I. CALL TO ORDER: Cornelssen

II. SELF INTRODUCTIONS: All

III. CHANGES TO THE AGENDA Cornelssen

IV. APPROVAL OF THE MINUTES Cornelssen

V. PRESENTATION:

VI. LIAISON REPORTS
   A. Sonoma County Fire Chiefs George
   B. Sonoma County Fire Prevention Officers DeCarli
   C. Marin TO’s Collins
   D. Marin Operations Group Piccinini/Holden
   E. Cal Fire Durum/Parkes
   F. NBIMT Piccinini
   G. Fire Tech Advisory Collins

VII. OLD BUSINESS:
   A. LEXIPOL (as needed) Shubin
   B. 2014 Goals and project updates Piccinini
      1. Tactical Options SOG DeCarli
      2. MAD Drill All
      3. Training Needs Assessment Cornelssen
      4. Strike Team/Active Status (as needed) Collins
      5. RIO/Ethics Class update as needed

VIII. NEW BUSINESS ????

IX. GOOD OF THE ORDER:

X. ADJOURNMENT

NEXT MEETING: 0900 at the Santa Rosa Training Tower