



**Sonoma County Fire District Board of Directors**  
**Regular Board Meeting Minutes**  
**Tuesday June 21, 2022, 5:00PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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**CALL TO ORDER**

Tognozzi called the meeting to order at 5:00  
Present for Staff: Chief Heine, Bolduc, Washington  
Present for Counsel: Adams

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

|                                  |  |
|----------------------------------|--|
| President Klick- absent          | Director Treanor-present                                 |
| Vice President Tognozzi- present | Secretary/Treasurer Weaver- absent                       |
| Director So-present              | Director Hamann-present          Director Briare-present |

**REPORT OUT ON CLOSED SESSION**

1. May 26, 2022- **No reportable action taken; instructions given to staff.**

**OPEN TIME FOR PUBLIC EXPRESSION**

None

**AGENDA ADJUSTMENTS**

None

**SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT**

*An opportunity for the President of the Sonoma County Professional Firefighters Association to address the Board on matters of the Association.*

**Mike Stornetta spoke about a recent peer support class that 11/12 members attended and a meeting with Senator McGuire regarding potential 1.5-2-million-dollar funding for apparatus.**

**PRESENTATION- EMERGENCY MEDICAL SERVICES DIVISION AMBULANCE DEPLOYMENT REPORT**

*Staff will provide the Board of Directors with a comprehensive report on the recent deployment of ALS ambulances.*

**EMS Division Chief Windrem spoke about the call volume for M570 & M571. M570 continues to operate 24/7 out of Windsor and M571 is working 12 hours a day out of Forestville adding coverage to the area. We are looking towards staffing M572 soon as a 12 hour a day unit.**

**DIRECTOR REPORTS**

None

**FIRE CHIEF'S REPORT**

Chief Heine reviewed the activities of the crews and events over the month. He discussed; important upcoming dates for meetings and events; Strategic initiatives; Ambulance RFP; Recruit Academy is going well; UAL restructuring is in process, and we will be paying that in the coming days; Helicopter program; Consolidation talks with Rancho Adobe FPD continue and a formal request from the County for 2 million dollars to support the consolidation; New Community Outreach Specialist starting July 1; Sean Grinnell and Steve Herzberg being integrated into Org. Chart; Grinnell will manage our Volunteer and Apprentice programs; Grant available for a new fireboat; Chief was honored to speak at Windsor High School and provide the Commencement Speech.

**CONSENT CALENDAR ITEMS**



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A motion by Hamann and a second by Briare approved the minutes from the May 17, 2022, regular board meeting, May 26, 2022, special board meeting, as well as the bills and payables for May 2022. 5-0-2 roll call vote

**ACTION ITEMS**

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE MEETINGS IN COMPLIANCE WITH AB361**

*The Board will consider approval of findings that there remains a state-proclaimed COVID-19 health emergency and local officials continue to impose or recommend measures to promote social distancing.*  
**A motion by Treanor and a second by Briare approved the videoconference option.**  
5-0-2.

2. **RESOLUTION 2022-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2022/2023 PRELIMINARY BUDGET FOR THE GENERAL FUND**

*The Board will consider adopting Resolution 2022-06 adopting the FY 2022/2023 preliminary budget and will set September 20, 2022 as the date for FY 2022/2023 final budget adoption.*  
**A motion by Briare and a second by So adopted Resolution 2022-06. 5-0-2 roll call vote.**

3. **RESOLUTION 2022-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, APPOINTING A DISTRICT TREASURER AND DEFINING THE DUTIES AND COMPENSATION IN THAT OFFICE, AND RATIFYING THE ACTIONS OF THE DISTRICT SINCE APRIL 2019**

*The Board will consider adopting Resolution 2022-07 appointing a District Treasurer and defining the duties and compensation in that office and ratifying the actions of the District since April 2019.*  
**A motion by Treanor and a second by Briare adopted Resolution 2022-07. 5-0-2 roll call vote.**

4. **RESOLUTION 2022-08 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT APPROVING THE REORGANIZATION OF THE DISTRICT, EFFECTIVE JULY 1, 2022, INCLUDING CONSOLIDATION OF THE BODEGA BAY FIRE PROTECTION DISTRICT; APPROVING AND ADOPTING SONOMA COUNTY LAFCO RESOLUTIONS; ACCEPTING THE TRANSFER OF ALL ASSETS AND LIABILITIES OF THE BODEGA BAY FIRE PROTECTION DISTRICT; DELEGATING AUTHORITY TO THE BOARD PRESIDENT AND FIRE CHIEF TO EXECUTE NECESSARY DOCUMENTS TO COMPLETE THE TRANSFER OF ASSETS AND LIABILITIES; AND ADOPTING A DISTRICT APPROPRIATIONS LIMIT**

*The Board will consider adopting Resolution 2022-08 approving the reorganization of the District, effective July 1, 2022, including consolidation of the Bodega Bay Fire Protection District; approving and adopting Sonoma County LAFCO resolutions; accepting the transfer of all assets and liabilities of the Bodega Bay Fire Protection District; delegating authority to the Board President and Fire Chief to execute necessary documents to complete the transfer of assets and liabilities; and adopting a District appropriations limit.*

**A motion by So and a second by Briare adopted Resolution 2022-08. 5-0-2 roll call vote.**

5. **RESOLUTION 2022-09 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT PLANNING THE PUBLIC HEARING FOR THE DISTRICT SPECIAL TAX ROLL FOR FISCAL YEAR 2022/2023; AND IDENTIFYING AUTHORIZED SIGNERS ON THE DISTRICT BANK ACCOUNTS**



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*The Board will consider adopting Resolution 2022-09 setting August 30, 2022 as the public hearing date for the district special tax roll for FY 22/23 and identifying authorized signers on the District bank accounts.*

**A motion by Hamann and a second by Treanor adopted Resolution 2022-09. 5-0-2 roll call vote.**

**6. RESOLUTION 2022-10 A RESOLUTION OF THE SONOMA COUNTY FIRE DISTRICT IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DISTRICT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT**

*The Board will consider adopting Resolution 2022-10 identifying the terms and conditions for fire district response away from their official duty station and assigned to an emergency incident.*

**A motion by So and a second by Treanor adopted Resolution 2022-10. 5-0-2 roll call vote.**

**7. RESOLUTION 2022-11 A RESOLUTION OF THE SONOMA COUNTY FIRE DISTRICT DESIGNATING THE FIRE CHIEF AS THE OFFICER RESPONSIBLE FOR MAKING THE INITIAL DETERMINATION OF DISABILITY FOR DISTRICT SAFETY EMPLOYEES COVERED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

*The Board will consider adopting Resolution 2022-11 designating the Fire Chief as the officer responsible for making the initial determination of disability for District safety employees covered by the California Public Employees' Retirement System.*

**A motion by Briare and a second by Treanor adopted Resolution 2022-11. 5-0-2 roll call vote.**

**COMMITTEE REPORT**

1. Standing Committee: Finance Committee- **Nothing to report**
2. Ad Hoc: Facilities- **Nothing to report**

**FINANCIAL REPORTS**

Enclosed

**COMMUNICATIONS**

A thank you from City of Healdsburg Fire for our assistance.

**CLOSED SESSION-** Board entered closed session at 6:10

1. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).

**REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JULY 19, 2022**

Closed session ended at 7:10

**ADJOURNMENT**

7:10

  
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Kathy Washington- Secretary to the Board