SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA

Hosted by Rancho Adobe Fire Protection District
at
Windsor Fire District Station 1
February 10, 2010
Meeting begins at 9:30

Call to Order

Host Chief Introduction

Approval of Minutes

President's Report

Treasurer's Report as of January 31st 2010:

Chiefs Checking Account:	$1,936.72	As of 1/31/10
W&O Fund 7 Month CD:	$115,535.22	As of 1/11/2010
W&O Checking Account:	$17,640.38	As of 1/31/10
Total:	**$135,112.32**	

- **A reminder that the SCFCA Dues for 2010 are due.**

- Unless there is an objection we will allow the Widows and Orphans Fund CD matures on 3/13/10. We are currently earning 1.390% interest, unless there is an objection we will let it roll over.

Correspondence

- The SCFCA donated $350.00 to the Survivor's Reunion, $50.00 of which was a personal donation from Chief Williams.

Presentations

- None

Committee Reports

- Training Section (Treanor)
- Prevention Section (Zanzi)
- Operations Section (Lantz)
- District Chiefs (Garcia)
- Volunteer FF Association (Horne)
- REDCOM (Luttrell / Reese/Braga)
- CAD Group (Williams)
- Cal EMA Operational Area (Williams)

- County DES (Aston)
- EMCC (Coxon)
- Legislative (Collier)
- Grants (Zanzi)
- SRJC Advisory (Williams / Collins)
- CHP Liaison (CHP - Evans)
- Red Cross (Doncaster)
- Marin Chiefs Liaison (Northern)

Old Business

- Discussion regarding moving the Chief's Web Site (Chiefs Zanzi and Abshear)
- Chief's Association Goals for 2010 - (Chief Collins)
- Up for Approval - Sonoma County Fire Chiefs Association - Incident Command Support Team - (Chief Lantz)

New Business

- First Review - Updated Team Leader SOG by SCFCA Operations Section- (Lantz)
  - Strike Team Leader SOG Update Cover Letter (attached)
  - Strike Team Leader SOG 2010 (attached)
- First Review - Apparatus and Equipment Identification by SCFCA Operations Section - (Lantz)
  - Unit Identification Report (attached)

Customer Service

Good of the Order

Closed Session (if necessary)

Next Meeting: March 10, 2010 – Hosted by Healdsburg Fire Department