



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA

February 8, 2017 at 9:30am

Hosted by:

Windsor FPD

8200 Old Redwood Hwy

Call to Order: Chief Derum

Pledge of Allegiance: TBD

Host Chief Introduction: Chief Piccinini

President's Report: Chief Derum

Approval of Minutes from Previous Meeting: Chief Derum

Treasurer's Report:

- SCFCA Chief's General Fund –
- Op's/TO's Fund -
- SCFCA Survivors Fund Checking Account -
- SCFCA Survivors Fund CD Account -

Correspondence:

Presentations: ISO Presentation, *Jim Hughes ISO*

Old Business:

- Vote for 2017 Goals of the Chief's/TO's-OP's/FPOs:

New Business:

- Roles and Responsibilities SCFAC, *Chief Piccinini*
- Standing Committee Priorities and Reporting Procedures, *Chief Derum*
- Request to donate Safety Pal's Trailer to Sonoma County DES, *Action Item*

Committee Reports:

- **Fire Council:**
- **CALFIRE:** Assistance by Hire Process 2017
- **SRJC Fire Program:**

REDCOM:

Sharing Efficiencies/Good of the Order:

Closed Session:

Adjournment:

Lunch provided by Windsor following the meeting. RSVP is not required

Next Meeting: March 8 2017, 0930 hours, hosted by Healdsburg Fire