Sonoma County Fire Chief's Association Operations/Training Section November 14th, 2017 Meeting Agenda 0900 - Noon

Santa Rosa Fire Dept. Training Tower

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

NEXT MEETING: Jan 9, 0900 2018

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 lessor 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)