PSA to be sent out in April
  o L. Collister will send out email for PIO contacts for each department
• Service Education (G. Schainblatt/I. Hardage/H. Henneberque)
  o Classes
    ▪ NFPA 13D entry and advanced classes – dated TBD
    ▪ Level 2 Prevention classes – dates TBD
    ▪ NFSA underground class will contain half day 13D review training
    ▪ Sprinkler fitter certification training after FPO meeting – possible short training after FPO meeting
• Code Development (S. Mosiurchak/I. Hardage/L. Collister)
  o UL142 tanks
    ▪ Used for distilling, cannabis, etc.

SPECIAL PROJECTS

• Nothing to report

GOOD OF THE ORDER

• Dollar Tree store issues – countywide? (J. Power)

NEXT MEETING TIME/LOCATION:

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<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Time</th>
<th>Contact Information</th>
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<tbody>
<tr>
<td>April 18</td>
<td>Cal-Fire</td>
<td>10:00</td>
<td>William Powers&lt;br&gt;<a href="mailto:William.powers@fire.ca.gov">William.powers@fire.ca.gov</a>&lt;br&gt;(707) 576-2342</td>
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<td>2210 West College Ave</td>
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ADJOURNMENT
Respectfully submitted by K. Robbins