

Association of Chiefs  
Monthly Board Meeting  
January 8, 2008

Members Present: Vince Pena, Mike Frazer, John Tripp, and Dave Stone, Ron Watson, Rick Moreno and Mark Bennett.

Meeting called to order at 1115 Hours by President Vince Pena.

President Pena led a general discussion with the Board members regarding the selection of officers for the calendar year 2008.

Nominations for AOC President:

Ron Watson (Motion, Tripp - Second, Pena), Carried.

Nomination for AOC Vice President:

Dave Stone (Motion, Moreno – Second, Bennett), Carried.

Mike Frazer volunteered to continue to hold the position of Treasurer and Rick Moreno volunteered to perform the position of Secretary.

Motion by Dave Stone to purchase a new laptop computer for the AOC Secretary, seconded by Tripp, Carried.

Motion by Mike Frazer to provide a third AOC credit card for the Board Member Vince Pena.

Election of Board members for 2008.

AOC President – Ron Watson  
AOC Vice President – Dave Stone  
AOC Secretary – Rick Moreno  
AOC Treasurer – Mike Frazer

Respectfully submitted: Vice President Dave Stone

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## **AOC Business:**

### **January 14<sup>th</sup> – Fire Chief's Meeting Agenda**

Deputy Chief Vacancy  
Unmarked Vehicle Policy  
PDIP/Chief Officer Training  
Battalion Chief Staff Bonus  
Roundtable

#### **Unmarked Vehicle Policy**

General discussion from the members regarding the unmarked vehicle policy and Scott Poster's memo to Chief Deputy Lockhart.

#### **PDIP**

General discussion from the members regarding the status of PDIP and the direction to proceed now the Mark Cooper is leaving the Department.

#### **AOC Training**

Discussion about providing a AOC Training program on February 11/12, 2008. Classroom location – Rick Moreno to look into Battalion 7 and Vince Pena to look at Camp 2. Subject: Refinery Incidents. Instructor: Tom Henning.

#### **Roundtable**

Rick Moreno – BC response matrix. Spirited discussion.

Ron Watson – letter from retired member Ron Magnuson. Discussion.

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Mike Frazer – AOC Retirement Luncheon – looking at a date in April.

Vince Pena – Chief Deputy Lockhart Retirement Party in April 12<sup>th</sup>.

Ron Watson – Thanked the Board for electing him as the AOC President. Would like to update the AOC website during the coming year.

Meeting adjourned at 1330 Hours.