



Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes
Tuesday July 19, 2022, 5:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick 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- present
Director So-present	Director Hamann-present Director Briare-present

REPORT OUT ON CLOSED SESSION

1. June 21, 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 how busy the crews have been and there have been great collaborative talks with management and the Union about working conditions. They have been working with state government on grants that are available. He spoke that they are in full support of the talks with Rancho Adobe.

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; Member recognition ceremony; July 3 BBQ and fireworks; Strategic initiatives; Ambulance RFP; Helicopter program; Consolidation talks with Rancho Adobe FPD continue and a formal request from the County for 2 million dollars to support the consolidation; Onboarding new FF/Medics; Closing out FY 21/22; Hands on training- Fire Nuggets coming in March 2023; New type 1 engine on the way from Wisconsin.

CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director.



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A motion by Hamann and a second by Tognozzi approved the minutes from the June 14, 2022, regular board meeting, June 21, 2022, special board meeting, as well as the bills and payables for June 2022. 7-0-0 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.
7-0-0.
2. **FUNDING REQUEST TO BOARD OF SUPERVISORS**
The Board will consider approving a joint letter with the Rancho Adobe Fire Protection District to the Board of Supervisors requesting funding to support the consolidation of the Rancho Adobe Fire District and the Sonoma County Fire District.
A motion by Klick and a second by Hamann approved a joint letter to support consolidation.
7-0-0.
3. **RESOLUTION 2022-12 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING A CONFLICT-OF-INTEREST CODE**
The Board will consider adopting Resolution 2022-12 adopting a conflict-of-interest code.
A motion by Briare and a second by Treanor adopted resolution 2022-12. 7-0-0
4. **AUTHORIZE THE PURCHASE OF ADVANCED LIFE SUPPORT EQUIPMENT (ALS), COST NOT TO EXCEED \$384,000.00**
The Board will consider authorizing the purchase of advanced life support equipment and supplies needed to expand the delivery of ALS (Paramedic) level services in the District. Needed equipment includes 12-lead capable heart monitors/defibrillators, new and replacement safes and monitoring systems for controlled substances, video laryngoscopes, mechanical CPR device, and other advanced life support equipment.
A motion by So and a second by Weaver authorized the purchase of ALS equipment and supplies. 7-0-0.

COMMITTEE REPORT

1. Standing Committee: Finance Committee- n/a
2. Ad Hoc: Facilities- Working on project management, zoning, setbacks/Station 9 needs a temp station; and a temporary station. DC Johnson getting ready to build when and where we can afford it.

FINANCIAL REPORTS

Enclosed



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**COMMUNICATION
None**

Board entered closed session at 5:35

CLOSED SESSION

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON AUGUST 16, 2022

Board entered closed session at 7:10

ADJOURNMENT

7:10

A handwritten signature in blue ink, appearing to read "Kathy Washington".

Kathy Washington- Secretary to the Board