



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING MINUTES

0930hrs

**August 12, 2015,
US Coast Guard, Two Rock
599 Tomales Road, Petaluma**

Attendance:

Todd Derum	CAL FIRE	Aaron Abbett	REDCOM
JP Funsaker	REDCOM	Sofia Betts	REDCOM
James Salvate	CVEMS	Max Ming	
Forestville/Russian River			
Randy Collins	SRJC	Lori Anello	Two Rock
Sean Grinnell	Bodega Bay	Loren Davis	Mountain
Gary Duignan	Red Cross	Mike Mickelson	Wilmar
Bonnie Plakos	The Sea Ranch	Nick Silva	Lakeville
Ray Mulas	Schell Vista	Mark Freeman	Sonoma Valley
Fire Authority			
Frank Treanor	Rancho Adobe	Al Terrell	Sonoma County
Fire Services			
Leonard Thompson	Petaluma	David Kahn	Petaluma
Charles Funkhouser	USCG-Two Rock	Robert Mota	CHP
Bill Braga	Sebastopol	Tony Gossner	Santa Rosa
Jack Piccinini	Santa Rosa		

Call to Order & Pledge of Allegiance: 0939Hrs

Host Chief Introduction: Chief Funhouse

President's Report: N/A

Approval of Minutes: 1ST. Chief Williams 2ND Chief Terrell **PASS**

Treasurer's Report: 1st. Chief Treanor 2nd. Chief Mulas **PASS**

- See attached.

Correspondence:

- Thank you card from the Ramos daughters for the recent \$1000 donation from the chiefs.
- Thank you from Rebecca, From Chief Terrell and Loren.

Presentations:

- Overview of the USCG. Q & A

Old Business:

- Chief Derum: Adjusting Chiefs Meeting format and committee reports to reflex current fire service study.
 - Possible meeting change.
 - Include chiefs training.
 - Focus on goals.
 - Possible meal.

- LE rep.
- Provide reports prior to meetings.
- Chiefs planning meeting Nov. 4th.
 - 1st Chief Treanor 2nd.Chief Davis

PASS

New Business:

- Long EPCR's discussions lead by Chief Gossner and James Salvante regarding upcoming comment period.
 - Ad Hoc Committee to address EPCR's: Freeman, Pet, Santa Rosa., Salvate

Committee Reports: (*Please, Reports to 5 Minutes or Less*)

- **Training/Operations Section:** Piccinini, TO participation is lacking in meeting. Please forward training concerns. Possible RIC revision.
- **Prevention Section:** None
- **Fire District Association:** Met in Geyserville.
- **Volunteer Fire Companies:** 8/19 meeting in Bodega
- **CAD Group:** 9/2 CAD will be down in the AM hours.
- **OES Sonoma Operational Area:** Gossner, number of resources out to assist CAL FIRE.
- **Cal OES Region II:** Chief Williams, lot of activity.
- **County Fire:** Terrell; County fire service project moving slowly. Suggest reforming Ad Hoc Group to address issues with the Advisory Committee.
- **EMCC:** Kahn; updated group with active shooter and the fire service relationship to the law enforcement agencies.
- **Grants:** Gang of 5 to meet Aug 26.
- **SRJC Advisory:** Buying Dragger burn box and developing a new vent prop.
- **CHP Liaison:** Lt. Robert Motta intro. Invite to a golf torment. Meg Planta will be to Santa Rosa Commander. Offered to provide debriefing and to bring closer to major incidents.
- **Red Cross:** Gary, Open shelter in Middletown during recent Lake County fires.
- **Marin Chiefs Liaison:** None
- **CAL FIRE:** Chief Derum; provided a critical fire behavior updated and the importance of readiness during off shift periods.

Improving Efficiencies/Customer Service/Good of the Order:

- None

REDCOM: Aaron Abbett introduced JP Hunsaker as new REDCOM supervisor. Discussed regarding the use of emergency buttons on new radios. REDCOM will be issuing a survey to stakeholders.

Closed Session: (If Necessary)

Next Meeting: 0930hrs September 9th, CHP – Rohnert Park

Adjourned: 1145hrs