

Sonoma County Fire Districts' Association

MEETING AGEDNDA

Virtual meeting on August 6th 2020 at 1900 hours

ZOOM meeting # 827 3878 6757

Password 175867

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: Due to the virtual meeting format there is no presentation this evening.
6. OLD BUSINESS: Approval of Meeting minutes of meeting of January 23,2020 (Action Item)
7. NEW BUSINESS:
 - a. Nominations for Vice President, discussion of nominations in preparation for a vote at the October meeting
 - b. Discussion of having more frequent meetings next year, after a viable vaccine has been delivered.
 - c. Discussion of where do we go, looking forward,
8. GOOD OF THE ORDER
9. NEXT MEETING: October 22, 2020, probably will be another virtual meeting.
10. MOTION TO ADJOURN MEETING.