



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA
October 13th, 2021 at 8:30am
Occidental Fire District
In-person only

Call to Order: *Chief Heine*

Pledge of Allegiance: Chief Heine

Host Chief Introduction: Chief Lunardi

President's Report: *Chief Heine*

Changes to the agenda: *Chief Heine*

Approval of Minutes from Previous Meeting:

Treasurer's Report: *Chief Bellach*

Correspondence:

Presentation:

Old Business:

- Follow up on Watch Duty app issues (Heine/Jones)
- Ambulance RFP update (Heine)
- Update on mowing campaign (Gambonini)
- Purchase of video conferencing solution (Heine)
- Fire sales tax measure update (FSWG team)

New Business:

- October predictive services weather briefing (Heine)
- Joint meeting in November (Heine)
- Focused topics for 2022 meetings (Heine)
- Addition of specialty resources in LG and CalFire responses (Parkes/Heine)
- Use of Active Status list (Heine/Spencer)

Standing Committees

- **Fire Service Working Group** *Designated Rep*
- **Training & Operations** *Chief Andreis*
- **FPO's** *Gambonini*
- **Fire Districts:** *Chief Akre*
- **Volunteer Fire Companies:** *Chief Mickelson*
- **EMS** *Chief Akre*

Ad-Hoc Committee Report:

- **SMART/EOP** *Chief Busch*

Allied Agencies Reports:

- **REDCOM** *KT McNulty*
- **Coastal Valley EMS** *James Salvante*
- **DEM** *Chris Godley*
- **OES** *Chief Courson*
- **Vegetation Management** *Steve Mosiurchak*
- **SMART** *Doug Williams*

Operational Area Coordinators Report:

Chief Heine

Region Reports:

Closed Session:

Sharing Efficiencies/Good of the Order:

Adjournment:

Next Meeting: November 3, 0830, at the SRJC Public Safety Training Facility. The meeting will be a joint meeting of the Sonoma County Fire Chiefs Association and the Marin County Fire Chiefs Association.