

SONOMA COUNTY FIRE CHIEFS ASSOCIATION



MEETING AGENDA

Hosted by Rancho Adobe Fire Protection District
at
Rancho Adobe Station 1 (Cotati Station)
January 13, 2010
Meeting begins at 9:30

Call to Order

Host Chief Introduction

Approval of Minutes

President's Report

Treasurer's Report as of December 30th 2009: Chiefs Account = **\$1,187.18** W&O Fund Total Balance = **\$133,171.10** (\$115,535.22 7-month CD + \$17,635.88 checking account = \$133,171.10)

Correspondence

- Flowers were sent to Tom Forester
- A Donation made in Doc McClary's to National Alliance on Mental Illness

Presentations

- 2010 – Annual Awards & Installation following the meeting

Committee Reports

- | | |
|---------------------------------------|--------------------------------------|
| • Training Section (Treanor) | • County DES (Aston) |
| • Prevention Section (Collins) | • EMCC (Coxon) |
| • Operations Section (Lantz) | • Legislative (Collier) |
| • District Chiefs (Garcia) | • Grants (Zanzi) |
| • Volunteer FF Association (Horne) | • SRJC Advisory (Williams / Collins) |
| • REDCOM (Luttrell / Reese/Braga) | • CHP Liaison (CHP - Evans) |
| • CAD Group (Williams) | • Red Cross (Doncaster) |
| • Cal EMA Operational Area (Williams) | • Marin Chiefs Liaison (Northern) |

Old Business

- April and October meeting dates and times - (Chief Collins)
- Discussion regarding moving the Chief's Web Site

New Business

- Sonoma County Fire Chiefs Association - Incident Command Support Team - (Chief Lantz)
- Donation to Survivor's Reunion - (Chief Williams)
- Chief's Association Goals for 2010 - (Chief Collins)

Customer Service

Good of the Order

Closed Session (if necessary)

Next Meeting: February 10th – Hosted by Windsor Fire Protection District