

Sonoma County
Fire Chief's Association
Operations Section
October 11, 2011 Meeting Minutes

Called to order by Darrin DeCarli at 1030 hours.

Attendance:

Members

Jeff Holden	Darrin DeCarli
Steve Davidson	Sean Lacy
Kyle Kortie	Tony Gossner
Bill Braga	Jack Piccinini
John Lantz	Mike Jones
Doug Williams	Jason Novak
Randy Collins	David Cornelsson
Bill Shubin	Mark Basque
Steve Adams	

Non Members

Changes to Agenda: None

Approval of minutes: *Approved*

Liaison Reports:

Sonoma County Fire Chiefs: (John Lantz / Collins)

- CHP- Service Delivery Discussions
- Planning meeting Dec. 1st

Sonoma Training Officers: (Decarli)

- *See Old Business*

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

Cal Fire (Jason Novak) Fire Season shut down in progress

Nor Cal Ops Group: (Davidson)

- No Report

SC Fire Prevention Officers: (Decarli)

- *On Legislative Watch*

Old Business:

- ***TO's / Ops Merger*** –
 - After Discussion it was decided to move forward with merger, although maintain separated meeting format by having the meeting on the same day (2nd Tuesday of every other month) Ops issues @9AM and TOs @ 10;30 AM. . – An idea was floated to have the President Chair Ops portion of meeting and Vice President chair TOs meeting.
 - Maintain Checking account with seed money from break up with Marin. - Figure out dues structure and who to collect at Planning Meeting in end of November to be ready for Chiefs Planning meeting on Dec 1st.
 - Also at planning meeting adopt Bylaws for joint Ops Training Section and set up new officers for next year. **(Final date set for Planning Meeting Nov. 22nd @ Rancho Adobe Fire – Cotati Station @ 9AM - lunch included (Dean's Steak BBQ) to be paid for by TOs RSVP to Steve Davidson @ s davidson@ rafd.org by Nov. 21st @ 10AM)**
- ***Fire Ground Injury SOG*** – Adams – In event of Fire Ground injury – Burn Center for Burns – Trauma Center for injury – establish notification process – Will move forward with this.
- ***Website Forms*** – Lantz all forms are on website

New Business:

- ***Active Status*** – Feed back to Dave Cornelsson
 - SOG Review & Recommendation
 - Updating to reflect currency issue
 - Upgrade active status to match SOG
 - Definition of planned need – needs clarification
 - Rendezvous point move to Infineon or East Bound Scales

Review 2011 Goals

- Update roster
- Narrow Banding – Simulcast Control channels mid 2012
- 2in/2out – Individual agencies
- Meet 6 times
- Maximize use of website

Communications group Liaison is Mark Basque

Round Table Information: Petaluma committed to create more zone 9 drills MCI on the Blvd in Nov.

Meeting Adjourned: 11:35 hours

Submitted by: Steve Davidson