

# Sonoma County Fire Districts' Association

## MEETING AGENDA

Hosted by the Glen Ellen Fire Protection District at the  
Jack London Lodge dining room, 13740 Arnold Dr, Glen Ellen

January 23, 2020

1. CALL MEETING TO ORDER at 7:00 PM
  - Welcome by Hosting Agency (Glen Ellen FPD)
  - Self Introductions / Pass the Roster
2. APPROVE/AMEND MEETING AGENDA
3. TREASURER'S REPORT: Balance in account as of 12/31/19
4. COMMITTEE REPORTS:
  - FDAC & FDAC/EBA:
  - LAFCO:
  - POLITICAL ACTION:
  - FAIRA:
  - FASIS:
5. PROGRAM: Sonoma County Fire Marshal James Williams will review the Vegetation Management Program
6. OLD BUSINESS:
  - Approve 10-24-19 Meeting minutes (Action Item)
7. NEW BUSINESS:
  - FSWG Representative report
  - Elect FSWG Representative and Establish a Term Limit
  - County Sales Tax Measure for Fire Services
  - Meeting Dates/Times for 2020 and 2021
8. GOOD OF THE ORDER:
  - Raffle Prize Drawing
9. NEXT MEETING:
  - Sonoma County FPD, April 23, 2020
10. MOTION TO ADJOURN MEETING