



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA
December 12, 2018 at 9:30am
Hosted by: Santa Rosa

Call to Order: *Chief Derum*

Pledge of Allegiance: TBD

Host Chief Introduction: *Chief Gossner*

President's Report: *Chief Derum*

Approval of Minutes from Previous Meeting/Changes to the agenda: *Chief Derum*

Treasurer's Report:

Correspondence: None

Presentation:

Old Business:

- Fire Safe Sonoma Ready, Set, Go Program *Roberta MacIntyre*

New Business:

- Election of 2019 Officers *Chief Derum/All*
- Selection of 2019 Meeting Locations *Chief Derum/All*

Standing Committees;

- **Strategic Leadership Group** *Designated Rep*
- **Region (Zone) Reports** *Zone Chief or their Designee*
- **Training/OP's:** *Chief Andreis*
- **FPO's:** *Chief Collister*
- **Fire Districts:** *Chief George*
- **Volunteer Fire Companies:** *Chief Mickelson*

Ad-Hoc Committee Reports:

- **Fire EMS Committee** *Chief Akre*
 - Funding for Cal Chief's EMS Consultant *Chief Heine*
- **County Alert System** *Chris Godley*
- **Sonoma Op Area Up-Staffing Plan** *Chiefs Gossner & George*

REDCOM:

Closed Session: *None*

Sharing Efficiencies/Good of the Order:

Adjournment:

Next Meeting: Installation Lunch Jan 9th, 2019, 0930 hours, Petaluma