



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA
March 10, 2021 at 8:30am
Conference Call

Call to Order: *Chief Heine*

Pledge of Allegiance: Chief Heine

Host Chief Introduction: Chief Heine

President's Report: *Chief Heine*

Changes to the agenda: *Chief Heine*

Approval of Minutes from Previous Meeting:

Treasurer's Report: *Chief Bellach*

Correspondence: *None*

Presentation: Larry Clutts - An executive overview of Priority Telecommunications Services

Old Business: Carl Harrison Award Policy Approval

New Business: Nomination for a REDCOM Board Member (Fire Dept)
"Election of REDCOM board of Director – This seat may be held by a city or district which provides fire protection services (as long as there are no more than 2 cities or 2 districts in the first 3 seats). This will go into effect at the July 8th 2021 meeting."

Standing Committees

- | | |
|-------------------------------------|------------------------|
| • Fire Service Working Group | <i>Designated Rep</i> |
| • Training & Operations | <i>Chief Andreis</i> |
| • FPO's | <i>Gambonini</i> |
| • Fire Districts: | <i>Chief Akre</i> |
| • Volunteer Fire Companies: | <i>Chief Mickelson</i> |
| • EMS | <i>Chief Akre</i> |

Ad-Hoc Committee Reports:

No Ad Hoc Committees at this time

Allied Agencies Reports:

- | | |
|--------------------------------|-----------------------|
| • REDCOM | <i>KT McNulty</i> |
| • Coastal Valley EMS | <i>James Salvante</i> |
| • County Alert System | <i>Sam Wallis</i> |
| • OES | <i>Chief Courson</i> |
| • Vegetation Management | <i>Chief Williams</i> |
| • SMART | <i>Doug Williams</i> |

Operational Area Coordinators Report: *Chief Heine*

Region Reports:

Closed Session:

Sharing Efficiencies/Good of the Order:

Adjournment:

Next Meeting: