## **Sonoma County Fire Districts' Association**

## MEETING AGEDNDA

## Virtual meeting on February 24, 2022, at 1900 hours

## Join Zoom Meeting

https://us02web.zoom.us/j/84098220527?pwd=QWpMSGZ3KzBHa3pqNEFmM1JFdE5CUT09

Meeting ID: 840 9822 0527

Passcode: 426503

Dial In: 1 669 900 6833, use the Meeting ID and Passcode above

- 1. Call to Order
- 2. Amend/Approve the Agenda
- 3. Treasurer Report
- 4. Committee Reports
  - a. FDAC / FDAC EBA / FAIRA / FASIS
  - b. LAFCO
  - c. Political Action
  - d. FSWG
  - e. Measure G 2.0
- 5. Program: None
- 6. Old Business
  - a. Approve Past Minutes January 27, 2021
  - b. EMS EOA RFP Update Chief Heine
  - c. Sonoma County Vegetation Management/PG&E Settlement Funds update VP Peterson/Chief Tuberville
  - d. Funding Needs for 2022 and Beyond See New Business Item
  - e. Attendance at Meetings (Peterson)
- 7. New Business
  - a. Form an Ad Hoc to address Future Dues and Assessment Needs
- 8. Good of the Order
- 9. Next Meeting March 24, 2022, via Zoom???
- 10. Close