



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA
July 12, 2017 at 9:30am
Hosted by:
RPDPS
500 City Hall Drive

Call to Order: *Chief Derum*

Pledge of Allegiance: TBD

Host Chief Introduction: *Chief Masterson/Bates*

President's Report: *Chief Derum*

Approval of Minutes from Previous Meeting: *Chief Derum*

Treasurer's Report:

- SCFCA Chief's General Fund –
- Op's/TO's Fund -
- SCFCA Survivors Fund Checking Account -
- SCFCA Survivors Fund CD Account -

Correspondence:

Presentations: Jennifer Welch, SMART Update

Old Business:

New Business:

- EMS Presentation *Chief's Shubin, Akre and Grinnell*
- Replacement Appointment to EMCC *Chief Derum/Dean Anderson*

Standing Committees;

- Training/OP's: *Chief Piccinini*
- FPO's: *Chief Collister*
- Fire Districts: *Chief George*
- Volunteer Fire Companies: *Chief Mickelson*

Ad-Hoc Committee Reports:

- Fire Advisory Committee: *Chief Thompson*

REDCOM:

Sharing Efficiencies/Good of the Order:

Closed Session:

Adjournment:

Next Meeting: Aug 16 2017, 0930 hours, hosted by Coast Guard Two Rock