



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA
May 11, 2016 at 10:30am
Hosted by:
Sebastopol Fire
7425 Bodega Hwy

Call to Order: Chief Braga

Pledge of Allegiance: TBD

Host Chief Introduction: Chief Braga

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: Follow-up to Cal Fire SRAFPF Grant denial

Presentations: *Marin Senior Access Program* Dr. Barry Phagan, Chief Chris Gray, Capt Bob DeLambert

Old Business: None

New Business: None

Committee Reports:

- **District Chiefs** (George): Districts Update
- **OES** (George): OES Update, OP Area Coordinator Elections
- **County Fire** (Terrell): Training Off. Fire Advisory Council, Promotional, Veg Man Ord, EMT Request
- **Grants** (Freeman): Grant Update
- **SRJC** (Collins): Task Book Sign-offs FFI Cert Test Requests
- **CALFIRE** (Derum):
- **Marin Chiefs** (Gossner): Active Shooter Trainings, Fire Season Prep, Integraph CAD Integration

Sharing Efficiencies/Good of the Order:

Closed Session:

Adjournment:

Please RSVP to Chief Bill Braga bbraga@sonic.net by 5 PM May 9th if you plan to stay for lunch