



# **SONOMA COUNTY FIRE CHIEFS ASSOCIATION**

## **MEETING AGENDA**

**February 10, 2016 at 10:30am**

**Hosted by:**

**Windsor Fire**

**8200 Old Redwood Hwy**

**Call to Order:** Chief Braga

**Pledge of Allegiance:** TBD

**Host Chief Introduction:** Chief Williams

**President's Report:** Chief Braga

**Approval of Minutes from Previous Meeting:** Chief Braga

**Treasurer's Report:**

|   |                     |
|---|---------------------|
| • SCFCA Chief's General Fund –            | (\$2,829.10)        |
| • SCFCA Operations Fund -                 | <u>\$16,695.00</u>  |
|   | \$13,970.87         |
| • SCFCA Survivors Fund Checking Account - | \$7,537.16          |
| • SCFCA Survivors Fund CD Account -       | <u>\$117,373.18</u> |
|   | \$124,910.34        |

**Correspondence:** Fire Services Project Update Letter from Peter Bruland

**Presentations:** *Community Wildfire Prevention Plan* Roberta MacIntyre, Vern Losh, Caerleon Stafford

**Old Business:** None

**New Business:** None

**Committee Reports:**

- **Training/OP's:**
- **District Chiefs:** Fire Services Project discussion Chief George
- **Grants:** HSGP Tablet Committee Update Chief Freeman
- **SRJC:** Skills Evaluator Training Interest
- **Marin Chiefs:** Marin Chief's Liaison Chief Mills, Active Shooter/Rescue Task Force May 24 & 25
- **CALFIRE:** 2016 Assistance by Hire Update Chief Van Wormer
- **REDCOM:** Active Shooter Protocols Aaron Abbott

**Lunch Provided by Windsor Fire. Please RSVP to Chief Williams by Monday Feb 8**