



SONOMA COUNTY FIRE CHIEFS ASSOCIATION

MEETING AGENDA

Date: March 13th, 2024 0830hrs

Location: Graton FD

Call to Order, Regular and Associate Members: *Chief Akre*

Pledge of Allegiance: *Chief Akre*

Host Chief Introduction: *Chief Bullard*

Presentation: PG&E

Allied Agencies Reports:

- **REDCOM** *Evonne Stevens*
- **Coastal Valley EMS** *James Salvante*
- **DEM** *Jeff Duvall*
- **OES** *Chief Wakefield*
- **Vegetation Management** *Steve Mosiurchak*
- **SMART** *Doug Williams*

Business Meeting of the SCFCA, Regular and Honorary Members:

President's Report: *Chief Akre*

Changes to the agenda: *Chief Akre*

Approval of Minutes from Previous Meeting:

Treasurer's Report: *Hans*

Correspondence:

Old Business: Update on Sales Tax Measure *Chief Heine*

New Business:

Standing Committees

- **Fire Service Working Group** *Designated Rep*
- **Training & Operations** *Chief Andreis*
- **FPO's** *Gambonini*
- **Fire Districts:** *Chief Schroth-Cary*
- **Volunteer Fire Foundation:** *Chief Schroth-Cary*
- **EMS** *Chief Schach*
- **Cal Chiefs** *Chief Heine/Akre/Westrope*

Ad-Hoc Committee Reports:

No Ad Hoc Committees currently

Operational Area Coordinators Report: *Chief Heine*

Region Reports:

Closed Session: Announcement of closed session

Sharing Efficiencies/Good of the Order:

Adjournment:

Next Meeting: April 10th, 0830hrs. Location: Kenwood Fire District