



# SONOMA COUNTY FIRE CHIEFS ASSOCIATION

## MEETING MINUTES

April 8<sup>th</sup>, 2015

**1900Hrs**

**Gold Ridge Fire Protection District  
Fire Station #2  
(Watertrough Rd.)**

### Attendance:

Bill Braga	Sebastopol	Wil Horne	Mayacamas VFD
Randy Collins	SRJC/PSTC	Jason Jenkins	Cloverdale Fire
James Salvante	CVEMSA	Mike Bates	Rohnert Park Public Safety
Steve Adams	Healdsburg Fire	Dan George	GRFPD/BVFPD
Larry Anderson	Petaluma Fire	Loren Davis	Mountain Fire
David Kahn	Petaluma Fire	David Cornelsson	Central Fire
Todd Derum	CAL FIRE	Doug Williams	Central Fire
Dave Tafel	CHP	Frank Treanor	Rancho Adobe
Dean Anderson	AMR	John Zanzi	SMART
Ken Reese	REDCOM	Bill Shubin	SRFD & Kenwood Fire
Sofia Betts	REDCOM	Scott Westrope	Santa Rosa Fire

**Call to Order:** 1910hrs

**Pledge of Allegiance:** Chief Adams

**Host Chief Introduction:** BC Schipper

**President's Report:** None

**Approval of Minutes:** Doug, Al Terrell

### **Treasurer's Report:**

- **Chief's General Fund** \$ Not available
- **Operations Fund** \$
- **Chief's Operating Account** \$
- **Survivor's Checking** \$
- **Survivor's Saving** \$
- **Survivor's Account** \$

### **Correspondence:**

- Outstanding Dues.

### **Presentations:**

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### **Old Business:**

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### **New Business:**

- June 10<sup>th</sup> meeting moved to **CAL FIRE Sonoma Division HQ**, 2210 W. College Ave. Santa Rosa.
- Chief Derum lead a discussion to possibly adjust Chiefs Meeting Format.
  - Keep fire service study on as old business.
  - Establish and post meeting calendar.
  - ACTION ITEM, E-Board to continue to discuss possible changes.

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

- **Training/Operations Section:** Chief Adams suggested that the Trn/Ops to address air management program.
- **Prevention Section:** No report
- **Fire District Association:** Chief Williams, 4/30 meeting in Cloverdale.
- **Volunteer Fire Companies:** Chief Horne, Recently had a joint meeting with the chiefs. 1830hrs 4/15 next meeting in Bodega.
- **CAD Group:** Chief Williams, met on the 31<sup>st</sup>. Santa Rosa City presented a data base that can be installed in dives. Fire Run Book systems is moving in directions to be updated online.
- **OES Sonoma Operational Area;** No report
- **Cal OES Region II:** Spring meeting 1000hrs May 14<sup>th</sup> at the Finley Center. New topic will be Super Bowl 50. Discuss fire season issues. Chief Salvate reminded the group of the importance of finding updated information on the Ca OES website. New F-42 form is being introduced this year.
- **County Fire:** Chief Terrell, Greg Martin promoted to Sr. Inspector. 3 Sub-Committees have been formed, Staffing, Finance, and Data Collection.
- **EMCC:** No report
- **Grants:** No report
- **SRJC Advisory:** No report
- **CHP Liaison:** No report
- **Red Cross:** Gary, 8 call outs, 24 clients help.
- **Marin Chiefs Liaison;** No report
- **Fire Safe Sonoma;** No report
- **CAL FIRE;** Chief Derum, LNU scheduled to staff 20 engine companies April 20<sup>th</sup>, 1 AA and 1AT at SAAB April 27<sup>th</sup>. Reminder of Wildfire Awareness Week the first week in May. Tuesday May 5<sup>th</sup> a CAL FIRE Media Day scheduled at SAAB.
- **SMART;** Chief Williams gave a brief report on the SMART dedication from Tuesday April 7<sup>th</sup> in Cotati. Plans are underway to work closely with the public safety agencies to prepare for emergency responses.

**Improving Efficiencies/Customer Service/Good of the Order:**

- Chief Terrell, FDAC conference provided an update on the current drought conditions.

**REDCOM:** Sofia, Sunday is the beginning of dispatch appreciation week. Lunch Monday 13<sup>th</sup> 1130 at the Flamingo.

**Closed Session: (If Necessary)**

**Next Meeting:** May 13, 2015, 0930 hours, hosted by Sebastopol Fire Department, 7425 Bodega Avenue, Sebastopol

**Adjourned:**