

SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA

October 9, 2013 at <u>1800 Hours</u>
Forestville Fire Protection District
Joint SCFCA / Sonoma County VFC Meeting

Call to Order

Host Chief Introduction

President's Report

Approval of Minutes

- Sonoma County Volunteer Fire Companies Association
- Sonoma County Fire Chief's Association

Treasurer's Report

- Sonoma County Volunteer Fire Companies Association
- Sonoma County Fire Chief's Association

Widows and Orphans CD - \$117,109.48
 Widows and Orphans checking- \$11,530.78
 SCFCA Checking- \$8,601.16

Correspondence

- Sonoma County Volunteer Fire Companies Association
- Sonoma County Fire Chief's Association
 - o "Letter to Sonoma County Middle Schools" requesting compression only training.

Presentations:

Old Business:

- Fleet JPA
- · Review of Financial Policies and By Laws
- Sonoma County Volunteer Fire Companies Association

New Business:

- Sonoma County Volunteer Fire Companies Association
- Sonoma County Fire Chief's Association
 - Operations Section update on Active Status
 - o FPO's Facebook Page request for approval

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

- Training/Operations Section
- Prevention Section
- District Chiefs
- Volunteer FF Association
- CAD Group
- Cal E-M-A Operational Area
- Cal E-M-A Region
- County Fire
- EMCC

- Legislation
- Grants
- SRJC Advisory
- CHP Liaison
- Red Cross
- Marin Chiefs Liaison
- Fire Safe Sonoma
- Cal Fire
- SMART

Improving Efficiencies

Customer Service/Good of the Order

REDCOM

Closed Session: (If Necessary)

Next Meeting: November 13 at 0930 Hours hosted by Rancho Adobe Fire Protection District, Cotati Station