



# SONOMA COUNTY FIRE CHIEFS ASSOCIATION

## MEETING Minutes Petaluma Fire Department Petaluma Community (Lucchesi) Center 320 North McDowell Blvd January 8, 2014, 9:30 am.

### Attendance:

Al Terrell	County Fire	Max Ming	FFPD/RRFPD
Sean Grinnell	Bodega Bay	Frank Treanor	Rancho Adobe
Bill Braga	Sebastopol	Peter Van Fleet	Glen Ellen
Doug Williams	Central Fire	Larry Anderson	Petaluma
Dick Luttrell	Redcom	Gary Duignan	Red Cross
Dean Anderson	AMR/SLS	Jeff Schach	Petaluma
James Salvante	CVEMSA	Craig Lowe	Dry Creek

**Call to Order:** Chief Grinnell called the meeting to order at 0950 hours.

**Host Chief Introduction:** Petaluma Fire Chief Anderson provided welcoming comments.

**Approval of Minutes:** Motion by Chief Treanor, with one exception, second by Chief Anderson. Unanimous vote.

**President's Report:** Happy New Year!

**Treasurer's Report:** None

**Correspondence:** None

**Presentations:** None

### Committee Reports:

**Training & Operations Section:** No report. Planning mtg held same day.

**Prevention Section:** No report. Planning mtg held same day.

**District Chiefs:** Chief Williams reported next mtg is January 30, 6pm, Villa. Hosted by Roseland FPD. Goal setting planned.

**Volunteer FF Association:** Chief Terrell stated that VFC mtg tonight, January 8.

**CAD Group:** Chief Williams reported next mtg is February 25, 9am, Central Fire, Windsor Headquarters. Discussion of mobile devices.

**Cal OES Op Area:** Chief Williams discussed early fire season. Strike Teams deployment in January!!

**Cal OES Region:** Chief Williams discussed Big Sur Incident. John Salvate, Asst Chief Region II, will be assisting while Asst Chief John Clarey is on a medical leave.

**County Fire:** Chief Terrell discussed County Response Area, Zone 6 study underway. Open Area review.

**EMCC:** James Salvante discussed Spinal Mobilization Draft. The Draft can be reviewed on the CVEMSA website. Questioned how to rollout in May. Board directed James to contact OPS for review and plan. Jeff Schach, Petaluma Fire, will represent Chief's Association at EMCC mtg's. Letter to be sent to Board of Supervisors.

**Legislation:** Chief Terrell reported that he would be attending a Taskforce meeting in Sacramento on January 10.

**Grants:** Chief Anderson discussed AFG Grant in February, UASI Grant in April.

**SRJC Advisory:** No report. In Planning mtg.

**CHP Liaison:** No report.

**Red Cross:** Gary Duignan stated no report from our local Chapter.

**Marin Chiefs Liaison:** No report. In Planning mtg.

**Fire Safe Sonoma:** No report

**Cal Fire:** No report. In Planning mtg.

**SMART:** Chief Williams, for John Zanzi, reported new construction contract approved.

**Old Business:**

- **By Laws/Financial Polices:** Board to review with Hans.

**New Business:**

- 2014 SCFCA Planning Session is scheduled for January 21, 2014. 9-2pm. SRJC PSTC. 5750 Skylane Blvd. Facilitated by Tom Forster and Bob Marcucci. Lunch will be provided by the SCFCA Association. Please RSVP to Director Collins.

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

- Chief Anderson announced of an Active Shooter Presentation, hosted by Petaluma Fire, March 20, 2014, 8-12pm, Petaluma Community (Lucchesi) Center. Cost is \$40. See flyer sent to distribution.
- Retired Fire Chief Zanzi presided over the Swearing-in Ceremony (Oath of Office) for all new incoming SCFCA Board Officers. Thank you John!!

**REDCOM:** Director Luttrell reported on the Graton Rancheria Casino. Average of 1-2 calls per day. No impact on current staffing levels. Construction for relocation of Dispatch Center underway with a projected May completion. Gearing up for an early fire season. Planning underway.

**Closed Session:** None

**Adjourned:** 1045 hours

**Next Meeting: February 12, 2014, 0930 hours at Central Fire, Windsor FPD Headquarters, 8200 Old Redwood Hwy, Windsor**