



**Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes**

Tuesday January 19, 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: 915 2387 0481

Join Zoom Meeting

<https://zoom.us/j/91523870481>

Thank you for supporting our COVID-19 precautions

CALL TO ORDER

Klick called meeting to order at 5:02

Present for Staff: Chief Heine, Bolduc, Washington, Gustafson, Busch, Flowers

Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick-present

Director Treanor-present

Vice President Tognozzi-present Secretary/Treasurer Weaver-present

Director So-present

Director Hamann-present

Director Briare-present

REPORT OUT ON CLOSED SESSION

December 17, 2020- Direction was provided by Counsel and no action was taken.

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.

President Estes reported that COVID vaccinations are underway and Paramedic recruitment is in progress.

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and the events over the month. He highlighted the station 6 construction has begun; the LAFCO meeting regarding the annexation of Forestville FPD is February 3; we will be releasing the RFQ; contract with REACH is in progress and will be ready for review soon; COVID vaccinations are underway; OES deployment to PVH for a 14-day assignment is complete and was successful; high call volume, 100, over the past 72 hours.



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CONSENT CALENDAR ITEMS

A motion by Treanor and a second by Briare approved the minutes from the December 2, 2020 special meeting and the December 15, 2020 regular board meeting and bills and payables for month of December 2020. 7-0-0

ACTION ITEMS

1. COMMITTEE RE-ASSIGNMENTS

The Board will consider appointments to standing committee: finance committee.

Klick stated that we will maintain a Finance Committee and Tognozzi, Hamann and Treanor volunteered to be on the committee.

2. SUMMIT STATE BANK SIGNATURE CARD UPDATE

The Board will consider removing former Director John Nelson from the Summit State Bank signature cards and replacing with newly elected Director Jason Weaver.

A motion by Treanor and a second by Hamann approved removing John Nelson as a signer on the Summit State Bank accounts and adding Jason Weaver. 7-0-0

3. RESOLUTION 2021-01 PROCLAMATION OF CONTINUING LOCAL EMERGENCY

The Board will consider adopting Resolution 2021-01 Proclamation of continuing local emergency for the Sonoma County Fire District, County of Sonoma, State of California.

A motion by So and a second by Briare adopted Resolution 2021-01. 7-0-0

4. RESOLUTION 2021-02 RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS SONOMA COUNTY FIRE DISTRICT

The Board will consider adopting Resolution 2021-02 Intention to approve an amendment to the contract between the Board of Administration CalPERS and the Board of Directors of the Sonoma County Fire District.

A motion by Briare and a second by So adopted Resolution 2021-02. 7-0-0



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5. **RESOLUTION 2021-03 PROVIDING A 3% BASE PAY RAISE-UNREPRESENTED POSITIONS**

The Board will consider adopting Resolution 2021-03 to provide a 3% base pay raise for the following unrepresented administrative positions: Fire Chief, Deputy Chiefs, Division Chiefs, Battalion Chiefs, Finance Manager, Executive Assistant, Administrative Assistants, Accounting Support and Fire Inspector.

A motion by Hamann and a second by Treanor adopted Resolution 2021-03. 7-0-0

COMMITTEE REPORT

1. Standing Committee: Finance Committee-**Nothing to report**

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

1. 2021 Opening Letter-Local 1401-**the letter was acknowledged and there will be an item on the next board agenda to begin the process.**

CLOSED SESSION

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

Entered into closed session at 5:35

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

ADJOURNMENT

6:08


Kathy Washington- Secretary to the Board