



# **SONOMA COUNTY FIRE CHIEFS ASSOCIATION**

## **MEETING MINUTES**

June 10<sup>th</sup>, 2015 at 9:30 am

**CAL FIRE** Sonoma Division HQ  
2210 W. College Ave. Santa Rosa

- Call to Order:** 0945
- Pledge of Allegiance:**
- Host Chief Introduction:** Chief Derum
- President's Report:** No report
- Approval of Minutes:** 1<sup>st</sup> Chief Williams, 2<sup>nd</sup> Chief George, **PASS**
- Treasurer's Report:** 1<sup>st</sup> Chief Treanor, 2<sup>nd</sup> Chief Grinnell, **PASS**
- **Chief's General Fund** \$ (See attached)
  - **Operations Fund** \$
  - **Chief's Operating Account** \$
  - **Survivor's Checking** \$
  - **Survivor's Saving** \$
  - **Survivor's Account** \$
- Correspondence:**
- None
- Presentations:**
- None
- Old Business:**
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- New Business:**
- Chief officer response – Chief Dan George
    - Discussed the concerns of chief officers responding through districts. Chief Derum will set up a meeting with Chiefs George & Terrell.
  - Certification testing process for FFI & FFII – Randy Collins (*Move to July meeting*)
  - Homeland Security Grant Funding Priorities – Chief Gossner
    - Chief Freeman will serve as the fire rep to the gang of 5.
    - Chief Gossner led a brief discussion on the role of the gang of 5 and the need to review fire service priorities.
    - Suggestion to making NICS a priority or command & control systems to benefit all agencies.
    - Maintain run books
    - Communications continuity plan.
    - Active shooter training.

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

- **Training/Operations Section, Chief Shubin & George**
  - Brief discussion on active status
- **Prevention Section**
  - No report
- **Fire District Association, Chief George**
  - July 30<sup>th</sup> meeting schedule at Geyserville Fire.
- **Volunteer Fire Companies**
  - No report.
- **CAD Group, Chief Williams**
  - Next meeting in Oct.
- **OES Sonoma Operational Area, Chief George**
  - Shared concerns from OES Region 2 Spring meeting regarding a possible shortage of resources available for out of county incidents.
- **Cal OES Region II, Chief Williams**
  - Shared information regarding the preparation of the Super Bowl.
- **County Fire, Chief Terrell**
  - Gave a report from the June 9<sup>th</sup> Fire Service Project update given to BOS.
  - Flying Fire Marshall Position.
- **EMCC James and Dean**
  - 1300hrs June 15<sup>th</sup> at Cloverdale Fire, roll out meeting of new Image Trend data system.
  - Cardiac video being developed.
  - Working on active shooter training.
  - July 5<sup>th</sup>, all AMR units will be on a flex-shift. We will see new unit identifies.
- **Grants:**
  - No report
- **SRJC Advisory, Randy Collins**
  - RIO & Ethics class coming up is full.
  - Received SFM accreditation.
  - New FF-1 task book available on SFM website.
- **CHP Liaison**
  - No report
- **Red Cross**
  - 3 call out last month.
- **Marin Chiefs Liaison**
  - No report.
- **CAL FIRE, Chief Derum**
  - Discussed Fire season and possible SRA burn suspension.
  - B1411 will be supervising B11 and B20.
- **SMART, Chief Williams**
  - Discuss some recent training exercise.
  - More training sets are schedule to arriving in July.

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

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**REDCOM:** Sofia Betts

- 5 new dispatchers coming on board.

**Closed Session:** (If Necessary)

**Next Meeting:** July 8, 2015, Rohnert Park Dept. of Public Safety, 500 City Center Dr., Rohnert Park

**Adjourned:** 1130hrs