



**Sonoma County Fire District Board of Directors
Regular Board Meeting Agenda & Public Hearing
Tuesday November 15, 2022 2:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor**

The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 8200 Old Redwood Hwy, Windsor, during normal business hours and on the website at www.sonomacountyfd.org. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Kathy Washington at the District Office at 707-838-1170. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick

Vice President Tognozzi

Director So

Secretary/Treasurer Weaver

Director Hamann

Director Treanor

Director Briare

REPORT OUT ON CLOSED SESSION

1. October 18, 2022

OPEN TIME FOR PUBLIC EXPRESSION

(Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

AGENDA ADJUSTMENTS

An opportunity for the Board President to approve adjustments to the current agenda.

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.

PREVENTION COMMUNICATION

An opportunity for Prevention Division to report on community outreach events, social media and publications.

DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District business.



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FIRE CHIEF'S REPORT

Chief Heine will report on District administration and operations.

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.

1. Approve the minutes from the October 18, 2022 Regular Board of Directors Meeting
2. Approve bills and payables for October 2022.

Public Hearing: The Board will conduct a public hearing to solicit public comment regarding the intent of the Sonoma County Fire District to apply for United States Department of Agriculture Funding.

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.
2. **RESOLUTION 2022-19 A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALPERS AND THE BOARD OF DIRECTORS SONOMA COUNTY FIRE DISTRICT**
The Board will consider adopting Resolution 2022-19, authorizing an amendment to the CalPERS contract, acknowledging compliance with Government Code Section 7507 and certify final action of governing body.
3. **RESOLUTION 2022-20 A RESOLUTION APPROVING FISCAL YEAR 2021-2022 AB 1600 FIRE IMPACT FEE REPORTS**
The Board will consider adopting Resolution 2022-20, approving fiscal year 2021-2022 AB 1600 fire impact fee reports.
4. **AUTHORIZE THE PURCHASE OF ONE FULLY EQUIPPED AMBULANCE (\$410,487) AND ONE WATER TENDER (\$525,000)**
The Board will consider authorizing the purchase of one (1) fully equipped ambulance not to exceed \$410,487 and one (1) water tender not to exceed \$525,000.
5. **MODIFY EXISTING FIRE INSPECTOR POSITION TO BE REPRESENTED BY IAFF L1401 AND CHANGE CALPERS NON-SAFETY TO CALPERS SAFETY PENDING CALPERS APPROVAL**
The Board will consider approving the modification to existing Fire Inspector position to be represented by IAFF L1401 and change from non-safety to safety in the CalPERS system pending approval from CalPERS.



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COMMITTEE REPORT

1. Standing Committee: Finance Committee
2. Ad Hoc: Facilities

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

1. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
2. Trade secrets (Government Code section 54956.87).

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON DECEMBER 20, 2022

ADJOURNMENT