Sonoma County Fire Districts' Association

MEETING AGEDNDA

Virtual meeting on October 22, 2020 at 1900 hours

ZOOM meeting # 813 4645 1384

Password 048408

- 1. CALL MEETING TO ORDER at 1900 hours
- 2. APPROVE/ AMEND MEETING AGENDA
- 3. TREASURER'S REPORT
- 4. COMMITTEE REPORTS
 - a. FDAC & FDAC/EBA
 - b. LAFCO
 - c. POLITICAL ACTION
 - d. FAIRA, FASIS, copies of report provided to each member by email
 - e. FSWG Representative report
- 5. PROGRAM: Glass Fire Response
- 6. OLD BUSINESS: Approval of Meeting minutes of August 6 & 27, 2020
- 7. NEW BUSINESS:
 - a. Roll call vote for Election of Vice President
 - b. Discussion of Consolidation Information, from LAFCO and FSWG
 - c. Appoint new Political Action Representative
- 8. GOOD OF THE ORDER
- 9. NEXT MEETING: January 28th, 2021, probably will be another virtual meeting.
- 10. MOTION TO ADJOURN MEETING.