Sonoma County Fire Chief's Association Operations Section August 9th, 2011 Meeting Minutes

Called to order by Darrin DeCarli at 1030 hours.

Attendance:

Members

Non Members

Jeff Holden

Darrin DeCarli

Steve Davidson

Kim Thompson

Kyle Kortie

John Marty

Bill Braga

Loren Davis

John Lantz

Eleanor Ratliff

Wes Ketchel

Rick Blackmon

Jason Jenkins

Randy Collins

David Cornelsson

Changes to Agenda: None

Approval of minutes: Approved Although David Cornelsson stated that the Strike team leader class had to be in county per policy. We either need to change policy or follow it. It was decided to bring to Chiefs

Liaison Reports:

Sonoma County Fire Chiefs: (John Lantz / Collins)

- SRA fees Meetings and letters being written by e-board regarding concerns
- Rewriting widows and orphans fund

Sonoma Training Officers: (Decarli)

- Working on bylaws Bylaws Decided to spring board off of FPO's and fall under umbrella of chiefs 501c3
- Direction from Chiefs is to formalize a united mission with OPS This sparked the question should we merge discussion Discuss in Oct and decide in Dec at planning meeting
- Checking Account has been Changed Should we bump money to the Chiefs Bring to Chiefs and discuss in OCT, Wes questioned timeliness of getting money for putting on classes.

Marin Ops Group: (Mark Brown) No report, Mark absent

Cal Fire (Kim Thompson) Fully staffed – More cuts in budget, looking at options – crew reduction issue being assessed as to performance limitations

Nor Cal Ops Group: (Davidson)

• No Report

SC Fire Prevention Officers: (Decarli)

- Seed Theater
- SRAs
- Building Industries Photo Voltaic standardization working on unified voice and approach

Old Business:

- **Social Media Contact** Facebook, Twitter etc. Recommend having policy in place / discussed if we should take role in creating a policy or leave to individuals departments or create guidelines / decided to ask Chiefs
- Fire Ground Injury SOG Table

New Business:

- Possible merge with TOs Discuss in Oct decide in Dec at planning meeting
- **Redcom SOP 26 regarding alerts** Beep tone sequence discussed for pre alerts finish discussion and decide in Oct / Communications group liaison to be added / who will it be?
- *Website forms* –Can they be made to be interactive with word?

Round Table Information: Rincon approved JPA w/ Windsor creating Central Fire Authority of Sonoma County / station numbering will range from 20-25 /// Kim reported that Karin Shubin is doing better as well as Kevin Cooper from Kenwood /// County DES Standards of Coverage is being done

Meeting Adjourned: 1200 hours

Submitted by: Steve Davidson