

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

**Hosted by Ranch Adobe FPD - Station 1, #1 East Cotati Ave. Cotati
January 14, 2009 0900 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 1st)** W&O fund balance = **\$132,554.17 (as of January 1st)**

Correspondence

- December 2008 Draft STL Code of Conduct
- Letter to SMART

Presentations

- Fred Bunker – SRJC Advisory (pending)

Committee Reports

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

Old Business

- Website
- Code of Conduct for Strike Teams
- Distribution of final adopted Life Threatening Hazards
- SMART Train
- Annual Chiefs Association Planning Meeting

New Business

- Donation to Survivor's Reunion (Chief Williams)

Customer Service

Good of the Order

- February presentation regarding June 2008 Prophylaxis Drill held at the Petaluma Fire Station.
- 2009 Meeting Dates / Locations

Closed Session (if necessary)

Next Meeting: February 11th – Windsor to Host