



Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes
Tuesday August 17, 2021 5:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick called meeting to order at 5:00
Present for Staff: Chief Heine, Washington
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

1. July 20, 2021- instruction given to staff, no action taken.

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

None

DIRECTOR REPORTS

President Klick reported that he was a part of a meeting with County Board members to discuss 201 rights and funding for Bodega Bay consolidation. He felt the meeting went well and we are waiting on a decision.

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and the events over the month. He highlighted the station 6 construction is almost completed; Contract with REACH is in progress and will be ready for review soon; Recruitment for EMS Division Chief is active; Currently have 4 Medic/FF in background; Many crews on deployment/strike teams; High call volume; Many difficult calls recently; Impact fees going before the Town of Windsor 9/1/21 for adoption; Windsor COPE program; New Type 6 enroute for delivery.

CONSENT CALENDAR ITEMS

A motion by Hamann and a second by Briare approved the minutes from the July 13, 2021, Special and Joint Board Meeting and the minutes from the July 20, 2021, Regular Board Meeting as well as the bills and payables for July 2021. 7-0-0



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ACTION ITEMS

1. **DECLARE DISTRICT ASSETS LISTED IN REPORT AS SURPLUS AND AUTHORIZE DISPOSAL OF PROPERTY**

The Board will consider approving declaring the assets as surplus and authorize disposal per the recommended disposal method.

A motion by So and a second by Treanor approved the disposal of surplus property.

7-0-0

COMMITTEE REPORT

1. Standing Committee: Finance Committee- **Nothing to report**
2. Ad Hoc: Facilities- **Nothing to report**

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None


CLOSED SESSION- Entered into closed session at 5:20

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON AUGUST 31, 2021

ADJOURNMENT

5:55


Kathy Washington- Secretary to the Board