



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

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**CALL TO ORDER**

Klick called the meeting to order at 2:00  
Present for Staff: Chief Heine, Bolduc, Washington  
Present for Counsel: Adams

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Klick- present	Director Treanor- absent
Vice President Tognozzi-present	Secretary/Treasurer Weaver-absent
Director So- present	Director Hamann-absent Director Briare-present

**REPORT OUT ON CLOSED SESSION**

1. October 18, 2022- **No reportable action taken; instructions given to staff.**

**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.

**Zack Hymanson from Mutual Water Company spoke. He is requesting that the Fire District purchase generators to use in the event of an emergency. Those generators would be used to get water to their residents and the water is anticipated to last 7 days.**

**AGENDA ADJUSTMENTS**

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

**Closed session item #2, Trade secrets was pulled. It was an incorrect item that was placed on the agenda in error.**

**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.*

**Dennis Rutkowski, Secretary elect, discussed that they are having elections on Nov. 30, 2022 and they would announce the results soon after.**

**PREVENTION COMMUNICATION**

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

**Division Chief Foreman and Community Outreach Specialist Hancock reviewed the community events, inspections, and billing over the past month.**

**DIRECTOR REPORTS**

None



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**FIRE CHIEF'S REPORT**

Chief Heine reported out on the activities of the staff and crews over the past month. He discussed; Important upcoming dates for meetings and events; Coffee with the Firefighters is returning; Strategic initiatives- RFP has been issued and Volunteer Deputy Chief Herzberg is the project manager, consulting team is engaged; HR has completed annual open enrollment; Managing workers comp. injuries; Coverage from staff at SCY 11 going to 2 days a week; There have been several small fires and auto incidents and the crews have done a great job; Training with the volunteers and explorers.

**CONSENT CALENDAR ITEMS**

A motion by So and a second by Briare approved the minutes from the October 18, 2022, regular board meeting, as well as the bills and payables for October 2022. 4-0-3

**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.**

Finance Manager Bolduc explained the options and that this would enable us to meet our financial needs for equipment.

The Public Hearing was opened at 2:24 and closed at 2:25. There was no public in attendance.

**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.*  
**A motion by Klick and a second by So approved the videoconference option.**  
4-0-3.
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.*  
**A motion by Tognozzi and a second by Briare adopted Resolution 2022-19, authorizing the intention to move forward with the amendment to the CalPERS contract. 4-0-3. Roll call vote.**
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.*  
**A motion by Tognozzi and a second by Briare adopted Resolution 2022-20, adopting resolution 2022-20. 4-0-3. Roll call vote.**



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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.*

**A motion by Klick and a second by So authorized the purchase of the ambulance and water tender. 4-0-3. Roll call vote.**

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.*

**A motion by Briare and a second by So approved modifying the existing Fire Inspector position to safety pending CalPERS approval. 4-0-3. Roll call vote.**

**COMMITTEE REPORT**

1. Standing Committee: Finance Committee- **None**
2. Ad Hoc: Facilities- **None**

**FINANCIAL REPORTS**

Enclosed

**COMMUNICATIONS**

None

**CLOSED SESSION- Board entered closed session at 2:30**

1. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
2. Trade secrets (Government Code section 54956.87). – **PULLED FROM AGENDA**

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

**Board completed closed session at 4:20**

**ADJOURNMENT**

4:20

  
Kathy Washington- Secretary to the Board