

$\frac{Monthly\ Meeting/Planning\ Meeting\ w/Installation\ Luncheon}{January\ 9^{th},2019}$

LUCCHESI COMMUNITY CENTER

320 North McDowell Blvd Petaluma

Linda Collister, Healdsburg Fire	Kemplen Robbins, Santa Rosa Fire
Ruben Mandujano, Healdsburg Fire	Jessica Power, Petaluma Fire
Paul Lowenthal, Santa Rosa Fire	lan Hardage, Santa Rosa Fire
Devon Gambonini, Petaluma Fire	Sam Lashley, Santa Rosa Fire
Hans Henneberque, H & S Associates	Andrew Parsons, Sonoma County Fire
Glenn Schainblatt, Sebastopol/Rohnert Park	Bill Greene, Calico-Sterling

MINUTES

CALL TO ORDER

Time 10:08am

PLEDGE TO THE FLAG

ATTENDANCE AND SELF-INTRODUCTIONS

Quorum

APPROVAL OF AGENDA AND LAST MONTHS' MINUTES

Motion to approve minutes: 1st L Collister 2nd R Mandujano

SECRETARY / TREASURER REPORT:

Fund Balances

General Fund:	\$ 3,187.50
Trailer Fund:	\$ 7,681.90
FITF Fund:	\$ 2,048.05
Career Succession Fund:	\$ 2,719.09
Total:	\$ 15,636.54

2019 COMMITTEES

- Public Education
 - o Paul Lowenthal/ Linda Collister. Ruben Mandujano will translate messages.



- Safety Trailer
 - Steve Mosuirchak
- Fire Service Education
 - o Ian Hardage, Glen Schainblatt & Hans Henneberque
 - Will cover classes & code development
- Safety Pals was previously a committee but will be moved to liaison reports as it is a sub-section of the Chief's group
- Legislation Committee (New Group for 2019)
 - o Linda Collister, Jessica Power as liaison from NorCal & John LaTorre from CalBo

LIAISON REPORTS

- Fire Chief's Report
 - Nothing to Report
- FITF- Ruben Mandujano
 - Wants to talk with the fire chief's group regarding the under utilization of FITF. Wants to ensure that there is still support for FITF to continue
- Norcal FPO's- Jessica Power
 - January meeting was held Jan. 25th at Mather in Sacramento. CFPI in Buelleton is already sold out.
 Discussions have begun about future locations of CFPI. NorCal FPO's are looking to fill a vacancy on the board. Reach out to Jessica Power if you are interested. NorCal is looking to co-host classes in N. California in conjunction with the local FPO groups.
- REACO- Glenn Schlainblatt
 - New Executive Board announced. Discussions have begun on structural insulation panels that have fire retardant in them. Looking to update and create a standardized form for PV. There will be an appendix in the upcoming code adoption that addresses tiny homes.
- Fire Safe Sonoma-
 - Board meeting occurred on Jan 8 at the water agency. Landscape management was discussed and they are continuing to work on a new booklet for distribution. Draft booklet has gone out and they are looking for feedback on the material.
- SoCo Ops/Training- Darrin DeCarli
 - Meeting was held December 11, 2018. Discussed goals; continued deployment review, trainings, zone drills, strike team refresher, active shooter drill. FFBOR class was held in November and was well received. Working on draw down/must cover stations. Will be presented at Jan 19 chief's meeting. Officers for the Ops/TO group are: Spencer Andreis- Pres., Gina Petersen-VP, Randy Collins-Sec.
- HazMat/CUPA- Paul Lowenthal
 - CUPA Conference classes now available to schedule. SR will be revising their hazmat ordinance this year. Petaluma FD and Healdsburg FD will be as well

SPECIAL PROJECTS FOR 2019

- CWPP Template (was recently created)
- Code Adoption
- Landscape Design Management Outreach Guidelines



- Clean up membership list for FPO group
 - Devon and Hans will work together on this. Will strive to create 2 lists: Members only and a general distribution list. Will include neighboring FPO presidents.

GOALS FOR 2019

- Level 2 Inspector Classes
- Code Adoption
- Develop a standardized reporting template for AB1205 reporting. (Report to city councils regarding fire prevention activities)
- Landscape Design Management Outreach Guidelines
- FITF Goals:
 - Agency Drone Policy (SRFD just completed a policy)
 - Origin & Cause Investigation Training
 - New Investigation Series
 - Crime scene/evidence preservation training

GOOD OF THE ORDER

- Glenn Schainblatt
 - Sebastopol is considering a fireworks ban. Wanting to begin discussions with the FPO group regarding support for a ban. Currently Cloverdale, Sebastopol, Rohnert Park and Petaluma are the only cities that still allow Safe & Sane fireworks in Sonoma Co.
- Hans Henneberque
 - DSA Form 810 (Approval for school construction form) If the architect determines that they comply
 with Title 19, they don't have to go the local AHJ. Looking for support from Sonoma Co FPO group to
 send opposition on this to the DSA.
- Bill Greene
 - o NFPA 13D- Change in Article 80 of the code. Went into effect July 1, 2018.
- Jessica Power
 - Discussing regarding water department standards with regards to upgrading mains/meters. Looking for jurisdictions that have a standard in place. CalFire Director named: Thomas Porter and Mark Ghilarducci will be the State OES Director.
- Linda Collister
 - Discussion regarding rooftop propane regulations

NEXT MEETING TIME/LOCATION:

	Rohnert Park DPS	10:00	Jim Thompson
February 20	500 City Center Dr.		jfthompson@rpcity.org
	Rohnert Park		(707) 584-2650



ADJOURNMENT AT 1147HRS Respectfully submitted by D. Gambonini