



# **SONOMA COUNTY FIRE CHIEFS ASSOCIATION**

## **MEETING AGENDA**

November 4, 2015 at 0930hrs

**Rancho Adobe Fire  
Cotati Fire Station**

**Call to Order:**

**Pledge of Allegiance:**

**Host Chief Introduction:**

**President's Report:**

**Approval of Minutes:**                      1<sup>st</sup>.      2<sup>nd</sup>                      **PASS**

**Treasurer's Report:** *(See attached)*      1<sup>st</sup>.      2<sup>nd</sup>                      **PASS**

**Correspondence:**

- None

**Presentations:**

- None

**Old Business:**

- Chief Derum; Adjusting meeting format and 2016 schedule.
- New PCR electronic documentation integration system. (ongoing)
- 2016 SCFCA New Officers Nominations Committee to be formed (Elections to be held at the December's Meeting) 2016 SCFCA Planning Session on November 4, 2015 (immediately following our shortened General Meeting)
- 2016 SCFCA Draft Meeting & Location Schedule. See attached Draft (note any changes, vote to approve)
- 2016 SCFCA Installation Luncheon on January 13, 2016. See attached Draft (note any changes, vote to approve)
- Discussion of Resignation of Fire Chief Steve Adams, Healdsburg FD. Chief Bill Braga assumes role of President per SCFCA By-Laws, Article 4.02 & 4.04, until nominations and elections for 2016 have been concluded.

**New Business:**

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

- **Training/Operations Section;**
- **Prevention Section;**
- **Fire District Association;**
- **Volunteer Fire Companies;**
- **CAD Group;** Chief Williams
- **OES Sonoma Operational Area;**
- **Cal OES Region II;** Chief Williams
- **Sonoma County Fire;** Chief Terrell

- **EMCC;** James Salvante
- **Grants;** Chief Freeman
- **SRJC Advisory;** Randy Collins
- **CHP Liaison**
- **Red Cross**
- **Marin Chiefs Liaison;** Chief Gossner
- **CAL FIRE;** Chief Derum

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

- None

**REDCOM:**

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**Closed Session:** (If Necessary)

**Next Meeting:** December 9, 2015, Santa Rosa Fire Department

**Adjourned:**