



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING MINUTES

July 8th, 2015 at 9:30 am

Rohnert Park Dept. of Public Safety
500 City Center Dr., Rohnert Park

ATTENDANCE:

Todd Derum	CAL FIRE	Mike Mickelson	Wilmar Fire
Gary Duignan	RED CROSS	Randy Collins	S.R.J.C.
Al Terrell	Sonoma County Fire	Leonard Thompson	Petaluma City Fire
Aaron Abbott	REDCOM	David Kahn	Petaluma City Fire
Max Ming	Forestville/Russian River Fire	Doug Williams	Central Fire
Brian Masterson	Rohnert Park Public Safety	Dean Anderson	AMR
Sofia Betts	REDCOM	Kirk Van Wormer	CAL FIRE
John Salvate	Cal OES	Tony Gossner	Santa Rosa City Fire
James Salvante	CVEMSA	Mark Freeman	Sonoma Valley Fire
Ray Mulas	Schell Vista Fire		

Call to Order: 0940

Pledge of Allegiance:

Host Chief Introduction: Chief Masterson

President's Report: Chiefs Braga and Adams not available.

Approval of Minutes: 1st Chief Freeman 2nd Chief Williams PASS

Treasurer's Report: 1st 2nd

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

Correspondence:

- Randy Collins and Chief Freeman \$1000 for Rebecca Lynch. Approved.

Presentations:

- Randy Collins gave a presentation on the FFI & FFII testing process changes.

Old Business:

- Adjust meeting format – Todd Derum
 - Brief discussion to review meeting format options. E-Board to discuss further.
 - Conduct planning meeting in Nov.

- Conduct survey prior to Nov meeting.
- Embrace the County Fire Service Project.
- ABH contract rotation – Kirk van Wormer

New Business:

- None

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

- **Training/Operations Section**
 - No report
- **Prevention Section**
 - No report
- **Fire District Association**
 - Next meeting in Geyserville Fire 7/31
- **Volunteer Fire Companies**
 - Next meeting 7/22.
- **CAD Group**
 - Ongoing subcommittee work
 - Next in Oct.
- **OES Sonoma Operational Area**
 - No report
- **Cal OES Region II, John Salvate**
 - REMS Mod in ROSS (CA only)
 - Emergency response to LE tactical incidents
 - New F-42 documents are out.
 - New OES engine assigned to Petaluma City Fire
 - Type-1 OES engine available to Region 2.
 - Fire SCOPE vacancies, cities north and Volunteer FD.
- **County Fire, Chief Terrell**
 - Sonoma County has hired two individuals to assist with the gathering of data.
 - Governance Sub-committee action items include the development of a Regional Fire Service model (Fred Petersen) and a County-wide fire service model (Chief Terrell).
 - Hiring a new Fire Marshall
- **EMCC, James Salvate**
 - Next meeting 7/27, 1030hrs with MAC at AMR.
 - Looking at developing video training modules regarding policy updates.
 - Administrative policies are currently being updated.
 - Moving forward with law chiefs regarding active shooter policies and procedures.
 - Save Life Sonoma may move to Pulse Point defibrillators.
 - Looking into electronic PCR upgrade training.
- **Grants, Chief Freeman**
 - Setting up a meeting with the County of Sonoma.
 - Discussion regarding NICS and needed hardware.
- **SRJC Advisory, Randy Collins**
 - Academy classes are filling up.
- **CHP Liaison**
 - No report
- **Red Cross, Gary Duignan**
 - 5 responses
 - Forestville
 - Geyserville
 - Petaluma
 - Santa Rosa
 - Windsor
 - 1 Search & Rescue
- **Marin Chiefs Liaison**
 - No report
- **CAL FIRE, Chief Derum**
 - Possible adjustments being made to the announcing of dispatch levels.
- **SMART, Chief Williams**

- Train set are beginning to arrive.
- Still on target for scheduled start date.

Improving Efficiencies/Customer Service/Good of the Order:

- None

REDCOM:

- Looking at the functionality of the emergency radio button.
- Discussed the new Coastal Response Plan. Will go live 7/17.

Closed Session: (If Necessary)

Next Meeting: August 12, 2015, US Coast Guard, Two Rock, 599 Tomales Road, Petaluma

Adjourned: 1155hrs.

DRAFT