



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA

December 11th, 2013 at 9:30 AM

Hosted by

Santa Rosa Fire Department at 2373 Circadian Way, Station 10

Call to Order

Host Chief Introduction

President's Report

Approval of Minutes

Treasurer's Report:

Correspondence

Presentations: New Sonoma County Financial Systems

Old Business:

- **By Laws / Financial Policies**
- **Nominations Committee**

New Business:

- **2013 Meeting Locations**
- **Schedule 2014 planning session**
- **Sonoma County FPO's PG & E Grant**

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: