

# Sonoma County Fire Districts' Association

## MEETING AGENDA

Hosted by: Forestville Fire Protection District  
6554 Mirabel Road, Forestville  
November 15, 2018

1. CALL MEETING TO ORDER at 7:00 PM
  - Welcome by Hosting Agency (Forestville Fire Protection)
  - Self Introductions / Pass the Roster
2. TREASURER'S REPORT: Balance in account as of 9/30/18
3. COMMITTEE REPORTS:
  - FDAC/EBA:
  - LAFCO: Mark Bramfitt
  - POLITICAL ACTION: Nole Pacheco
  - FAIRA: Carol Giovanatto
  - FASIS: Carol Giovanatto
  - FIRE SERVICES STRATEGIC LEADERSHIP GROUP: Jim Colangelo
4. PROGRAM: Supervisor Lynda Hopkins – 5<sup>th</sup> District
5. OLD BUSINESS:
  - Approve 7/26/18 Meeting Minutes (Action Item)
6. NEW BUSINESS:
  - First reading and approval of the updated SCFDA Bylaws (Action Item)
  - Nomination & Elections for 2019 SCFDA Board Vice President (needs to be a Fire Chief)
  - Two Year Plan for Hosting quarterly meetings (2019 & 2020)
7. GOOD OF THE ORDER:
8. NEXT MEETING:
  - January 24, 2018 Schell-Vista
9. MOTION TO ADJOURN MEETING: