



Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday October 24, 2023 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

The Board will consider approving Resolution 2023-22, approving fiscal year 2022-2023 AB 1600 Fire Impact Fee Reports.

A motion by Klick and seconded by Briare adopted Resolution 2023-22. 6-0-1. Roll call vote.

2. **RESOLUTION 2023-23 CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE OFFICE OF SPILL PREVENTION AND RESPONSE GRANT**

The Board will consider adopting Resolution 2023-23 and authorize Chief Heine to execute the California Department of Fish and Wildlife Office of Spill Prevention and Response Grant documents.

A motion by Hamann and seconded by Weaver adopted Resolution 2023-23. 6-0-1. Roll call vote.

3. **ADOPTION OF SIDE LETTER FOR DIVISION CHIEF AND BATTALION CHIEF AGREEMENT MODIFYING HOLIDAY PAY LANGUAGE TO COMPLY WITH CALPERS**

The Board will consider approving the side letter to the Battalion Chief/Division Chief agreement that amends the current language for reporting holiday pay to comply with CalPERS.

A motion by Weaver and seconded by Briare approved the side letter. 6-0-1. Roll call vote.

4. **EOA-1 UPDATE**

The Chief will update the Board on EOA-1.

Medic Ambulance is ready and has a new office/warehouse off Corporate Center Parkway. Ambulances have arrived and more are coming soon.

5. **APPROVAL OF CONTRACT BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND THE COUNTY OF SONOMA FOR EMERGENCY GROUND AMBULANCE SERVICE IN EOA-1**

The Board will consider approving a contract to provide emergency ambulance service to the County of Sonoma in Exclusive Operating Area 1.

This item has been pulled.

6. **THIRD AMENDMENT TO PROFESSIONAL SERVICES SUB-CONTRACTOR AGREEMENT BETWEEN SONOMA COUNTY FIRE DISTRICT AND MEDIC AMBULANCE, INC.**

The Board will consider approval of a third amendment to the sub-contractor agreement with Medic Ambulance, Inc.

This item has been pulled.

COMMITTEE REPORT

1. Standing Committee: Finance Committee- n/a
2. Ad Hoc: Facilities- n/a

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None



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CLOSED SESSION- Board and staff entered closed session at 2:50


1. Conference with Legal Counsel – Exposure to Litigation (Govt Code section 54956.9(a); *AMR West v. County of Sonoma*; Sonoma County Superior Court Case No. SCV-272948
2. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).

REPORT OUT ON CLOSED SESSION

Board and staff ended closed session at 4:00. Instruction given to staff; no reportable action taken.

ADJOURNMENT

4:00


Kathy Washington- Secretary to the Board