

**SONOMA COUNTY FIRE CHIEF'S ASSOCIATION
MEETING AGENDA**

**Hosted by Healdsburg Fire – 601 Healdsburg Ave.
March 11, 2009 0930 HOURS**

Call to Order

Host Chief Introduction

Approval of Minutes

President's Report

Treasurer's Report: Chiefs Account Balance = **\$1637.69 (as of March 1st)** W&O Fund Balance = **\$132,613.48 (as of March 1st)**

Correspondence

- Letter to Congressional Representative Lynn Woolsey regarding proposed expansion of REDCOM facility & possible federal stimulus funding (see attached).

Presentations

- Volunteer Academy at SRJC (Bunker, Northern, Losh, Ratliff)
- Chief Losh – Grant for Volunteer FF Recruitment
- Future Presentation
 - North Bay Conservation Corps (April meeting, Chief Rosevear)

Committee Reports

- | | |
|----------------------------|------------------------|
| • Training Section | • County DES |
| • Prevention Section | • EMCC |
| • Operations Section | • Legislative |
| • District Chiefs | • Grants |
| • Volunteer FF Association | • SRJC Advisory |
| • REDCOM | • CHP Liaison |
| • CAD Group | • Red Cross |
| • OES Operational Area | • Marin Chiefs Liaison |

Old Business

- Strike Team Policy (April Meeting)
- Annual Chiefs Association Planning Meeting - Goals

New Business

- Priorities for the 2010 Homeland Security Grant

Customer Service

Good of the Order

Closed Session (if necessary)

Next Meeting: March 11th – Healdsburg to Host