

SONOMA COUNTY FIRE CHIEFS ASSOCIATION and SONOMA COUNTY VOLUNTEER FIRE COMPANIES ASSOCIATION



JOINT NIGHT MEETING AGENDA

**Hosted by Forestville Fire Protection District
at
Forestville Station 1 - April 14, 2010
Meeting begins at 19:00 hours
Dinner will not be provided**

Call to Order:

Host Chief Introduction:

Approval of Minutes:

- Sonoma County Volunteer Fire Companies Association
- Sonoma County Fire Chief's Association

President's Report:

- Sonoma County Volunteer Fire Companies Association
- Sonoma County Fire Chief's Association

Treasurer's Report as of April 14, 2010: Sonoma County Fire Chief's Association

Chiefs Checking Account:	\$1,936.72	As of 1/31/10
W&O Fund 7 Month CD:	\$115,931.66	As of 3/29/2010
<u>W&O Checking Account:</u>	<u>\$17,640.38</u>	<u>As of 1/31/10</u>
Total:	\$135,508.76	

Treasurer's Report as of April 14, 2010: Sonoma County Volunteer Fire Companies Association

Correspondence:

- Sonoma County Volunteer Fire Companies Association
- Sonoma County Fire Chief's Association

Presentations:

- Sonoma County Active Status, STL and STLT: Chief Northern

Committee Reports: (Share what was not included in any minutes that have already been published)

- **Training Section:** Chief Treanor
- **Prevention Section:** Chief Zanzi
- **Operations Section:** Chief Lantz
- **District Chiefs:** Chief Garcia
- **Sonoma County VFC:** Chief Horne
 - 2010 Dues Update
- **REDCOM:** Director Luttrell
- **CAD Group:** Chief Williams
- **Cal EMA Operational Area:** Chief Williams
- **Sonoma County Fire and Emergency Services Dept.:** Chief Aston
 - SCVFC - Steering Committee Report
 - SCVFC - Vehicle Safety and Maintenance
 - SCVFC - SOP Committee
 - Budget
- **EMCC:** Kent Coxon
- **Legislative:** Chief Collier
- **Grants:** Chief Zanzi
- **SRJC Advisory:** Chiefs Williams & Collins
- **CHP Liaison:** Officer Evans
- **Red Cross:** Roger Doncaster
- **Marin Chiefs Liaison:** Chief Northern

Old Business:

- **SCFCA - 501c3 Status:** Chief Collins
- **SCFCA - Discussion regarding moving the Chief's Web Site:** Chiefs Zanzi and Abshear
- **SCFCA - EMS Fees:** Chief Zanzi
- **SCFCA - CICC:** Chief Lantz, update on the changes in the new CICC Requirements
- **SCFCA & SCVFC - Sonoma County Cal EMA Operational Area Coordinator and Alternates:** Nominations and elections (a minimum of 20 Sonoma County Fire Chief's must be in attendance).

New Business:

Improving Efficiency:

New permanent agenda item to discuss issues in which we can save money or improve efficiency by sharing ideas or resources between agencies.

Customer Service:

Good of the Order:

Closed Session (if necessary):

Next Meeting: May 12, 2010 – Hosted by City of Sebastopol Fire Department