



Sonoma County Fire Chiefs Association

Training/Operations Officers Section

MEETING MINUTES

July 8, 2014

Attendance:

Spencer Andreis	SVFRA	Mark Basque	SRFD
Dave Cornelssen	CSC Fire	Ken Sebastiani	SRFD
Darrin DiCarli	Gold Ridge	Bill Shubin	SRFD
Jack Thomas	SRFD		

- I. **Call to Order:** Chief Cornelssen called the meeting to order at 0910.
- II. Because this meeting was not posted with an agenda, the meeting was considered a discussion with no formal new business addressed
- III. **Self-Introductions:** Intros were skipped.
- IV. **Changes to the Agenda:** There was no agenda.
- IV. **Approval of the Minutes:** Minutes will be approved at the Sept meeting.
- V. **Presentation:** There were no presentations.
- VI. **Liaison Reports:**
 - A. **Chiefs:** No report
 - B. **FPO's:** No report
 - C. **Marin TO's:** No report
 - D. **Marin OP's:** No report.
 - E. **CALFIRE:** No rep in attendance
 - F. **NBIMT:** No report
 - G. **Fire Tech Advisory:** Randy on Vacation
 - H. **CICCS:** Jack reported that they received an audit and have already addressed the few Issues identified. The CICCS page is now up on the Fire Chiefs Web Site.

VII. Old Business:

A. **LEXIPOL:** Chief Shubin updated that SRFD and Kenwood are pursuing it.

B. 2014 Goals:

1. **Tactical Options:** No report

2. **MAD Drill:** Darrin reported the drill was cancelled due to lack of attendance. We identified several ideas to why this was. Darrin will report back to the Fire Chiefs at their July meeting and give a full report on the efforts put forth by the group that planned the Event.

3. **Training Needs Assessment:** No report.

4. **Strike Team/Active Status:** The Duty Officer list has been expanded and Spencer is creating the list every other month. Duty officers are also now on Cal Fires daily status Email group.

5. **RIO/Ethics Classes:** Randy on vacation

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7. **By-Laws:** No report

VIII. New Business: There was no new business.

IX. Good of the Order:

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X. Adjournment: At 10:30

Next meeting: Sept 9th, 2014 at the SRFDTT.

Respectfully submitted:
David Cornelssen
July 12, 2014