



**SONOMA COUNTY FIRE CHIEFS  
ASSOCIATION & SURVIVORS FUND  
ANNUAL MEETING AGENDAS  
Dec 13, 2017 at 9:30am  
Hosted by:  
Santa Rosa**

**SURVIVOR'S FUND MEETING**

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

**Pledge of Allegiance:** TBD

**Host Chief Introduction:** *Chief Gossner*

**Approval of Dec. 14, 2016 Annual Meeting Minutes:** *Chief Derum*

**Treasurer's Annual Survivors Fund Report:**

**Correspondence:** None

**Old Business:** None

**New Business:**

- Dissolution Vote for Survivor's Fund

**Adjournment** (Survivors Fund)

**SCFCA MEETING**

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

**Approval of November 2017 Meeting Minutes:** *Chief Derum*

**Treasurer's Report:**

- SCFCA's General Fund
- OP's/TO's Fund
- FPO/FITF/Safety Pals Funds

**Correspondence:** Peer Support letter from Marin Chiefs

**Presentations:**

**Old Business:**

- 2018 Goals Discussion

**New Business:**

- Boundary Drop Discussion
- Meeting Locations/Dates 2018
- Election of Officers (as needed)

**Standing Committees:**

- **Training/OP's** *Chief Piccinini*
- **FPO's** *Chief Collister*
- **Fire Districts:** *Chief George*
- **Vol. Fire Co.** *Chief Mickelson*

**Ad-Hoc Committee Reports:**

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

**REDCOM:**

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

**Closed Session:**

**Adjournment:**

**Next Meeting:** Installation Luncheon January 10 2018, 0930 hours, hosted by Petaluma