

SONOMA COUNTY FIRE CHIEFS ASSOCIATION



MEETING AGENDA

Hosted by US Coast Guard – Two Rock Training Center
599 Tomales Road – Consolidated Club
October 14th, 2009 0930 HOURS

Call to Order

Host Chief Introduction

Approval of Minutes

President's Report

Treasurer's Report as of September 30th: Chiefs Account = **\$2,672.69**. W&O Fund Total Balance = **\$132,631.46** (\$115,000 7-month CD + \$17,631.46 checking account = \$132,631.46)

Correspondence

- Conflict of Interest Policy
- Active Status Keeping for Planned-Need Resources (2 parts)
- Consolidated comments on proposed regulatory changes regarding EMT licensing

Presentations

Committee Reports

- Training Section (Treanor)
- Prevention Section (Collins)
- Operations Section (Lantz)
- District Chiefs (Garcia)
- Volunteer FF Association (Horne)
- REDCOM (Luttrell / Reese)
- CAD Group (Williams)
- OES Operational Area (Williams)
- County DES (Aston)
- EMCC (Coxon / Francis)
- Legislative (Collier)
- Grants (Zanzi)
- SRJC Advisory (Williams / Collins)
- CHP Liaison (CHP - Evans)
- Red Cross (Doncaster)
- Marin Chiefs Liaison (Northern)

Old Business

- Update on the NPDES Permit status (National Pollutant Discharge Elimination System) – Chief Collins
- Firescope Resource Typing – Chief Northern
- Strategic Planning meeting November 10th – Chief Collins
- Discussion of Strike Team SOG (See August minutes)

New Business

- Strike Team / Strike Team Leader Performance Evaluations and Oversight (from Operations Group)
- CAD "Recommend" for Wildland responses during non-fire season (from CAD committee)
- Firescope Resource Typing (Chief Northern)

Customer Service

Good of the Order

Closed Session

Next Meeting: November 4th – Hosted by Petaluma Fire