



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA

0930 hrs

August 12, 2015

US Coast Guard Training Center
599 Tomales Road, Petaluma

Call to Order:

Pledge of Allegiance:

Host Chief Introduction:

President's Report:

Approval of Minutes: 1st 2nd **PASS**

Treasurer's Report:

- Chief's General Fund \$
- Operations Fund \$
- Chief's Operating Account \$
- Survivor's Checking \$
- Survivor's Saving \$
- Survivor's Account \$

Correspondence:

- Outstanding Dues.

Presentations:

-

Old Business:

- Chief Derum: Adjusting Chief's Meeting format and Committee Reports to reflex current fire service study.

New Business:

- draft CVEMSA policy 6001, "Completion of Patient Care Records" – Chief Dahl Matthew

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

- Training/Operations Section
- Prevention Section
- Fire District Association
- Volunteer Fire Companies
- CAD Group
- OES Sonoma Operational Area
- Cal OES Region II
- County Fire
- EMCC
- Grants:
- SRJC Advisory
- CHP Liaison

- **Red Cross**
- **Marin Chiefs Liaison**
- **Fire Safe Sonoma**
- **CAL FIRE**
- **SMART**

Improving Efficiencies/Customer Service/Good of the Order:

-

REDCOM:

Closed Session: (If Necessary)

Next Meeting: September 9, 2015, CHP Rohnert Park, 6100 LaBath Ave., Rohnert Park

Adjourned: