

SONOMA COUNTY FIRE CHIEFS ASSOCIATION

& Annual Survivor Fund Meeting

> MEETING AGENDA Santa Rosa Fire Department Training Tower 2126 West College Ave. Rm. 1

December 12, 2012, 9:30 am.

Call to Order

Host Chief Introduction

Approval of Minutes

President's Report

Treasurer's Report

Correspondence

Presentations: Vern Losh, New CSFA Benefit

Committee Reports:

Training/Operations Section Prevention Section District Chiefs Volunteer FF Association CAD Group Cal EMA-Operational Area Cal EMA-Region County Fire EMCC Legislation Grants SRJC Advisory CHP Liaison Red Cross Marin Chiefs Liaison Fire Safe Sonoma Cal Fire SMART

Old Business:

- Election of Officers for 2013
- Photovoltaic regulations:

New Business

- Planning meeting (Save the date Jan. 14, 10 -2)
- Meeting locations for 2013
- Annual Awards
- Revised Driver Training Policy

Annual Survivor Fund Meeting (See attached agenda)

Improving Efficiencies

Customer Service/Good of the Order

REDCOM Closed Session (if needed) Next Meeting: January 9th, Lucchesi Center, Petaluma