

**FIRE AGENCY ADVISORY COMMITTEE
MEETING MINUTES**

December 15, 2010

Meeting was called @ 10:00 AM

1. WELCOME AND INTRODUCTIONS:

2. ROLL CALL:

Invitees Present:

Dan Berry, GSRMA; Mark Marshall, GSRMA; Dan Grebil, Ukiah Valley Fire Protection District; Lonnie St Louis, Orland Rural Fire District; Jeff Gilbert, Williams Fire Protection Authority; John Eaker, Coffee Creek Volunteer Fire District

Invitees Absent:

Gwen Jacobson, Mendocino Fire Protection District; Ray Barber, Burney Fire Protection District; Jerry Kraemer, Orland Rural Fire District

3. PUBLIC COMMENT: None

4. NEEDS FEASIBILITY DISCUSSION:

- Dan Berry, GSRMA facilitated the discussion. Attendees discussed program intent and reasons to create such a committee. Attendees agreed with concept and all indicated that they are willing to serve in the role of committee members.
- Projects such as regional training, creating an incentive program specific to fire agencies and creating some best practices recommendations. The attendees agreed that we must not try to create programs that are redundant or services that are currently offered through other industry organizations
- Attendees agreed to have regular meetings, formalize a committee and establish projects and strategies to implement those projects.
- Attendees agreed to form a committee of seven representatives from member agencies plus Dan Berry and Mark Marshall from GSRMA. Dan Grebil, Lonnie St Louis, Jeff Gilbert and John Eaker who were in attendance have agreed to serve, Ray Barber who did not attend has agreed to serve as well. The attendees recommended that we find a representative from the Sierra Foothills region so that all of the areas where GSRMA member fire agencies are concentrated are represented. Dan Berry will contact the recommended individuals to ask them to serve.

5. FUTURE MEETINGS:

It was decided that the committee will meet quarterly in December, March, June and September. The third Wednesday of each month was tentatively suggested.

6. ADJOURNMENT:

The meeting adjourned at 2:10 PM