



Sonoma County Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday February 16, 2021 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: 988 3494 2127

Join Zoom Meeting

<https://zoom.us/j/98834942127>

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 Klick

Vice President Tognozzi

Director So

Secretary/Treasurer Weaver

Director Hamann

Director Treanor

Director Briare

REPORT OUT ON CLOSED SESSION

1. January 19, 2021

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 January 19, 2021 Regular Board of Directors Meeting
2. Approve bills and payables for January 2021.

ACTION ITEMS

1. **RESOLUTION 2021-04 CONFIRMING ADMINISTRATIVE CORRECTIONS TO THE SONOMA COUNTY FIRE DISTRICT FIRE IMPACT FEE NEXUS STUDY AND REQUESTING THAT THE SONOMA COUNTY BOARD OF SUPERVISORS AND TOWN OF WINDSOR COUNCIL ADOPT AND IMPLEMENT THE PROPOSED FIRE IMPACT FEE PROGRAM ON BEHALF OF THE DISTRICT**

The Board will consider adopting Resolution 2021-04 confirming administrative corrections to the Sonoma County Fire District fire impact fee nexus study and requesting that the Sonoma County Board of Supervisors and Town of Windsor Council adopt and implement the proposed fire impact fee program on behalf of the District.

2. **RESOLUTION 2021-05 SUPPORTING AND ENDORSING SONOMA COUNTY MEASURE B, THE PROPOSED WEST COUNTY TRANSIENT OCCUPANCY AREA TAX ON THE MARCH 2, 2021 BALLOT**

The Board will consider adopting Resolution 2021-05, supporting and endorsing Sonoma County Measure B, the proposed West County transient occupancy area tax on the March 2, 2021 ballot.



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3. RESOLUTION 2021-06 AUTHORIZING AN AMENDMENT TO THE CALPERS CONTRACT

The Board will consider adopting Resolution 2021-06, authorizing an amendment to the CalPERS contract, acknowledge compliance with Government Code Section 7507 and certify final action of governing body.

4. RESOLUTION 2021-07 SURPLUS PROPERTY

The Board will consider adopting Resolution 2021-07 declaring equipment and trailer as surplus.

5. AMENDMENT TO THE AGREEMENT FOR SERVICES CONTRACT WITH KITCHELL CEM FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES

The Board will consider authorizing Chief Heine to execute an amendment to the agreement for services with Kitchell CEM for project and construction management services related to the Mountain Station 6 project.

6. BROWN ACT COMPLIANCE POLICY

The Board will consider adopting the Brown Act Compliance Policy.

7. BOARD TO CONSIDER CREATING AN AD HOC COMMITTEE FOR FACILITIES

The Board will consider creating an ad hoc committee for facilities.

COMMITTEE REPORT

1. Standing Committee: Finance Committee

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON MARCH 16, 2021

ADJOURNMENT