

# SONOMA COUNTY FIRE CHIEFS ASSOCIATION

**MEETING AGENDA** June 8, 2016 at 10:30am Hosted by: Sonoma Valley Fire & Rescue 632 Second St W. Sonoma

Call to Order:	Chief Braga
Pledge of Allegiance:	TBD

Host Chief Introduction: Chief Freeman

Changes to the Agenda: Chief Braga

President's Report: Chief Braga

Approval of Minutes from Previous Meeting: Chief Braga

### Treasurer's Report:

- SCFCA Chief's General Fund -•
- **SCFCA Operations Fund -**•
- SCFCA Survivors Fund Checking Account -
- **SCFCA Survivors Fund CD Account -**

## **Correspondence:**

Presentations: Kurt Henke: Public-Private Partnerships & Fire Agency Cost Recovery programs.

New Business: None

## **Committee Reports:**

- District Chiefs (George): SRA Fee Distribution Committee report?? •
- FPO's **REACO** Meeting
- **OES** (George):
- EMCC:
- Senior Access Program?? Grants (Freeman): Grant Update
- SRJC (Collins): FFI & II Cert Test Survey
- CALFIRE: Staffing Update, Assistance By Hire review
- Community Wildfire Prevention Plan adoption (Action item) Fire Safe Sonoma:

## Sharing Efficiencies/Good of the Order:

**Closed Session:** 

Adjournment:

Lunch is \$10. Please RSVP to Chief Mark Freeman markf@svfra.org by 5 PM June 7th if you plan to stay