



# **SONOMA COUNTY FIRE CHIEFS ASSOCIATION**

**MEETING AGENDA**  
Sept 13, 2017 at 9:30am  
Hosted by:  
**CHP**  
**6100 Labath Ave**

**Call to Order:** *Chief Derum*

**Pledge of Allegiance:** TBD

**Host Chief Introduction:** *Commander Palacio*

**President's Report:** *Chief Derum*

**Approval of Minutes from Previous Meeting:** *Chief Derum*

**Treasurer's Report:**

- SCFCA Chief's General Fund –
- Op's/TO's Fund -
- SCFCA Survivors Fund Checking Account -
- SCFCA Survivors Fund CD Account -

**Correspondence:**

**Presentations:** LEXIPOL Webinar

Rosie Curran

**Old Business:**

**New Business:**

- Chief's By-Laws Amendments to incorporate Survivor's Fund

**Standing Committees;**

- **Training/OP's:** *Chief Piccinini*
- **FPO's:** *Chief Collister*
- **Fire Districts:** *Chief George*
- **Volunteer Fire Companies:** *Chief Mickelson*

**Ad-Hoc Committee Reports:**

- **Fire Advisory Committee:** *Chief Thompson*
- **Fire EMS Committee** *Chief Akre*

**REDCOM:**

**Sharing Efficiencies/Good of the Order:**

**Closed Session:**

**Adjournment:**

**Next Meeting:** October 11 2017, 0930 hours, hosted by Forestville