



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

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

REPORT OUT ON CLOSED SESSION

1. March 15, 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.

No report

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, TBA; Strategic Board of Directors meeting to be planned for half day session; M577 is still being staffed and will be indefinitely; Bodega Bay FPD consolidation is going well and we are integrating staffing; We are having active consolidation discussions with Rancho Adobe and there could be county funding to assist with the tax gap; Ongoing budget prep and will have a preliminary budget in June; UAL restructuring is ongoing; New helicopter has arrived at the hangar; We have been busy with significant auto incidents; FDAC conference was very informative; New utility pick ups have arrived and are waiting on emergency response upgrades; Gran Fondo bike race coming and will cover a lot of our District; We are welcoming back visiting school children for field trips.

CONSENT CALENDAR ITEMS

A motion by Treanor and a second by Briare approved the minutes from the March 15, 2022, regular board meeting as well as the bills and payables for March 2022. 6-0-1



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ACTION ITEMS

- 1. CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE 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 So approved the videoconference option. 6-0-1
- 2. APPROVE SONOMA COUNTY FIRE DISTRICT AUDIT FOR JULY 1, 2020, THROUGH JUNE 30, 2021, AND RECEIVE FORESTVILLE FIRE PROTECTION DISTRICTS AUDIT FOR JULY 1, 2020, THROUGH JUNE 30, 2021**
The Board will consider approving the Sonoma County Fire District audit for July 1, 2020, through June 30, 2021, and receive the Forestville Fire Protection Districts audit for July 1, 2020, through June 30, 2021.
A motion by Hamann and a second by Weaver approved the audit for Sonoma County Fire District and accepted the audit for Forestville FPD. 6-0-1
- 3. RESOLUTION 2022-04 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 8, 2022, GENERAL DISTRICT ELECTION**
The Board will discuss the election timeline and consider adopting Resolution 2022-04, ordering an election to be held and requesting consolidation with the November 8, 2022, general District election. There will be three (3) elected office holders of this district whose terms will expire in 2022.
A motion by Hamann and a second by Weaver adopted Resolution 2022-04, ordering an election to be held and requesting consolidation with the November 8, 2022, general District election. 6-0-1 Roll call vote taken.
- 4. STATION 1 HVAC EQUIPMENT REPLACEMENT**
The Board will consider authorizing the Fire Chief to execute an agreement with North Bay Commercial Services, Inc. for a HVAC equipment replacement agreement not to exceed \$211,500.00.
A motion by Briare and a second by Treanor authorized the Fire Chief to execute the agreement with North Bay Commercial Services, Inc. 6-0-1
- 5. STATION 1 ALERTING SYSTEM**
The Board will consider authorizing the Fire Chief to execute an agreement with Comtech Communications for a fire station alerting system agreement not to exceed \$115,000.00
A motion by Hamann and a second by Briare authorized the Fire Chief to execute the agreement with Comtech Communications. 6-0-1



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COMMITTEE REPORT

1. Standing Committee: Finance Committee- **Nothing to report, next meeting in June.**
2. Ad Hoc: Facilities- VP Tognozzi reported that he had visited the site on Santa Rosa Avenue; visited some building sites in Guerneville; Director Weaver had investigated a few sites in Guerneville as well.

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None

CLOSED SESSION- Board entered closed session at 5:50. Invitation to Chief Gossner to join the session

1. Anticipated Litigation (two cases) (Government Code Section 54956.9(b)).
2. Existing Litigation - Sonoma County Fire District and California Fire Chiefs Association, Inc. vs. County of Sonoma, Sonoma County Department of Health Services. Sonoma County Superior Court, SCV-269745. (Government Code Section 54956.9(d)).

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON MAY 17, 2022

Closed session ended at 7:20

ADJOURNMENT

7:20



Kathy Washington- Secretary to the Board