



Sonoma County Fire District Board of Directors

Regular Board Meeting Minutes

Tuesday December 15, 2020 5:00PM

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

Pursuant to the Governor of California's Executive Order N-25-20
Dated March 12, 2020

This meeting will be held via teleconference (information below)
1-301-715-8592

Meeting ID: 966 7036 8215

Join Zoom Meeting

<https://zoom.us/j/96670368215>

Thank you for supporting our COVID-19 precautions

CALL TO ORDER

Nelson called meeting to order at 5:00

Present for Staff: Chief Heine, Gustafson, Bolduc, Washington

Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Nelson-present

Director Treanor-present

Vice President Klick-present

Secretary/Treasurer Tognozzi-present

Director So-present

Director Hamann-present

Director Briare-present

PRESENTATION

The Board of Directors and the Fire Chief made a presentation to President John Nelson for his many years of dedicated service as a Board Director for the Fire District and the residents that we serve.

ACTION ITEMS

1. CERTIFICATION OF APPOINTMENT IN LIEU OF ELECTION AND OATHS OF OFFICE FOR DIRECTORS HAMANN, TOGNOZZI, TREANOR AND WEAVER

Chief Heine administered certificates of appointment in-lieu of election and oaths of office to Directors Hamann, Tognozzi, Treanor and Weaver.

2. ELECT PRESIDENT, VICE PRESIDENT AND SECRETARY/TREASURER

Pursuant to Health & Safety code section 5784.7, the Board will elect officers for 2021.

A nomination by Tognozzi and Hamann for Klick to be elected President. Klick accepted. Roll call vote 7-0-0.

A nomination by Klick for Tognozzi to be elected Vice President. Tognozzi accepted. A nomination by So for Briare to be elected Vice President was declined by Briare. Roll call vote 7-0-0.

A nomination by Klick for Weaver to be elected Secretary/Treasurer. Weaver accepted. Roll call vote 7-0-0.



Sonoma County Fire District Board of Directors

Regular Board Meeting Minutes

Tuesday December 15, 2020 5:00PM

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

Pursuant to the Governor of California's Executive Order N-25-20

Dated March 12, 2020

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 966 7036 8215

Join Zoom Meeting

<https://zoom.us/j/96670368215>

Thank you for supporting our COVID-19 precautions

REPORT OUT ON CLOSED SESSION

1. November 17, 2020- No action taken

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS ASSOCIATION PRESIDENT'S REPORT

President Estes reported that the new Paramedics are doing well. Toy drive in full swing. Everyone continues to work hard and dedicated.

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

Chief Heine reported out on activities, meetings, and incidents over the past month. Chief highlighted that the station 4 crews have moved into the new temporary housing; the exploration of a potential REACH helicopter program; Impact fee study; the end of the fire season is near; TOT funding potential; future new hires for FF/Medic, EMS BC, and Public Educator.

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.

A motion by Treanor and a second by So approved the minutes from the November 17, 2020 regular Board meeting and the bills and payables for the month of November 2020. 7-0-0. Roll call vote taken.

ACTION ITEMS

3. RESOLUTION 2020-25 SET BOARD OF DIRECTORS MEETING DATE, TIME AND LOCATION FOR 2021

A motion by Briare and a second by Treanor adoption Resolution 2020-25 setting the meeting day as the third Tuesday of the month and the time as 5:00. 7-0-0. Roll call vote taken.



Sonoma County Fire District Board of Directors

Regular Board Meeting Minutes

Tuesday December 15, 2020 5:00PM

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

Pursuant to the Governor of California's Executive Order N-25-20

Dated March 12, 2020

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 966 7036 8215

Join Zoom Meeting

<https://zoom.us/j/96670368215>

Thank you for supporting our COVID-19 precautions

4. RESOLUTION 2020-26 IRC SECTION 125 PREMIUM ONLY PLAN

The Board will consider adopting Resolution 2020-26, allowing for pre-taxed medical benefit coverage.

A motion by Tognozzi and a second by Hamann approved adoption of Resolution 2020-26. 7-0-0. Roll call vote taken.

5. AWARD OF BID FOR CONSTRUCTION SERVICES FOR FIRE STATION 6 AND RESOLUTION 2020-27 FISCAL YEAR 2020-2021 FINAL BUDGET ADJUSTMENT

The Board will consider awarding the construction bid and project contract with Carr Construction, Inc. in an amount not to exceed \$1,299,000.00 and authorizing the Fire Chief to execute on behalf of the District. The Board will also consider adopting Resolution 2020-27, amending the FY 2020-2021 Final Budget and authorizing a \$600,000.00 increase to Building/Improvement Expenditures.

A motion by Hamann and a second by So approved adoption of Resolution 2020-27. 7-0-0. Roll call vote taken.

6. SELECTION OF LEGAL SERVICES FOR GENERAL LEGAL COUNSEL

The Board will consider staff's recommendation for the retention of Mr. Bill Adams to provide general legal counsel services to the Fire District and authorize the Fire Chief to sign a letter requesting that the District's legal file be transferred to Mr. Bill Adams at the Law Firm of Johnston Thomas, 1400 N. Dutton Avenue, Suite 21, Santa Rosa, CA 95401.

A motion by Briare and a second by Hamann approved retaining Bill Adams for general legal counsel. 7-0-0. Roll call vote taken.

7. AMBULANCE HARDSHIP APPLICATION #19-529442

The Board will consider approving ambulance hardship application #19-529442.

A motion by Treanor and a second by Weaver approved the ambulance hardship. 7-0-0. Roll call vote taken.

COMMITTEE REPORT

1. Standing Committee: Finance Committee- **Nothing to report**
2. Ad Hoc Committee: Facilities- Nothing to report except for moving forward with station 6



Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes
Tuesday December 15, 2020 5:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

Pursuant to the Governor of California's Executive Order N-25-20
Dated March 12, 2020

This meeting will be held via teleconference (information below)
1-301-715-8592

Meeting ID: 966 7036 8215

Join Zoom Meeting

<https://zoom.us/j/96670368215>

Thank you for supporting our COVID-19 precautions

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None

CLOSED SESSION

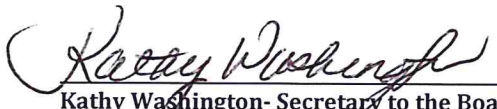
Anticipated Litigation (three cases) (Government Code Section 54956.9(b)).

Entered into closed session at 6:35

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JANUARY 19, 2021

ADJOURNMENT

7:24


Kathy Washington- Secretary to the Board