

Fire Chiefs planning meeting minutes of 11-16-2010.

In attendance:

Randy Collins, Dan Northern, Sean Grinnell, Andy Pforsich, Bill Braga, John Zanzi, John Marty, Mark Aston, Doug Williams, Dick Luttrell, and Bruce Varner.

Call to Order- 09:23

Randy gave the floor to Bruce Varner who advised the group that he met with Bruce Pinski and discussed the anniversary of 9-11-10 (ten years). Sonoma County Air Museum has the first F-15 that flew over New York after/during 9-11. The f-15 will be at the August air show. Bruce discussed the desire for a parade of fire/ems/? Vehicles on both days of the air show. Rincon Valley FPD will coordinate (?). Each agency is asked to please send a vehicle. The January Chief's meeting for presentation of the idea will be used-Randy Collins agrees, perhaps Mr. Pinski will speak at 11:30.

The Agenda for the meeting was reviewed. Progress of 2010 goals, continuance of 2010 goals to 2011, issue facing us in 2011-12-13, and establish the goals for 2011...no changes were made to the agenda.

Each of the 2010 goals were reviewed and discussed at length. Some goals were accomplished (Website), and others were modified (REDCOM) and continued as future goals for 2011. The goals for 2011 are attached to these minutes and will be forwarded to the membership for formal vote in December.

Widows and orphans fund rules and reg changes to include injury will be added to the December Agenda.