

SONOMA COUNTY FIRE CHIEFS ASSOCIATION



MEETING AGENDA

Hosted by City of Sebastopol Fire Department
Sebastopol Station 1 - May 12, 2010
Meeting begins at 9:30

Call to Order:

Host Chief Introduction:

Approval of Minutes:

President's Report:

SCFCA Treasurer's Report as of March 31st 2010:

Chiefs Checking Account:	\$2,191.72	As of 3/31/10
W&O Fund 7 Month CD:	\$115,980.89	As of 4/13/2010
<u>W&O Checking Account:</u>	<u>\$17,644.41</u>	<u>As of 3/31/10</u>
Total:	\$135,817.02	

Correspondence:

Presentations:

- **Radio System Strategic Plan/700 MHz System:** County IS

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 Northern
- **Sonoma County VFC:** Chief Horne
- **REDCOM:** Director Luttrell
- **CAD Group:** Chief Williams
- **Cal EMA Operational Area:** Chief Williams
- **Sonoma County Fire and Emergency Services Dept.:** Chief Aston
- **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:

- **Update on the Fire Chief's Web Site:** Chiefs Zanzi and Abshear
- Active Status Keeping - STL and STLT: Up for a vote to accept the concept as presented at the April meeting.

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: June 9, 2010 – Hosted by Sonoma Valley Fire & Rescue Authority