

# SONOMA COUNTY FIRE CHIEFS ASSOCIATION



## MEETING AGENDA

Hosted by Santa Rosa Fire  
Training Tower Classroom 3 – 2126 W. College Ave.  
December 9th, 2009 0945 Hours

### Call to Order

### Host Chief Introduction

### Approval of Minutes

### President's Report

**Treasurer's Report as of October 31<sup>st</sup>:** Chiefs Account = **\$2,585.29**. W&O Fund Total Balance = **\$133,037.09** (\$115,403.38 7-month CD + \$17,633.71 checking account = TOTAL \$133,037.09)

### Correspondence

### Presentations

- Sonoma County District Attorney Stephan Passalacqua

### Committee Reports

- Training Section (Treanor)
- Prevention Section (Collins)
- Operations Section (Lantz)
- District Chiefs (Garcia)
- Volunteer FF Association (Horne)
- REDCOM (Luttrell / Reese / Braga)
- CAD Group (Williams)
- OES Operational Area (Williams)
- County DES (Aston)
- EMCC (Coxon)
- Legislative (Collier)
- Grants (Zanzi)
- SRJC Advisory (Williams / Collins)
- CHP Liaison (CHP - Evans)
- Red Cross (Doncaster)
- Marin Chiefs Liaison (Northern)

### Old Business

- CAD "Recommend" for Wildland responses during non-fire season (from CAD committee)
- Nominations for 2010 Officers (Chiefs Williams, Collier & Garcia)

### New Business

### Customer Service

### Good of the Order

### Closed Session

**Next Meeting: January 13<sup>th</sup>, 2010 – Annual Awards & Installation Luncheon, Hosted by Rancho Adobe. RSVP to Chief Treanor or Jennifer Ober at 795-6011 (or email Chief Treanor at [ftreanor@rafd.org](mailto:ftreanor@rafd.org)). Lunch is free for retired members, \$20 all others.**