

# Sonoma County Fire Districts' Association

## MEETING AGENDA

Hybrid meeting (In person/Zoom) January 26, 2023, at 1700 hours

### Join Zoom Meeting

<https://us02web.zoom.us/j/88008351594?pwd=czFXcEZUOEZUc1dMcGs0TWF6WlFJUT09>

**Meeting ID: 880 0835 1594**

**Passcode: 841100**

1. Call to Order
2. Amend/Approve the Agenda
3. Review/Tally Ballots received for President/Vice-President
  - a. Seat the new President and VP-Pass the Gavel
4. Treasurer Report
5. Committee Reports
  - a. FDAC / FDAC EBA / FAIRA / FASIS
  - b. LAFCO
  - c. FSWG
    - i. County funded programs
    - ii. Sales Tax Initiative
  - d. Political Action
    - i. FDAC Legislative Report-No recent updates at FDAC or Cal Chief sites
  - e. Cal Chiefs
6. Program: 2019 Kincade Fire Documentary
7. Old Business
  - a. Approve Past Minutes – October 27, 2022
  - b. EMS EOA/RFP Update – Chief Heine
  - c. Sonoma County Vegetation Management/PG&E Settlement Funds update – VP Peterson/Chief Tuberville
8. New Business
  - a. Request from SCFCA to all member Districts to Contribute an Initial Funding Amount towards the New Sales Tax Initiative Process
9. Good of the Order
10. Next Meeting February 23, 2022, via Zoom
11. Close