

**Sonoma County**  
**Fire Chief's Association**  
**Operations/Training Section**  
**July 11<sup>th</sup>, 2017 Meeting Agenda**  
**0900 - Noon**  
**Santa Rosa Fire Dept. Training Tower**

- |   |               |
|---|---------------|
| <b>I. CALL TO ORDER:</b>                  | Piccinini     |
| <b>II. SELF INTRODUCTIONS:</b>            | All           |
| <b>III. CHANGES TO THE AGENDA</b>         | Piccinini     |
| <b>IV. APPROVAL OF THE MINUTES</b>        | Piccinini     |
| <b>V. PRESENTATIONS:</b> None             |               |
| <b>VI. LIAISON REPORTS</b>                |               |
| A. Sonoma County Fire Chiefs              | George        |
| B. Sonoma County Fire Prevention Officers | DeCarli       |
| C. Marin TO/OP's                          | Collins       |
| D. Cal Fire                               | Knecht        |
| E. NBIMT                                  | Piccinini     |
| F. CICC                                   | Thomas        |
| G. Fire Tech Advisory                     | Collins       |
| H. REDCOM                                 | Betts         |
| <b>VII. OLD BUSINESS:</b>                 |               |
| A. 2017 Goals (see attached)              | Piccinini/All |
| <b>VIII. NEW BUSINESS:</b>                |               |
| <b>IX. GOOD OF THE ORDER:</b>             |               |
| <b>IX. ADJOURNMENT</b>                    |               |

**NEXT MEETING:** Sept 12, 0900

**FUTURE AGENDA ITEMS:**

**2017 SONOMA COUNTY FIRE CHIEFS ASSO. & SUB-GROUPS  
GOALS**

**(Adopted Feb 8, 2017)**

**Chief's Goals:**

- I. Change start time back to 9:30am. Continue 30 minute presentations.
- II. Update By-Laws with E\*Board. Combine Non-Profits (Treasurer).
- III. Update By-Laws Officers "Terms of Office" to 2-Year terms for Pres., VP w/ Sec & Treas. fixed
- IV. Schedule Annual Audit of Financials with Treasurer and Third Party.
- V. Continue to eliminate Committee Reports on monthly agendas w/ Committee's wishing to report Items submitting their items to the Secretary one week prior to each scheduled meeting
- VI. Continue to support the SRJC FFI & FFII testing activities by providing SFT Skills Evaluators.
- VII. Add County Fire Advisory Committee to our agenda's & post meeting minutes on Chief's Website.
- VIII. Review Draft 2017 Meeting Schedule & Locations & make any necessary changes or modifications

**TO's/OP's Goals**

- I. Conduct a Review of 2016 deployments (Piccinini, All).
- II. Continue to serve as the clearinghouse for all training classes to coordinate, better promote their awareness and avoid redundancy in course offerings (All).
- III. Develop a training calendar to be posted to the website that identifies classes and training activities for a prescribed period (3 or 6 months).
- IV. Continue to maintain liaisons with the Chiefs (George, Piccinini), Marin TO/Ops (Holden, Collins Peterson & Cornelssen), FPOs (DeCarli) and SRJC Fire Program (Piccinini)
- V. Explore the feasibility of implementing Move-Up-Matrix System (MUMS).
- VII. Host an Ethics and RIO class (Collins)
- VIII. Encourage each Zones to sponsor a training exercise open to all other Zones that focus on the development of lesser use skills. (All).
- IX. Sponsor a STL/Overhead refresher course (All).
- X. Sponsor a SFT Skills Evaluator Class (Collins)
- XI. Conduct a recognition ceremony of agency personnel who are promoted, or meet certain education/training goals/certifications at the Chief's installation luncheon (All).

**FPO's Goals**

- I. Public Education (Devon and Cyndi)
  - A. PSA – Use NFPA monthly bulletin to find topics of the month.
  - B. Safety PALS
  - C. Safety Trailer
- II. Offer Four Fire Service Classes (Hans and Glenn)
  - A. ICC High Pile Storage training (8 hours) & also update existing high pile storage document.
  - B. Marijuana – TBD
  - C. Underground Fire Service – Ian and Tim
  - D. FPO Development (TBD as time permits)
- III. Code Development (Ian and Glenn)
  - A. Marijuana Standards
  - B. Code Interpretation
  - C. Accessory Dwelling Units (ADU's)