



**SONOMA COUNTY FIRE CHIEFS ASSOCIATION  
&  
ANNUAL SURVIVORS FUND MEETING**

**MEETING AGENDA**

December 9, 2015 at 9:30am

Hosted by:

Santa Rosa Fire Department, 2373 Circadian Way

Call to Order:

Pledge of Allegiance:

Host Chief Introduction:

President's Report:

Approval of Minutes:

- SCFCA Minutes of November 4, 2015
- SCFCA Planning Session, Nov 4, 2015
- SCFCA Survivors Fund Minutes of February 11, 2015

Treasurer's Report:

- SCFCA Chief's General Fund - \$
- SCFCA Operations Fund - \$
- SCFCA Survivors Fund Checking Account - \$
- SCFCA Survivors Fund CD Account - \$

Correspondence:

Presentations:

Old Business:

- Nominations / Elections of 2016 Officers -

New Business:

- Annual \$1000 Donation to the Survivors Fund – Requires Motion

Committee Reports: (*Please, Reports to 5 Minutes or Less*)

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

Improving Efficiencies/Customer Service/Good of the Order:

REDCOM:

Closed Session: (If Necessary)

Next Meeting: January 13, 2016, 1030 hours, hosted by Petaluma Fire Department, Petaluma Community Center, 320 N McDowell Blvd, Petaluma

Adjourned: