I. CALL TO ORDER: Piccinini

II. SELF INTRODUCTIONS: All

III. CHANGES TO THE AGENDA Piccinini

IV. APPROVAL OF THE MINUTES Piccinini

V. PRESENTATIONS: None

VI. LIAISON REPORTS

A. Sonoma County Fire Chiefs George
B. Sonoma County Fire Prevention Officers DeCarli
C. Marin TO/OP’s Collins
D. Cal Fire Knecht
E. NBIMT Piccinini
F. CICCS Thomas
G. Fire Tech Advisory Collins
H. REDCOM Betts

VII. OLD BUSINESS:

A. 2017 Goals (see attached) Piccinini/All

VIII. NEW BUSINESS:

A. Response to the October Fires All

IX. GOOD OF THE ORDER:

IX. ADJOURNMENT

NEXT MEETING: Jan 9, 0900 2018

FUTURE AGENDA ITEMS:
2017 SONOMA COUNTY FIRE CHIEFS ASSO. & SUB-GROUPS
GOALS
(Adopted Feb 8, 2017)

Chief’s Goals:

I. Change start time back to 9:30am. Continue 30 minute presentations.
II. Update By-Laws with E*Board. Combine Non-Profits (Treasurer).
III. Update By-Laws Officers “Terms of Office” to 2-Year terms for Pres., VP w/ Sec & Treas. fixed
IV. Schedule Annual Audit of Financials with Treasurer and Third Party.
V. Continue to eliminate Committee Reports on monthly agendas w/ Committee’s wishing to report
   Items submitting their items to the Secretary one week prior to each scheduled meeting
VI. Continue to support the SRJC FFI & FFII testing activities by providing SFT Skills Evaluators.
VII. Add County Fire Advisory Committee to our agenda’s & post meeting minutes on Chief’s Website.
VIII. Review Draft 2017 Meeting Schedule & Locations & make any necessary changes or modifications

TO’s/OP’s Goals

I. Conduct a Review of 2016 deployments (Piccinini, All).
II. Continue to serve as the clearinghouse for all training classes to coordinate, better promote their
    awareness and avoid redundancy in course offerings (All).
III. Develop a training calendar to be posted to the website that identifies classes and training
    activities for a prescribed period (3 or 6 months).
IV. Continue to maintain liaisons with the Chiefs (George, Piccinini), Marin TO/Ops (Holden, Collins
    Peterson & Cornelissen), FPOs (DeCarli) and SRJC Fire Program (Piccinini)
V. Explore the feasibility of implementing Move-Up-Matrix System (MUMS).
VII. Host an Ethics and RIO class (Collins)
VIII. Encourage each Zones to sponsor a training exercise open to all other Zones that focus on
      the development of lessor use skills. (All).
IX. Sponsor a STL/Overhead refresher course (All).
X. Sponsor a SFT Skills Evaluator Class (Collins)
XI. Conduct a recognition ceremony of agency personnel who are promoted, or meet certain
    education/training goals/certifications at the Chief’s installation luncheon (All).

FPO’s Goals

I. Public Education (Devon and Cyndi)
   A. PSA – Use NFPA monthly bulletin to find topics of the month.
   B. Safety PALS
   C. Safety Trailer
II. Offer Four Fire Service Classes (Hans and Glenn)
   A. ICC High Pile Storage training (8 hours) & also update existing high pile storage document.
   B. Marijuana – TBD
   C. Underground Fire Service – Ian and Tim
   D. FPO Development (TBD as time permits)
III. Code Development (Ian and Glenn)
   A. Marijuana Standards
   B. Code Interpretation
   C. Accessory Dwelling Units (ADU’s)