



Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes
Tuesday September 20, 2022, 2:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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

REPORT OUT ON CLOSED SESSION

1. August 16, 2022- **No reportable action taken; instructions given to staff.**
2. August 30, 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.

Nothing to report

PRESENTATION

Current activities of Fire Prevention Division.

Deputy Fire Marshal Piloni gave a report on the Prevention Division and the billing, inspection progress and incidents.

Community Outreach Specialist Hancock reported out on the activities and events over the past several weeks. She highlighted the great work that is being done on social media to engage with our community.

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; Ambulance RFP is in the final stages; We are now providing ALS service at stations 4 & 8; Helicopter training program is wrapping up with some



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final training sessions; Consolidation talks with Rancho Adobe FPD continue but on a different level than previously because the County of Sonoma stated they do not have the funds to cover the financial gap of 2 million dollars annually; Cal Chiefs conference was last week and Chief Heine was sworn in as Vice President; Finance Manager Bolduc was recognized for her hard work in applying for and being successful at obtaining various grant funding.

CONSENT CALENDAR ITEMS

A motion by So and a second by Briare approved the minutes from the August 16, 2022, regular board meeting, August 30, 2022, special board meeting, as well as the bills and payables for August 2022. 7-0-0

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 Treanor and a second by Tognozzi approved the videoconference option. 7-0-0.

2. RESOLUTION 2022-15 AMENDING THE 2021-2022 FINAL BUDGET

The Board will consider adopting Resolution 2022-15, amending the 2021-2022 final budget for the period of July 1, 2021 to June 30, 2022 fiscal year in the amount of \$29,570,869.00

A motion by Hamann and a second by Treanor adopted the amendment to the final FY 21/22 Final Budget. 7-0-0. Roll call vote.

The Public Hearing was opened at 2:35 and close at 2:36.

Public Hearing: The Board will conduct a public hearing to consider adoption of a Resolution to adopt the Fiscal Year 2022/2023 final budget.

3. RESOLUTION 2022-16 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2022-2023 FINAL BUDGET

The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2022-16, adopting a final budget for the general fund for the 2022/2023, for the period of July 1, 2022 to June 30, 2023 fiscal year in the amount of \$34,281,646.00

A motion by Tognozzi and a second by So adopted the to the final FY 22/23 Final Budget. 7-0-0. Roll call vote.



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4. **RESOLUTION 2022-17 AMENDING THE DISTRICT FUND BALANCE DESIGNATIONS**
The Board will consider adopting Resolution 2022-17, amending the District fund balance designations, increasing the apparatus replacement fund designation in the amount of \$200,000.00 and increasing the emergency ambulance services fund designation in the amount of \$600,000.00
A motion by Hamann and a second by Weaver adopted the resolution to amend the Districts' fund balances. It was also discussed that the District intends to move 1.5 million after the December tax roll comes. That will be brought to the BOD for discussion at the time. 7-0-0. Roll call vote.

COMMITTEE REPORT

1. Standing Committee: Finance Committee- **Hamann stated that the committee met last week to discuss final Budget which was adopted tonight.**
2. Ad Hoc: Facilities- **Nothing to report.**

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None

CLOSED SESSION- Board entered closed session at 2:45

1. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON OCTOBER 18, 2022

Board completed closed session at 3:45

ADJOURNMENT

3:45


Kathy Washington- Secretary to the Board