



**SONOMA COUNTY FIRE CHIEFS
ASSOCIATION
&
Annual Survivor Fund**

MEETING AGENDA

Hosted by Santa Rosa at the SR Tower

December 14, 2011, 9:30 am.

Call to Order

Host Chief Introduction

Approval of Minutes

President's Report

Treasurer's Report

Correspondence Happy Holidays-KRCB TV

Presentations: "Hands Only CPR" SLS

Committee Reports:

Training Section

Prevention Section

Operations Section

District Chiefs

Volunteer FF Association

CAD Group

Cal E-M-A Operational Area

County Fire

EMCC

Legislation

Grants

SRJC Advisory

CHP Liaison

Red Cross

Marin Chiefs Liaison

Fire Safe Sonoma

Cal Fire

Old Business:

- SRA Fees
- New EMS Agency Fees
- AB 1387 (formerly AB 210)
- Nominations Committee Report

New Business:

- 2012 Strategic Planning Session

Survivor Fund Update

- Survivor Fund Annual Report-Disbursements, Income- Expense

Improving Efficiencies

Customer Service/Good of the Order

REDCOM

Closed Session

Next Meeting: January – Petaluma - Annual Luncheon- Lucchessi