



Sonoma County Fire District Board of Directors
Regular Board Meeting Agenda
Tuesday May 17, 2022 5:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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

TELECONFERENCE BY DIRECTOR GARY SO AND DIRECTOR WEAVER

*Pursuant to Government Code section 54953 (b) the following Directors will call in from:
Director So will be calling in from Embassy Suites, 333 Madonna Road, San Luis Obispo, CA 93405
Director Weaver will be calling in from 120 Dwight Street, New Haven, CT 06511*

PLEDGE OF ALLEGIANCE

ROLL CALL

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

REPORT OUT ON CLOSED SESSION

1. April 19, 2022
2. May 3, 2022

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.



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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 April 19, 2022, Regular Board of Directors Meeting
2. Approve the minutes from the May 3, 2022, Special Board of Directors Meeting
3. Approve bills and payables for April 2022.

ACTION ITEMS

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE MEETINGS IN COMPLIANCE WITH AB361**

The Board will consider approval of findings that there remains a state-proclaimed COVID-19 health emergency and local officials continue to impose or recommend measures to promote social distancing.

2. **CONSIDERATION OF APPROVAL OF PUBLICLY AVAILABLE PAY SCHEDULES**

The Board will consider approval and posting of publicly available District pay schedules as required by Government Code section 20636 and CCR 570.5.

3. **RESOLUTION 2022-05 AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000.00 FOR THE PURPOSE OF REFUNDING SOME OR ALL OF THE DISTRICT'S UNFUNDED ACCRUED LIABILITY**

The Board will consider adopting Resolution 2022-05 authorizing the execution and delivery of a Lease Agreement in an aggregate principal amount not to exceed \$15,000,000,00 for the purpose of refunding some or all of the District's Unfunded Accrued Pension Liability; and authorizing the Board President, Fire Chief and their delegates to execute necessary documents and certificates, and related actions.

4. **STRATEGIC PLAN UPDATE AND BOARD AD HOC COMMITTEE**

The Board will consider establishing an ad hoc committee and process for an update of the District Strategic Plan, including a potential Board strategic planning workshop.



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5. CONSIDERATION OF CONCURRENT RESOLUTION ISSUES FOR POTENTIAL CONSOLIDATION WITH RANCHO ADOBE FIRE PROTECTION DISTRICT

The Board will consider and provide direction to the District Chief and staff regarding Concurrent Resolution issues for a potential consolidation with Rancho Adobe Fire Protection District, including review of a draft financial analysis report.

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 JUNE 21, 2022

ADJOURNMENT