

SONOMA COUNTY FIRE CHIEFS ASSOCIATION



MEETING AGENDA

Hosted by Petaluma Fire
Community Center - 320 North McDowell
November 4th, 2009 0930 Hours

Call to Order

Host Chief Introduction

Approval of Minutes

President's Report

Treasurer's Report as of September 30th: Chiefs Account = **\$2,672.69**. W&O Fund Total Balance = **\$132,898.76** (\$115,267.30 7-month CD + \$17,631.46 checking account = \$132,898.76)

Correspondence

Presentations

Committee Reports

- Training Section (Treanor)
- Prevention Section (Collins)
- Operations Section (Lantz)
- District Chiefs (Garcia)
- Volunteer FF Association (Horne)
- REDCOM (Luttrell / Reese)
- CAD Group (Williams)
- OES Operational Area (Williams)
- County DES (Aston)
- EMCC (Coxon / Francis)
- Legislative (Collier)
- Grants (Zanzi)
- SRJC Advisory (Williams / Collins)
- CHP Liaison (CHP - Evans)
- Red Cross (Doncaster)
- Marin Chiefs Liaison (Northern)

Old Business

- Status of Strike Team / Strike Team Leader Performance Evaluations and Oversight (from Operations Group)
- Update on Water Quality Discharge Regulations - NPDES Permit status (National Pollutant Discharge Elimination System) – Chief Collins
- Firescope Resource Typing – Chief Northern
- Strategic Planning meeting November 10th – Chief Collins
- Adoption of Conflict of Interest Policy – Chief Collins
- CAD “Recommend” for Wildland responses during non-fire season (from CAD committee)

New Business

- Nomination Committee for 2010 Officers

Customer Service

Good of the Order

Closed Session

Next Meeting: December 9th – Hosted by Santa Rosa