



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA

December 11, 2019 at 9:30am

Hosted by: Santa Rosa Fire

2372 Circadian Way

Call to Order: *Chief Boaz*

Pledge of Allegiance: TBD

Host Chief Introduction: *Chief Gossner*

President's Report: *Chief Boaz*

Changes to the agenda: *Chief Boaz*

Approval of Minutes from Previous Meeting: *Chief Boaz*

Treasurer's Report: *Randy Collins*

Correspondence: *None*

Presentation: Fire Investigation Task Force Update *Chief DeCarli/Scott McKinnon*

Old Business:

- **2020 Installation Ceremony** *Chief Boaz*
- **Nomination/Vote of 2020 Officers** *Chief's Boaz/Braga/Grinnell/Williams*

New Business:

- **Resolution Fire Program White Paper** *Randy Collins*

Standing Committees;

- **Fire Working Group** *Designated Rep*
- **Region (Zone) Reports** *Zone Chief or their Designee*
- **Training/OP's:** *Chief Andreis*
- **FPO's** *Kemplen Robbins*
- **Fire Districts:** *Chief Akre*
- **Volunteer Fire Companies:** *Chief Mickelson*
- **Vegetation Management** *Chief Williams*

Ad-Hoc Committee Reports:

- **Fire EMS Committee** *Chief Akre*
- **County Alert System** *Chris Godley*
- **Sonoma Op Area Up-Staffing Plan** *Chiefs Gossner & George*

REDCOM: *Director Abbott*

Closed Session:

Sharing Efficiencies/Good of the Order:

Adjournment:

Next Meeting: