



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA

April 10th, 2013 at 7:00 PM

Night Meeting

Joint SCFCA/Sonoma Co. VFC Association

Hosted By

**Gold Ridge Fire District
Station 2, Water Trough Road**

Call to Order

Host Chief Introduction

President's Report

Approval of Minutes

- Sonoma County Volunteer Fire Companies Association
- Sonoma County Fire Chief's Association

Treasurer's Report

- Sonoma County Volunteer Fire Companies Association
- Sonoma County Fire Chief's Association

Correspondence

- Sonoma County Volunteer Fire Companies Association
- Sonoma County Fire Chief's Association

Presentations: David Frazer from UASI to provide an update on the UASI Threat Assessment Process

Old Business:

- Photovoltaic Policy
- SCFCA 2013 Goals
 - Fleet JPA
 - Review of Financial Policies and By Laws
- Sonoma County Volunteer Fire Companies Association

New Business:

- Election of OES Fire Operational Area Coordinator, 1st and 2nd Alternate
- Sonoma County Volunteer Fire Companies Association

Committee Reports: (Please keep Report to 5 Minutes or Less)

- | | |
|-------------------------------|------------------------|
| • Training/Operations Section | • Legislation |
| • Prevention Section | • Grants |
| • District Chiefs | • SRJC Advisory |
| • Volunteer FF Association | • CHP Liaison |
| • CAD Group | • Red Cross |
| • Cal E-M-A Operational Area | • Marin Chiefs Liaison |
| • Cal E-M-A Region | • Fire Safe Sonoma |
| • County Fire | • Cal Fire |
| • EMCC | • SMART |

Improving Efficiencies

Customer Service/Good of the Order

REDCOM

Closed Session: (If Necessary)

Next Meeting: May 8th, 2013- Hosted by Sebastopol Fire Department (0930 Hours)