

SONOMA COUNTY FIRE CHIEFS ASSOCIATION

and the

SONOMA COUNTY VOLUNTEER FIRE COMPANIES ASSOCIATION



JOINT NIGHT MEETING AGENDA

**Hosted by Goldridge Fire Protection District
at
Goldridge Station 2 - October 20, 2010**

Dinner will be provided beginning @ 6pm

Meeting begins at 7pm

Please Note, Several members will be late, so items on this agenda may be taken in any order to accommodate the late arrivals.

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 October 1, 2010: Sonoma County Fire Chief's Association

Chiefs Checking Account:	\$2,453.37	As of 10/1/10
W&O Fund 7 Month CD:	\$116,271.94	As of 10/1/10
<u>W&O Checking Account:</u>	<u>\$17,657.95</u>	<u>As of 10/1/10</u>
Total:	\$136,383.26	

Treasurer's Report as of October 1, 2010: Sonoma County Volunteer Fire Companies Association

Correspondence:

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

Presentations:

- None

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:

- Website
- Status of 2010 Goals

New Business:

- 2011 Planning Session

Improving Efficiency:

Customer Service:

Good of the Order:

Closed Session (if necessary):

Next Meeting: November 10, 2010 – Hosted by City of Petaluma Fire Department