

**SONOMA COUNTY FIRE CHIEF'S ASSOCIATION  
MEETING AGENDA**

**Hosted by Windsor FPD - 8200 Old Redwood Highway  
February 11, 2009 0930 HOURS**

**Call to Order**

**Host Chief Introduction**

**Approval of Minutes**

**President's Report**

**Treasurer's Report:** Chiefs Account Balance = **\$2,940.81 (as of January 31<sup>st</sup>)** W&O fund balance = **\$132,587.85 (as of January 31<sup>st</sup>)**

**Correspondence**

- Chiefs Association donated \$300.00 to the Sonoma County Paramedics Assn – Survivor's Reunion

**Presentations**

- Mark Netherda, Deputy Health Officer: Presentation regarding June 2008 First Responder Prophylaxis Drill held at the Petaluma Fire Station.
- Mike Johnson, Website Development Update.
  - Future Presentations
    - Fred Bunker – SRJC Advisory (will present at March meeting)
    - North Bay Conservation Corps (March meeting)

**Committee Reports**

- |   |  |
|---|--|
| <ul style="list-style-type: none"><li>• Training Section</li><li>• Prevention Section</li><li>• Operations Section</li><li>• District Chiefs</li><li>• Volunteer FF Association</li><li>• REDCOM</li><li>• CAD Group</li><li>• OES Operational Area</li></ul> | <ul style="list-style-type: none"><li>• County DES</li><li>• EMCC</li><li>• Legislative</li><li>• Grants</li><li>• SRJC Advisory</li><li>• CHP Liaison</li><li>• Red Cross</li><li>• Marin Chief's Liaison</li></ul> |
|---|--|

**Old Business**

- Code of Conduct for Strike Teams
- Annual Chiefs Association Planning Meeting

**New Business**

- OES Op Area Alternate

**Customer Service**

**Good of the Order**

**Closed Session (if necessary)**

**Next Meeting: March 11<sup>th</sup> – Healdsburg to Host**