



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA

April 13, 2016 at 10:30am

Hosted by:

Gold Ridge Fire

1690 Watertrough Road

Call to Order: Chief Braga

Pledge of Allegiance: TBD

Host Chief Introduction: Chief George

Changes to the Agenda: Chief Braga

President's Report: Chief Braga

Approval of Minutes from Previous Meeting: Chief Braga

Treasurer's Report:

- SCFCA Chief's General Fund –
- SCFCA Operations Fund -

- SCFCA Survivors Fund Checking Account -
- SCFCA Survivors Fund CD Account -

Correspondence: Cal Fire SRAFPF Grant Letter

Presentations: *Marin Fire History Project/Website* Tom Forster

Old Business:

New Business: None

Committee Reports:

- **FPOs:** SRAFPF Grant, Code Adoption, Trailer Repairs, Level II Courses, Cyndi Foreman
- **District Chiefs:** Districts Update, Chief George
- **OES:** OES Update, Chief George
- **County Fire:** FES Veg Mgt. Ord, Assistant Chief's & Fire Inspector II Process, County Fire Project Update; Chief Terrell

- **SRJC:** Fire Advisory Committee, 2013 FFI Task Book Requirements
- **CALFIRE:** Staffing Update
- **Marin Chiefs:** Safe RX Program, CAD Update, Haz-Mat JPA

Sharing Efficiencies/Good of the Order:

Closed Session:

Adjournment:

Please RSVP to Chief Dan George dangeorge@goldridgefire.org by March 12th if you plan to stay for lunch