

Sonoma County Fire Districts' Association

MEETING AGENDA

Virtual meeting on July 28, 2022, at 1900 hours

Dinner Meeting - Salley Tomatoes-Rancho Adobe FPD Hosting

Join Zoom Meeting

<https://us02web.zoom.us/j/85946785632?pwd=Tm5VOWRrTVhqXk1Y21QNU5NS2lHZz09>

Meeting ID: 859 4678 5632

Passcode: 560960

Dial In: 1 669 900 6833, use the Meeting ID and Passcode above

1. Call to Order
2. Amend/Approve the Agenda
3. Treasurer Report
4. Committee Reports
 - a. FDAC / FDAC EBA / FAIRA / FASIS
 - b. LAFCO
 - c. Political Action
 - d. FSWG
 - i. County funded programs: Lexipol, Upstaffing and REDCOM Fees
 - e. Measure G 2.0
 - f. Ad Hoc Funding & Attendance
5. Program:
 - a. Perimeter-Baily Farren
 - b. Roberta McIntyre of FireSafe Sonoma will report on all of the work they are doing in our communities
6. Old Business
 - a. Approve Past Minutes – March 24, 2022, and April 28, 2022
 - b. EMS EOA/RFP Update – SCFD Rep
 - i. Consideration of a letter of Support for RFP Changes
 - c. Sonoma County Vegetation Management/PG&E Settlement Funds update – VP Peterson/Chief Tuberville
7. New Business
 - a.
8. Good of the Order

9. Next Meeting August 25, 2022, via Zoom

10. Close