



SONOMA COUNTY FIRE CHIEFS ASSOCIATION & ANNUAL SURVIVORS FUND MEETING

MEETING AGENDA

December 14, 2016 at 10:30am

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 Nov 8, 2016
- SCFCA Planning Session, Nov 8, 2016
- SCFCA Survivors Fund Minutes of December 9, 2015

Treasurer's Report:

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

Correspondence:

Presentations: *Winter Weather Briefing, Brian Garcia, Nat'l Weather Service*

Old Business:

- **Elections of 2017 Officers** – T Derum Pres, J Boaz VP, R Collins Sec, H Henneberque Treas.
- **Approval of Chief's/TO's-OP's/FPO 2017 Goals** *Requires Motion*
- **Approval of 2017 meeting locations** *Requires Motion*
- **Approval of 2017 Installation Luncheon** *Requires Motion*

New Business: Annual \$1000 Donation to the Survivors Reunion – 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)

Adjournment;

Next Meeting: January 11, 2016, 930 hours, Installation Luncheon hosted by Petaluma at the Petaluma Community Center, 320 N McDowell Blvd, Petaluma