# **Sonoma County Fire Districts' Association**

# MEETING AGENDA Hosted by: Windsor Fire Protection District 8600 Windsor Road July 26, 2018

## 1. CALL MEETING TO ORDER at 7:00 PM

- Welcome by Hosting Agency (Windsor Fire Protection)
- Self Introductions / Pass the Roster
- 2. TREASURER'S REPORT: Balance in account as of 5/31/18

### 3. COMMITTEE REPORTS:

- FDAC/EBA:
- LAFCO: Mark Bramfitt
- POLITICAL ACTION: Nole Pacheco
- FAIRA: Carol Giovanatto
- FASIS: Carol Giovanatto
- FIRE SERVICE STUDY UPDATE: Update on Fire Service in Sonoma County and at the State Level - Jim Colangelo, Fire Chief Dan George and Fire Chief Tony Gossner

### 4. PROGRAM:

- 5. OLD BUSINESS:
  - Approve 4/26/18 Meeting Minutes (Action Item)
- 6. NEW BUSINESS:
- 7. GOOD OF THE ORDER:
- 8. NEXT MEETING:
  - October 25, 2018 Forestville Fire
- 9. MOTION TO ADJOURN MEETING: