



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

WIDOWS & ORPHANS FUND ANNUAL MEETING MINUTES

Hosted by Santa Rosa Fire
Training Tower Classroom 3 – 2126 W. College Ave.
December 9th, 2009 0930 Hours

Attendance

John Zanzi	Sebastopol	Larry Anderson	Petaluma
Randy Collins	Healdsburg	Frank Treanor	Rancho Adobe
Chuck Abshear	Cal Fire	Bill Braga	REDCOM
John Lantz	Rincon Valley	Mark Aston	County DES
Dan Northern	Forestville	Mark McCormick	Santa Rosa
Paul Pigoni	Geyserville	Dean Anderson	Sonoma Life Support
Dick Luttrell	REDCOM	Kent Coxon	Coastal Valleys EMS
Ron Collier	Windsor	Bob Norrbom	Sonoma Valley
Peter Van Fleet	Glen Ellen	Andy Pforsich	Santa Rosa / Gold Ridge
Mike Mickelson	Cal Fire	Sean Grinnell	Bodega Bay/Russian Rvr
Bob Uboldi	Kenwood	Doug Williams	Rincon Valley
Bruce Varner	Santa Rosa	Will Horne	Mayacamas

Meeting Called to Order at 9:50 AM by Chief Zanzi

Treasurer's Report - \$133,037.09 (as of October 31st)

- Key Issues in 2009:
 - The lingering economic crisis significantly reduced the monthly interest paid to the fund. Through the first 7 months of 2009 the fund was earning \$1.31 per month from the Wachovia Securities money market account (compared to approximately \$250 per month in 2008). In August of 2009, the fund was transferred to Exchange Bank and placed in a combination of Certificate of Deposit (\$115,000) and Checking Account (\$17,627.99). The fund is currently earning approximately \$140 per month.
 - Chief Williams gave a brief history of the W & O fund. Started in the 60's as an effort of the now-defunct Sonoma County Firemen's Association to provide immediate financial assistance to families following the death of an active fire service member of a Sonoma County Department. The assistance provided varies depending on whether the death was line of duty. The fund will currently provide the lesser of \$5,000 or 5% of the fund balance for a line of duty death, and the lesser of \$2,000 or 2% of the fund balance for a non line of duty death.

Disbursements for 2009 (through December 1st 2009) - none

Old Business none

New Business: The officers for 2010 are as follows:

- President: Randy Collins (Healdsburg)
- Vice President: Chuck Abshear (Cal Fire)
- Secretary Treasurer: Dan Northern (Forestville)

Adjourn 10:00 AM