

Sonoma County Fire Districts' Association

MEETING AGENDA

Hosted by: **Rancho Adobe Fire Protection District**

Cattlemen's Restaurant

5012 Petaluma Blvd N, Petaluma

January 26, 2017

1. CALL MEETING TO ORDER at 7:00 PM
 - Welcome by Hosting Agency (Rancho Adobe Fire)
 - Self Introductions / Pass the Roster
2. TREASURER'S REPORT: Balance in account as of 12/31/16
3. COMMITTEE REPORTS:
 - FDAC/EBA:
 - LAFCO: Mark Bramfitt
 - POLITICAL ACTION:
 - FAIRA:
 - FASIS: Sean Grinnell
 - SMART: John Zanzi
4. PROGRAM: Lynda Hopkins, Sonoma County Supervisor 5th District
5. OLD BUSINESS:
 - Approve 10/20/16 Meeting Minutes
6. NEW BUSINESS:
 - Select representatives for committee reports
 - Updating SCFDA By-laws.
 - Upcoming Board Training- Ethics and Sexual Harassment Class
Date & Location TBD
 - Nominations and election of SCFDA Vice President for 2017/18 (must be a Board Director)
 - Motion approving the SCFDA Board for 2017 and passing the gavel
7. GOOD OF THE ORDER:
8. NEXT MEETING:
 - April 27, 2017 Russian River Fire
9. MOTION TO ADJOURN MEETING: