



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA

Nov 8, 2017 at 9:30am

Hosted by:

Rancho Adobe/Petaluma

Lucchesi Community Center McDowell Rd

**NOTE: AGENDA MODIFIED TO ADDRESS AFTER ACTION DISCUSSION
DELI PLATTER LUNCH WILL BE PROVIDED**

Call to Order: *Chief Derum*

Pledge of Allegiance: TBD

Host Chief Introduction: *Chief Thompson*

President's Report: *Chief Derum*

Approval of Minutes from Previous Meeting: *Chief Derum*

Treasurer's Report:

- SCFCA Chief's General Fund –
- Op's/TO's Fund -
- SCFCA Survivors Fund Checking Account -
- SCFCA Survivors Fund CD Account -

Correspondence:

Presentations (5 minutes): Petaluma Elks Firefighter of the Year *Pam Tarango*

Old Business

- Chief's By-Laws Amendments to incorporate Survivor's Fund *Collins*

After Action Discussion

- What Went Well *All*
- What Could be Improved *All*
- Shared Experiences/Outcomes from the Valley Fire *Chief Wink*
- Potential Topics for 2018 Planning Workshop *All*

Closed Session:

Adjournment:

Next Meeting: December 13 2017, 0930 hours, hosted by Santa Rosa