



## SONOMA COUNTY FIRE CHIEFS ASSOCIATION

### MEETING AGENDA

May 8<sup>th</sup>, 2013 at 10:30 AM- *(Please Note the Time Change)*  
Hosted By  
Sebastopol Fire Department

#### Call to Order

#### Host Chief Introduction

#### President's Report

#### Approval of Minutes

- Sonoma County Fire Chief's Association

#### Treasurer's Report

- Sonoma County Fire Chief's Association

#### Correspondence

- Sonoma County Fire Chief's Association

#### Presentations: [Rich Bottarini – LAFCO Master Service Review](#)

#### Old Business:

- Photovoltaic Policy
- SCFCA 2013 Goals
  - Fleet JPA
  - Review of Financial Policies and By Laws
- Election of OES Fire Operational Area Coordinator, 1<sup>st</sup> and 2<sup>nd</sup> Alternate

#### New Business:

- [CERT Program Communications](#)

#### Committee Reports: *(Please keep Report to 5 Minutes or Less)*

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| <ul style="list-style-type: none"><li>• Training/Operations Section</li><li>• Prevention Section</li><li>• District Chiefs</li><li>• Volunteer FF Association</li><li>• CAD Group</li><li>• Cal E-M-A Operational Area</li><li>• Cal E-M-A Region</li><li>• County Fire</li><li>• EMCC</li></ul> | <ul style="list-style-type: none"><li>• Legislation</li><li>• Grants</li><li>• SRJC Advisory</li><li>• CHP Liaison</li><li>• Red Cross</li><li>• Marin Chiefs Liaison</li><li>• Fire Safe Sonoma</li><li>• Cal Fire</li><li>• SMART</li></ul> |
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#### Improving Efficiencies

#### Customer Service/Good of the Order

#### REDCOM

#### Closed Session: (If Necessary)

Next Meeting: June 12<sup>th</sup>, 2013- Hosted by Sonoma Valley Fire & Rescue Authority @ 0930 Hours

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