



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA

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

Correspondence:

- None

Presentations:

- None

Old Business:

- Chief Derum; Adjusting meeting format and schedule 2016 planning meeting in Nov. of 2015.
- 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.
 - Secure catering service.
 - Invitations.
 - Presentations/Awards.

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: ***Wednesday***, November 4, 2015, Rancho Adobe, Cotati Fire Station
0930-1100hrs, General Chiefs meeting.
1100-1400hrs, 2016 Planning Session.