



Sonoma County Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday August 18, 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: 997 6099 9811

Join Zoom Meeting

<https://zoom.us/j/99760999811>

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. July 21, 2020
2. August 18, 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.

Board originally set August 18th for adoption of the final budget, but the budget hearing and final budget adoption will be held on August 25th as officially noticed.



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PRESENTATION

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 July 1, 2020 Special Board of Directors Meeting
2. Approve the minutes from the July 21, 2020 Regular Board of Directors Meeting
3. Approve bills and payables for July 2020.

ACTION ITEMS

1. **RESOLUTION 2020-16 A CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT AND THE BOARD OF DIRECTORS OF THE FORESTVILLE FIRE PROTECTION DISTRICT: CONSTITUTING THE DISTRICTS' RESOLUTION OF APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF SONOMA COUNTY FOR THE ANNEXATION OF THE FORESTVILLE FIRE PROTECTION DISTRICT INTO THE SONOMA COUNTY FIRE DISTRICT.**

The Board of Directors will consider adopting Resolution 2020-16, constituting the Districts' resolution of application to the LAFCO commission of Sonoma County for the annexation of the Forestville Fire Protection District into the Sonoma County Fire District.



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2. RESOLUTION 2020-17 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, DELEGATION OF AUTHORITY - OTHER POST EMPLOYMENT BENEFIT (OPEB) PREFUNDING PLAN - CALIFORNIA EMPLOYEES RETIREE BENEFIT TRUST (CERBT).

The Board of Directors will consider adopting Resolution 2020-17, designating the positions of Fire Chief, Deputy Fire Chief and Finance Manager as authorized representatives for the District's CalPERS Other Post Employment Prefunding Plan - CERBT account.

3. RESOLUTION 2020-18 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT DECLARING WEEDS A NUISANCE.

The Board will consider adopting Resolution 2020-18; a resolution that declares weeds a nuisance and fire hazard and empowers the District to issue demand letters to non-compliant property owners.

4. REPLACEMENT OF ROOF AT STATION 8

The Board will consider authorizing the use of a Master Intergovernmental Cooperative Purchasing Agreement with Garland Design and Build Solutions, Inc. for the replacement of the roof at Station 8 per the Garland DBS, Inc. roofing materials and services proposal (Attachment A). Cost not to exceed \$190,000.00

5. EMERGENCY MEDICAL SERVICES TRANSPORT-BILLING HARDSHIP POLICY

The Board will consider adopting the Emergency Medical Services transport/billing hardship policy, establishing a policy that allows the modifying of ambulance transport fees based on current year Department of Health and Human Service Poverty guidelines.

6. EMERGENCY MEDICAL SERVICES BILLING, COLLECTION AND WRITE OFF POLICY

The Board will consider adopting the emergency medical services billing, collection and write-off policy, establishing a policy for the provision, reimbursement, and write-offs of uncollectable accounts of emergency medical



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COMMITTEE REPORT

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

FINANCIAL REPORTS

COMMUNICATIONS

ADJOURNMENT