

SONOMA COUNTY FIRE CHIEFS ASSOCIATION



MEETING AGENDA

Hosted by Gold Ridge Fire Protection District Station 2 – 1690 Watertrough
September 9th, 2009 0930 HOURS (Lunch Provided)

Host Chief Introduction

Approval of Minutes

President's Report

Treasurer's Report as of August 31st: Chiefs Account = **\$2,772.69**. W&O Fund Total Balance = **\$132,629.29** (\$115,000 7-month CD + \$17,629.29 checking account = \$132,629.29)

Correspondence

Presentations

Committee Reports

- Training Section (Aston)
- Prevention Section (Collins)
- Operations Section (Lantz)
- District Chiefs (Garcia)
- Volunteer FF Association (Horne)
- REDCOM (Luttrell / Reese)
- CAD Group (Williams)
- OES Operational Area (Williams)
- County DES (Aston)
- EMCC (Coxon / Francis)
- Legislative (Collier)
- Grants (Zanzi)
- SRJC Advisory (Williams / Collins)
- CHP Liaison (CHP - Evans)
- Red Cross (Doncaster)
- Marin Chiefs Liaison (Northern)

Old Business

- Talking Points for BOS Discussions (Chief Zanzi)
- Strategic Planning Meeting in November (Chief Collins)
- Discussion of SOG for OES Assignments (See August minutes)
- Update on Active Status Keeping (Chief Northern – 10 mins)
- Firescope Resource Typing (Chief Northern – 10 mins)

New Business

Customer Service

Good of the Order

Closed Session

Next Meeting: October 14th – Hosted by Coast Guard