



# **SONOMA COUNTY FIRE CHIEFS ASSOCIATION**

## **MEETING MINUTES**

October 14, 2015 at 1800hrs

**Forestville Fire Prot. Dist.**

**Call to Order:** 1800hrs

**Pledge of Allegiance:**

**Host Chief Introduction:** Chief Ming

**President's Report:** None

**Approval of Minutes:** 1<sup>st</sup> Chief Terrell 2<sup>nd</sup> Chief Thompson **PASS**

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

**Correspondence:**

- None

**Presentations:**

- Peter Bruland from the County of Sonoma came and shared details about a zero percent interest loan program that was adopted at the Oct. 6<sup>th</sup> BOS meeting. This program is intended to loan monies to those local fire agencies that had responded to the recent major fires in Lake County that may not be in a position to wait for their state or federal reimbursement. More information can be found on the Sonoma County BOS website or by contacting Mr. Bruland directly.

**Old Business:**

- Chief Derum; Adjusting meeting format and schedule 2016 planning meeting in Nov. of 2015.
  - *A draft 2016 schedule has been posted and will be discussed further at the Nov. Planning Session.*
- New PCR electronic documentation integration system. (ongoing)

**New Business:**

- Chief Braga; draft 2016 Sonoma County Fire Chiefs meeting schedule. (attached)
- Chief Braga; January 2016's Installation Luncheon planning.
  - Location and contact person.
    - Petaluma's Chief Thompson will secure and confirm a venue.
  - Secure catering service.
    - Chief Derum &/or D. Williams will secure a caterer.
  - Invitations.
  - Presentations/Awards.

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

- **Training/Operations Section**
  - BC Kahn spoke briefly on the development of a draft procedure for the use of the emergency button in the newly purchase portable radios. Petaluma Fire will be providing the leadership for this draft procedure.
- **Prevention Section**
  - No report.
- **Fire District Association**
  - No report.
- **Volunteer Fire Companies**
  - Chief Horne. Next VFC Assoc. meeting is scheduled for Oct. 21<sup>st</sup>. The group is looking into forming a fire district.
- **CAD Group**
  - Mr. Abbott. Looking into the recruitment of a new JPA Administrator.
- **OES Sonoma Operational Area**
  - No report
- **Cal OES Region II**
  - No report
- **Sonoma County Fire**
  - Chief Terrell reminded the group of the upcoming Fire Service Project Advisory Committee meetings at Graton Fire Oct. 17 and the 27<sup>th</sup>.
  - Asst. Chief James Williams was introduced at the new fire marshal for Sonoma County.
- **EMCC; James Salvante**
  - Next meeting will be Oct. 26<sup>th</sup>.
  - EMCC policies are currently being updated.
- **Grants**
  - No report.
- **SRJC Advisory**
  - No report.
- **CHP Liaison**
  - No report.
- **Red Cross; Mr. Duignan**
  - Recent responses:
    - Assisted 29 people at an apartment complex fire in Santa Rosa.
    - Assisted 4 people after a recent house fire in Santa Rosa.
    - Assisted over 1000 people from the Valley Fire in Lake County.
    - Will be partnering with Petaluma Fire Oct. 24 with a smoke detector program.
- **Marin Chiefs Liaison**
  - No report.
- **CAL FIRE; Chief Derum**
  - Shared his appreciation to all of those who responded and or provided assistance to CAL FIRE during the recent fires.

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

- None

**REDCOM:**

- 

**Closed Session:** (If Necessary)

**Next Meeting:** Rancho Adobe Fire, Cotati Fire Station.

**Wednesday**, November 4, 2015  
0930-1100hrs, General Chiefs meeting.  
1100-1400hrs, 2016 Planning Session.

**Adjourned:** 2000hrs

