



# SONOMA COUNTY FIRE CHIEFS ASSOCIATION

## MEETING MINUTES

May 13<sup>th</sup>, 2015 at 9:30 am

**Sebastopol Fire Department  
7425 Bodega Avenue, Sebastopol**

### Attendance:

Todd Derum	CAL FIRE	Al Terrell	Sonoma County Fire
Mike Mickelson	Wilmar Fire	Gary Duignun	Red Cross
Randy Collins	SRJC	Bill Shubin	Santa Rosa & Kenwood
Mark Freeman	Sonoma Valley Fire	Sean Grinnell	Bodega Bay Fire
Max Ming	Forestville/Russian River Fire	Loren Davis	Mountain Fire
Sofia Betts	REDCOM	James Salvante	CVEMSA
Dean Anderson	ARA/SLS	Aaron Abbott	REDCOM
David Kahn	Petaluma Fire	Leonard Thompson	Petaluma Fire
Doug Williams	Central Fire	Ken Reese	REDCOM
Frank Treanor	Rancho Adobe Fire	Bill Braga	Sebastopol Fire

**Call to Order:** 0945hrs

**Pledge of Allegiance:** Chief Braga

**Host Chief Introduction:** Chief Braga

**President's Report:** None

**Approval of Minutes:** 1<sup>st</sup> Chief Williams                      2<sup>nd</sup> Chief Shubin                      **PASSED**

### Treasurer's Report:

- **Chief's General Fund**                      \$                      No report, no checks issued or deposits made.
- **Operations Fund**                      \$
- **Chief's Operating Account**                      \$
- **Survivor's Checking**                      \$
- **Survivor's Saving**                      \$
- **Survivor's Account**                      \$

### Correspondence:

- Reminder of outstanding dues.

### Presentations:

- None

### Old Business:

- None

### New Business:

- June 10<sup>th</sup> meeting moved to **CAL FIRE Sonoma Division HQ**, 2210 W. College Ave. Santa Rosa.
- Chipper Project – Chief Terrell,
  - \$100,000 grant received from PG&E for chipper program. Chippers are available to fire agencies. Contact County Fire if interested in using.
  - Need a replacement for Chief Anderson on the County Grant Committee.(Gang of Five)
  - Chief Freeman from Sonoma Valley Fire to fill; 1<sup>st</sup> Chief Williams 2<sup>nd</sup> Chief Braga                      **PASS**

- ABH Rotation – BC Kirk Van Wormer (B1412) New system scheduled to be online June 2015.

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

- **Training/Operations Section:**  
Collins; Discussion regarding BLS protocols. Adjusting veg fire summer/winter dispatch assignments with REDCOM. Zone 9 “MADD” June 13<sup>th</sup>, 16<sup>th</sup> and 18<sup>th</sup>.
- **Prevention Section:** No report.
- **Fire District Association:** Chief Williams; Last meeting was in Cloverdale. Next meeting in July in Geyserville.
- **Volunteer Fire Companies:** No report.
- **CAD Group.** Chief Williams, Next meeting in the fall.
- **OES Sonoma Operational Area.** No report.
- **Cal OES Region II.** OES Region 2 meeting May 14<sup>th</sup>, 1000hrs at the Finley Center.
- **County Fire:** Chief Terrell; four sub-committees have been established to address County Fire Service Project needs.
- **EMCC.** James Salvante; Looking at Petaluma’s Active Shooter Policy as a potential model for a countywide policy and further training needs. Save Life Sonoma has been a very effective program. County Data system being developed to address PCR’s. Dean Anderson (AMR); settled labor contract. Units will be working 12hrs shifts which may lead to additional units in the beginning of this July.
- **Grants:** No Report.
- **SRJC Advisory:** Randy Collins May 15<sup>th</sup> Fire Fighter Graduation.
- **CHP Liaison:** No report.
- **Red Cross:** Gary Duignan; 3 recent call outs. 222 smoke detectors installed in Rohnert Park. Red Cross canteen truck is available to fire service.
- **Marin Chiefs Liaison:** Next meeting May 21<sup>st</sup>.
- **CAL FIRE:** Chief Derum; Brief discussion regarding the term “Declared Fire Season vs. Preparedness Levels”
- **SMART:** Brief discussion on further training and issues with the new curbing.

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

- Chief Williams, Safety Pals reached out and touched over 1000 kids.
- Chief Grinnell, Bodega Bay Fire has secured water tender grant.

**REDCOM:** No report.

**Closed Session:** None

**Next Meeting:** June 10, 2015, 0930 hours, hosted by **CAL FIRE Sonoma Division HQ**  
2210 W. College Ave. Santa Rosa

**Adjourned: 1155hrs.**