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/Planning Session Cornelssen/George
   B. Sonoma County Fire Prevention Officers Piccinini/George
   C. Marin TO’s Piccinini/Holden
   D. Marin Operations Group Giordani/Sebastiani
   E. Cal Fire Durum/Parkes
   F. NBIMT Piccinini
   G. Fire Tech Advisory Collins

VII. OLD BUSINESS:
   A. LEXIPOL (as needed) Jenkins
   B. 2014 Goals
      1. Tactical Options SOG Piccinini
      2. MAD Drill DeCarli
      3. Training Needs Assessment All
      4. Strike Team/Active Status (as needed) Cornelssen
      5. REDCOM Duty Officer (as needed) Adreis
      6. Chief’s & Marin TO’s Liaison (above) All
      7. RIO/Ethics Class Collins

VIII. NEW BUSINESS
   A. CVEMS Spinal protocols James Salvante

IX. GOOD OF THE ORDER:

X. ADJOURNMENT

NEXT MEETING: March 11th 0900 at the Santa Rosa Training Tower