



**SONOMA COUNTY FIRE CHIEFS
ASSOCIATION
MEETING AGENDA
February 8th, 2023
Sonoma County Fire, Forestville Station 0830hrs**

Call to Order: *Chief Akre*

Pledge of Allegiance: *Chief Akre*

Host Chief Introduction: *Chief Heine*

President's Report: *Chief Akre*

Changes to the agenda: *Chief Akre*

Approval of Minutes from Previous Meeting:

Treasurer's Report: *Chief Bellach*

Correspondence:

Presentation: None

Old Business: SCFCA Member Agencies to contribute an Initial Funding Amount towards the New Sales Tax Initiative Process, New dues structure – E Board

SCFCA website update – Chief Bellach

New Business:

Standing Committees

- | | |
|------------------------------|----------------------------------|
| • Fire Service Working Group | <i>Designated Rep</i> |
| • Training & Operations | <i>Chief Andreis</i> |
| • FPO's | <i>Gambonini</i> |
| • Fire Districts: | <i>Chief Akre</i> |
| • Volunteer Fire Companies: | <i>Chief Bradley</i> |
| • EMS | <i>Chief Akre</i> |
| • Cal Chiefs | <i>Chief Heine/Akre/Westrope</i> |

Ad-Hoc Committee Reports:

No Ad Hoc Committees at this time

Allied Agencies Reports:

- | | |
|-------------------------|-------------------------|
| • REDCOM | <i>Evonne Stevens</i> |
| • Coastal Valley EMS | <i>James Salvante</i> |
| • DEM | <i>Chris Godley</i> |
| • OES | <i>Chief Courson</i> |
| • Vegetation Management | <i>Steve Mosiurchak</i> |
| • SMART | <i>Doug Williams</i> |

Operational Area Coordinators Report: *Chief Heine*

Region Reports:

Closed Session: None

Sharing Efficiencies/Good of the Order:

Adjournment:

Next Meeting: March 8th, 2023 – Location TBD