



**Sonoma County Fire District Board of Directors**

**Regular Board Meeting Agenda**

**Tuesday July 20, 2021 5:00PM**

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

**Meeting ID: 899 9888 5474**

Join Zoom Meeting

<https://us06web.zoom.us/j/89998885474>

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*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](http://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 Klick

Vice President Tognozzi

Director So

Secretary/Treasurer Weaver

Director Hamann

Director Treanor

Director Briare

**PRESENTATION**

Congressional Recognition to Neil Nicholson and Andrew Keefer

**REPORT OUT ON CLOSED SESSION**

1. June 15, 2021

**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.*

**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.*



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#### **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 June 15, 2021 Regular Board of Directors Meeting
2. Approve the minutes from the July 1, 2021 Special Board of Directors Meeting
3. Approve bills and payables for June 2021.
4. Approve updated agreement with County of Sonoma for the collection of special taxes, fees and assessments.
5. Approve 5-year service agreements for 9 cardiac monitors.

#### **ACTION ITEMS**

1. **RESOLUTION 2021-17 IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DISTRICT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT**

*The Board will consider approving Resolution 2021-17 Identifying the terms and conditions for fire district response away from their official duty station and assigned to an emergency incident.*

2. **APPROVE SONOMA COUNTY FIRE DISTRICT AUDIT FOR JULY 1, 2019 THROUGH JUNE 30, 2020**

*The Board will consider approving the Sonoma County Fire District audit for July 1, 2019 through June 30, 2020 and receive audit for previous District, Russian River Fire Protection District for the period of July 1, 2019 through June 30, 2020.*

#### **COMMITTEE REPORT**

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

#### **FINANCIAL REPORTS**

#### **COMMUNICATIONS**

#### **CLOSED SESSION**

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

**REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON AUGUST 17, 2021**

#### **ADJOURNMENT**