



# **SONOMA COUNTY FIRE CHIEFS ASSOCIATION**

**MEETING AGENDA**  
April 12, 2017 at 9:30am  
Hosted by:  
Goldridge Fire  
Watertrough Rd

**Call to Order:** *Chief Derum*

**Pledge of Allegiance:** TBD

**Host Chief Introduction:** *Chief George*

**President's Report:** *Chief Derum*

**Approval of Minutes from Previous Meeting:** *Chief Derum*

**Treasurer's Report:**

- SCFCA Chief's General Fund –
- Op's/TO's Fund -
- SCFCA Survivors Fund Checking Account -
- SCFCA Survivors Fund CD Account -

**Correspondence:**

**Presentations:** Pulse Point Presentation

*Dean Anderson/James Salvante*

**Old Business:**

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**New Business:**

- Communications Unit (Interest/Ability to Staff) *All*
- Assistance By Hire Presentation *Chief Derum*

**Standing Committee Reports:**

- **Training/OP's:** *Chief Piccinini*
- **FPO's:** *Chief Collister*
- **Fire Districts:** *Chief George*
- **Volunteer Fire Companies:** *Chief Mickelson*

**Ad-Hoc Committee Reports:**

- **Fire Advisory Committee:** *Chief Thompson*

**REDCOM:**

**Sharing Efficiencies/Good of the Order:**

**Closed Session:**

**Adjournment:**

**Next Meeting:** May 10 2017, 0930 hours, hosted by Sebastopol