

# Sonoma County Fire Districts' Association

## MEETING AGENDA

Kenwood/Sonoma Valley Co-Hosting

Hybrid meeting (In person/Zoom) 6pm January 25, 2024

### Join Zoom Meeting

<https://us02web.zoom.us/j/84284782900?pwd=U0VMVXZQOXpvMi9rbVBMelo0ZEZvdz09>

**Meeting ID: 842 8478 2900**

**Passcode: 089643**

1. Call to Order
2. Amend/Approve the Agenda
3. Treasurer's Report
4. Committee Reports
  - a. FRMS / FAIRA / FDAC
  - b. LAFCO
  - c. Political Action
    - i. FDAC Legislative Report/Cal Chiefs  
<https://www.calchiefs.org/page/legislative-reports>  
<https://www.fdac.org/page/A5>
  - d. Cal Chiefs
  - e. FSWG/SCFCA
5. Old Business
  - a. Approve past minutes – October 26, 2023
  - b. EMS EOA Update – Chief Heine
  - c. SCFDA in person meeting locations/programs (April 25-Rancho, July-? October-?)
  - d. SCFDA Dues
  - e. REDCOM Update
6. New Business
  - a. L1401 Campaign Update – Matt Tognozzi
7. Program: Fire Station Construction Mgt firm Kitchell
8. Good of the Order
9. Next in person Meeting April 25, 2024, Rancho Adobe to host.
10. Close