

SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA

June 12, 2019 at 9:30am Hosted by: SVFRA 630 2nd St West Sonoma

Call to Order: Chief Boaz

Pledge of Allegiance: TBD

Host Chief Introduction: Chief Akre

President's Report: Chief Boaz

Changes to the agenda: Chief Boaz

Approval of Minutes from Previous Meeting/: Chief Boaz

Treasurer's Report: Randy Collins

Correspondence: None

Presentation: Tablet Command Van Riviere

Old Business: PG&E Planned Outages Jim Wickham

New Business: EMT Expanded Scope of Practice James Salvante

PG&E Grant (if not covered above) Jim Wickham

Standing Committees;

Strategic Leadership Group Designated Rep

Region (Zone) Reports
 Zone Chief or their Designee

Training/OP's: Chief Andreis

FPO's Kemplen RobbinsFire Districts: Chief Akre

Volunteer Fire Companies: Chief Mickelson
 Vegetation Management Chief Williams

Ad-Hoc Committee Reports:

• Fire EMS Committee Chief Akre

County Alert System Chris Godley/Zach Hamill
 Sonoma Op Area Up-Staffing Plan Chiefs Gossner & George

REDCOM: Director Abbott

Closed Session: Consideration of Consultant for EMS Issues

Sharing Efficiencies/Good of the Order:

Adjournment:

Next Meeting: RPDPS July 10