

Sonoma County
Fire Chief's Association
Operations/Training Section
September 12th, 2017 Meeting Agenda
0900 - Noon
Santa Rosa Fire Dept. Training Tower

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| 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 | |
| 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 |
| VII. OLD BUSINESS: | |
| A. 2017 Goals (see attached) | Piccinini/All |
| VIII. NEW BUSINESS: | |
| IX. GOOD OF THE ORDER: | |
| IX. ADJOURNMENT | |

NEXT MEETING: Nov 14, 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 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)