

Sonoma County Fire Districts' Association

MEETING AGENDA

Northwood Restaurant (Golf Course)

19400 Highway 116, Monte Rio, CA

January 31, 2019

1. CALL MEETING TO ORDER at 7:00 PM
 - Welcome by Hosting Agency (Monte Rio Fire Protection)
 - Self Introductions / Pass the Roster
2. TREASURER'S REPORT: Balance in account as of 12/31/18
3. COMMITTEE REPORTS:
 - FDAC/EBA:
 - LAFCO: Mark Bramfitt
 - POLITICAL ACTION: Frank Treanor
 - FAIRA:
 - FASIS:
 - FIRE SERVICES STRATEGIC LEADERSHIP GROUP:
 - Jim Colangelo and Dan George
4. PROGRAM: James Williams – Sonoma County Fire and Emergency Services Department / Vegetation Management Program
5. OLD BUSINESS:
 - Approve 11/15/18 Meeting Minutes (Action Item)
6. NEW BUSINESS:
 - Second reading and approval of the updated SCFDA Bylaws (Action Item)
 - Updates from Zone 6 and 7 annexations (if present)
 - Group Input on Subjects or Objectives they would like to explore during the year
 - Recognizing outgoing SCFDA President, Dan George
7. GOOD OF THE ORDER:
8. NEXT MEETING:
 - April 25, 2019 - Cloverdale
9. MOTION TO ADJOURN MEETING: