



Sonoma County Fire District Board of Directors
Special Board Minutes/Public Hearing
Tuesday August 29, 2023, 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

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

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

None

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

Chief Heine reported that we still have strike teams out; we will be doing crew swaps; local fire on Todd Road spread to about 10 acres and helicopter was dispatched and provided aerial visual support but didn't drop any water.

ACTION ITEMS

Public Hearing: The Board will conduct a public hearing to consider adoption of a Resolution determining the tax rates to be imposed on properties within the District during Fiscal Year 2023/2024.

Public hearing opened at 2:05. Public hearing was closed at 2:15

1. **RESOLUTION 2023-16 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, DETERMINING THE TAX RATES TO BE IMPOSED ON ALL REAL PROPERTY WITHIN THE DISTRICT DURING FISCAL YEAR 2023/2024.**

The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2023-16, determining the tax rates to be imposed on all real property within the District FY 2023/2024.



Sonoma County Fire District Board of Directors
Special Board Minutes/Public Hearing
Tuesday August 29, 2023, 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

A motion by Klick and seconded by Briare approved resolution 2023-16, approving new tax rates on all real property within the District for FY 2023/2024. 5-0-2.

2. **APPROVAL OF CONTRACT BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND THE COUNTY OF SONOMA FOR EMERGENCY GROUND AMBULANCE SERVICE IN EOA-1**

The Board will consider approving a contract to provide emergency ambulance service to the County of Sonoma in Exclusive Operating Area 1.

This item was changed from an action item to a discussion item because the contract has not been finalized.

Chief Heine commented that contract work is ongoing, and it is anticipated that the contract should be completed in a few weeks.

3. **APPROVAL OF OUT OF STATE TRAVEL FOR FIRE CHIEF**

The Board will consider approving out of state travel for Fire Chief Mark Heine to serve as the CalChiefs representative to the Western Fire Chiefs Association meeting September 17-24.

A motion by Hamann and seconded by Klick approved out of state travel for the Fire Chief. 5-0-2.

ADJOURNMENT

2:25


Kathy Washington- Secretary to the Board