



# **SONOMA COUNTY FIRE CHIEFS ASSOCIATION**

## **MEETING AGENDA**

**November 13, 2019 at 9:30am**

**Hosted by: Rancho Adobe  
Cotati Station**

**Call to Order:** *Chief Boaz*

**Pledge of Allegiance:** TBD

**Host Chief Introduction:** *Chief Leonard*

**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:** *None*

**Old Business:**

**New Business:**

- **2020 Installation Ceremony** *Chief Boaz*
- **Election of OP Area Coordinator** *Chief Boaz*
- **Appointment of Nominating Committee** *Chief Boaz*
- **Appointment of EMCC Rep** *Chief Akre*

**Standing Committees;**

- **Fire Working Group** *Designated Rep*
- **Region (Zone) Reports** *Zone Chief or their Designee*
- **Training/OP's:** *Chief Andreis*
- **FPO's** *Kemplen Robbins*
- **Fire 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*
- **Sonoma Op Area Up-Staffing Plan** *Chiefs Gossner & George*

**REDCOM:** *Director Abbott*

**Closed Session:**

**Sharing Efficiencies/Good of the Order:**

**Adjournment:**

**Next Meeting:** Santa Rosa Fire Dec 11