

# SONOMA COUNTY FIRE CHIEFS ASSOCIATION



## MEETING AGENDA

Hosted by Cloverdale Fire Protection District  
at  
Cloverdale Station 1 - March 10, 2010  
Meeting begins at 9:30

**\*Please note the location of the March Meeting has been changed to Cloverdale**

### Call to Order

### Host Chief Introduction

### Approval of Minutes

### President's Report

### Treasurer's Report as of February 28, 2010:

Chiefs Checking Account:	\$1,936.72	As of 1/31/10
W&O Fund 7 Month CD:	\$115,808.18	As of 2/24/2010
<u>W&amp;O Checking Account:</u>	<u>\$17,640.38</u>	<u>As of 1/31/10</u>
<b>Total:</b>	<b>\$135,385.28</b>	

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

### Correspondence

- None

### 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)
- Up for Approval - Chief's Association Goals for 2010 - (Chief Collins)
- Up for Approval - Updated Team Leader SOG by SCFCA Operations Section- (Lantz)
- Up for Approval - Apparatus and Equipment Identification by SCFCA Operations Section - (Lantz)

## **New Business**

- EMS Fees - Chief Zanzi - Chief Zanzi's EMT Fee Increase Paper attached along with supporting documentation from County EMS.

## **Customer Service**

## **Good of the Order**

- Strike Team Leader Renewal Applications are due to Chief Aston, Chair of the CICCIS Committee, by April 1, 2010. Forms are available on the Chief's Web Site. No action necessary.

## **Closed Session (if necessary)**

**Next Meeting: April 14, 2010 – Hosted by Forestville Fire Protection District**