



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING MINUTES

March 11, 2015 at 9:30 AM

Hosted By

**Healdsburg Fire Department
601 Healdsburg Avenue, Healdsburg**

Attendance:

Bill Braga
Randy Collins
James Salvante
Steve Adams
Larry Anderson
David Kahn
Todd Derum
Dave Tafel
Dean Anderson
Ken Reese
Sofia Betts

Sebastopol
SRJC/PSTC
CVEMSA
Healdsburg Fire
Petaluma Fire
Petaluma Fire
CAL FIRE
CHP
AMR
REDCOM
REDCOM

Wil Horne
Jason Jenkins
Mike Bates
Dan George
Loren Davis
David Cornelsson
Doug Williams
Frank Treanor
John Zanzi
Bill Shubin
Scott Westrope

Mayacamas VFD
Cloverdale Fire
Rohnert Park Public Safety
GRFPD/BVFPD
Mountain Fire
Central Fire
Central Fire
Rancho Adobe
SMART
SRFD & Kenwood Fire
Santa Rosa Fire

Call to Order:

- Chief Adams called the meeting to order at 0935 hours.

Pledge of Allegiance:

- Chief Adams led the Pledge of Allegiance.

Host Chief Introduction:

- Chief Adams provided welcoming comments.

President's Report:

- None

Approval of Minutes:

- Motion to approve the February 11, 2015 minutes by Chief Williams, seconded by Chief George. Unanimous vote.

Treasurer's Report:

- Chiefs Gen Fund \$5342.50
- Operations Fund \$5095.78
- Survivors Checking \$7534.71
- Survivors CD Account \$117,275.79
- Motion to approve by Chief George, seconded by Chief Williams. Unanimous vote.

Correspondence:

- Please pay your 2015 dues.

Presentations:

- Randy Collins and Bev Henningsen from the Santa Rosa Jr. College (SRJC) provided the group with an overview of SRJC's Internship Program. See attached flyer for details.

Old Business:

- The group had a general discussion about the County Fire Service Project. No actions taken.

New Business:

- None

Committee Reports:

Training/Operations Section: BC Cornelsson

- OES Overhead Refresher is scheduled for March 16th 39 Stony Point Rd. Santa Rosa.
- In the planning process for a Sonoma County based MADD.
- Active Status just recently updated.

Prevention Section: Chief Collister

- Information was share regarding ISO's new evaluation process.
- Training is being set-up in response to the increase of Honey Oil incidents.
- An issue paper is being drafted to address concerns involving the increase of petite distilleries.

Fire District Assoc.: Chief George

- Continuing to meet with the County Board of Supervisors over ERAF issues.

Volunteer FF Association: Chief Horne

- County CAO met with the VFC group in response to their recently submitted list of questions.

CAD Group: Chief Williams.

- Next meeting is scheduled for March 31th, 2015 at Windsor Fire.

Cal OES OP Area: Chief George.

- Discussed the new CFAA. Meetings are scheduled to rollout the new process and documents in Sacramento, April 7th.

Cal OES Region: Chief Williams.

- OES Region 2 spring meeting is targeted for May 14th, 2015.

County Fire:

- None.

EMCC: James Salvante.

- Discussed new protocols on O2 administration and dressing. See website for details.

Legislation: Chief Derum

- This line item will be removed from the regular agenda. Updates will be sent out to the chiefs as they're made available.

Grants: Chief Anderson

- SAFER grants open on Feb 9th closes on March 6th for recruitment and hiring of firefighters.
- Homeland Security Grants will not support mobile devices.
- Recommendation that the Chiefs Assoc. support the purchasing of mobile devices.

SRJC Advisory: Director Collins.

- SRJC is currently undergoing a re-organization.

CHP Liaison: Dave Tafel

- Nothing to report.

Red Cross:

- No report.

Marin Chiefs Liaison: Chief Williams

- Marin is working on their MADD.
- Dispatching protocols are being updated to reflect closest resource.

Fire Safe Sonoma:

- No report.

CAL FIRE: Chief Derum.

- Assistance by Hire (ABH) agreements are currently being updated.
- Reminder. Intend to use a rotational list on active status to assign "wet: Type-3 engine companies this summer.
- LNU will be using Station numbers. Sonoma Division fire stations will be numbered 41-49. See attachment.

SMART: John Zanzi

- Current construction is in Marin County.
- New trains are schedule to arrive this April.
- Testing of the new trains will occur between Petaluma and Novato.
- Next meeting in Petaluma Feb. 23rd to discuss emergency responses.

Improving Efficiencies/Customer Service/Good of the Order:

- Chief George. Gold Ridge has received their new MSA G-1 SCBA's.
- Chief Horne. Mayacamas VFC with be hosting a Driver Operator 1A class starting March 27th.
- Petaluma City Fire Chief Larry Anderson will be retiring April 2, 2015.

REDCOM:

- Nothing to report.

Closed Session:

- None required.

Next Meeting:

- April 8, 2015, 1900 hours, hosted by Gold Ridge Fire Station 2 on Watertrough Rd.

Adjournment:

- 1145 hours.