## MEETING AGENDA Geyserville Fire Station – 20975 Geyserville Ave July 25, 2019

## 1. CALL MEETING TO ORDER at 7:00 PM

- Welcome by Hosting Agency (Geyserville FPD)
- Self Introductions / Pass the Roster
- 2. TREASURER'S REPORT: Balance in account as of 6/30/19
- 3. COMMITTEE REPORTS:
  - FDAC & FDAC/EBA:
  - LAFCO:
  - POLITICAL ACTION:
  - FAIRA:
  - FASIS:
  - FIRE SERVICES
- 4. PROGRAM: Cynthia Weldon & Lisa Charbonneau of Liebert, Cassidy & Whitmore
  - Legal Update
  - Training Programs
- 5. OLD BUSINESS:
  - Approve April 25, 2019 meeting minutes (Action Item)
  - Recognition of SCFDA Past President Chief Dan George
- 6. NEW BUSINESS:
  - SCFDA Direction to FSWG rep. Director Petersen (Action/Discussion)
  - Google Group Communication (New add, Director Petersen)
- 7. GOOD OF THE ORDER:
  - Raffle Prize Drawing
- 8. NEXT MEETING:
  - Schell-Vista October 24, 2019
- 9. MOTION TO ADJOURN MEETING