



Sonoma County Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday October 20, 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: 951 2779 3102

Join Zoom Meeting

<https://zoom.us/j/95127793102>

Thank you for supporting our COVID-19 precautions

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 Nelson

Vice President Klick

Director So

Secretary/Treasurer Tognozzi

Director Hamann

Director Treanor

Director Briare

REPORT OUT ON CLOSED SESSION

1. September 15, 2020

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.



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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.

DIRECTOR REPORTS

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

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 September 1, 2020 Special Board of Directors Meeting
2. Approve the minutes from the September 15, 2020 Regular Board of Directors Meeting
3. Approve bills and payables for September 2020.

PRESENTATION BY SCI ON FIRE IMPACT FEES

The Board will receive a presentation by SCI Consulting Group on the Fire Impact Fee Nexus Study.

The draft study can be found on the District website: <https://www.sonomacountyfd.org/fire-impact-fee-nexus-study-cc63a91>

PUBLIC HEARING-FIRE IMPACT FEES

The Board will conduct a public hearing to consider adoption of a Resolution approving the Sonoma County Fire District Fire Impact Fee Nexus Study and requesting that the Sonoma County Board of Supervisors and the Windsor Town Council adopt and implement the proposed fire impact fee program on behalf of the District.

ACTION ITEMS

1. RESOLUTION 2020-23 APPROVING FIRE IMPACT FEE PROGRAM

The Board will consider adopting Resolution 2020-23, approving the Sonoma County Fire District Fire Impact Fee Nexus Study and requesting that the Sonoma County Board of Supervisors and the Windsor Town Council adopt and implement the proposed fire impact fee program on behalf of the District.



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2. RESOLUTION 2020-24 PROCLAMATION OF CONTINUING LOCAL EMERGENCY FOR THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA

The Board will consider adopting Resolution 2020-24, stating that California Government Code sections 8680.2, 8680.3 and 8680.9 empower the Board of Directors of the Sonoma County Fire District (District), as a "local agency", to proclaim the existence of a local emergency under the California Disaster Assistance Act when the Governor of California determines a disaster, including, but not limited to, a fire or similar public calamity, presents a threat to public safety.

3. SONOMA COUNTY FIRE DISTRICT'S ASSOCIATION VICE PRESIDENT POSITION

The Board will consider voting for one of two candidates for the position of Vice President of the Sonoma County Fire Districts Association.

COMMITTEE REPORT

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

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

Anticipated Litigation (one case) (Government Code Section 54956.9(b)).

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON NOVEMBER 17, 2020

ADJOURNMENT