



SONOMA COUNTY FIRE CHIEFS SURVIVORS FUND ANNUAL MEETING

MEETING MINUTES

December 13th 2017 at 9:30 AM

Hosted By Santa Rosa

Attendance:

Jason Boaz	Healdsburg	Ron Lunardi	Occidental
Steve Akre	Sonoma Valley	Sean Grinnell	Bodega Bay
Jim Colangelo	Sonoma County	Scott Westrope	Santa Rosa
Rafael Bautista	REACH	Tom Welch	Mill Valley/Marin Chiefs
Mike Mickelson	Wilmar	David Franceschi	Forestville
Bill Braga	Sebastopol	John Franceschi	Sonoma Valley
Hans Henneberque	Retired SFM	Tony Gossner	Santa Rosa
Doug Williams	Retired	Leonard Thompson	Petaluma
Bill Bullard	Graton	Dan George	Gold Ridge
Randy Collins	SRJC ARTP	Darren Bellach	Kenwood
James Salvante	CVEMS	Shana Jones	CALFIRE
Loren Davis	Mountain	James Williams	Sonoma County

Call to Order: Chief Boaz called the meeting to order at 0937

Pledge of Allegiance: Chief Boaz asked Chief Gossner to lead the Pledge

Host Chief Introduction: Chief Gossner welcomed the group and explained logistics

Approval of the December 2016 Meeting Minutes: Motion was made by Chief George & seconded by Chief Braga. Unanimous vote.

Treasurer's Annual Survivor's Fund Report: Randy shared that he would provide the report during the Chief's meeting since Hans was not present.

Correspondence: None

Old Business: None

New Business:

- **Dissolution Vote of the Survivor's Fund:** Randy shared that now that we had approved the By-Laws to incorporate the Survivor's Fund into the Chief's at the November meeting, we would need to take action to dissolve the Survivors fund To that end, Chief Braga made a motion which was seconded by Chief Bullard. The vote was unanimous.

Adjournment: Chief Boaz adjourned the meeting at 942

Respectfully Submitted: December 14, 2017

Randy Collins,
SCFCA Secretary