



Sonoma County Fire District Board of Directors
Regular Board Agenda
Tuesday October 24, 2023 2:00 PM
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

PLEDGE OF ALLEGIANCE

ROLL CALL

President Tognozzi

Vice President Treanor

Director Briare

Secretary/Treasurer So

Director Hamann

Director Klick

Director Weaver

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.

FIRE CHIEF'S REPORT

Chief Heine will report on District administration and operations.



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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 September 19, 2023 Regular Board of Directors Meeting
2. Approve bills and payables for September 2023.

ACTION ITEMS

1. **RESOLUTION 2023-22 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, APPROVING FISCAL YEAR 2022-2023 AB 1600 FIRE IMPACT FEE REPORTS**
The Board will consider approving Resolution 2023-22, approving fiscal year 2022-2023 AB 1600 Fire Impact Fee Reports.
2. **RESOLUTION 2023-23 CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE OFFICE OF SPILL PREVENTION AND RESPONSE GRANT**
The Board will consider adopting Resolution 2023-23 and authorize Chief Heine to execute the California Department of Fish and Wildlife Office of Spill Prevention and Response Grant documents.
3. **ADOPTION OF SIDE LETTER FOR DIVISION CHIEF AND BATTALION CHIEF AGREEMENT MODIFYING HOLIDAY PAY LANGUAGE TO COMPLY WITH CALPERS**
The Board will consider approving the side letter to the Battalion Chief/Division Chief agreement that amends the current language for reporting holiday pay to comply with CalPERS.
4. **EOA-1 UPDATE**
The Chief will update the Board on EOA-1.
5. **APPROVAL OF CONTRACT BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND THE COUNTY OF SONOMA FOR EMERGENCY GROUND AMBULANCE SERVICE IN EOA-1**
The Board will consider approving a contract to provide emergency ambulance service to the County of Sonoma in Exclusive Operating Area 1.
6. **THIRD AMENDMENT TO PROFESSIONAL SERVICES SUB-CONTRACTOR AGREEMENT BETWEEN SONOMA COUNTY FIRE DISTRICT AND MEDIC AMBULANCE, INC.**
The Board will consider approval of a third amendment to the sub-contractor agreement with Medic Ambulance, Inc.

COMMITTEE REPORT

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

FINANCIAL REPORTS



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COMMUNICATIONS

CLOSED SESSION

1. Conference with Legal Counsel – Exposure to Litigation (Govt Code section 54956.9(a):
AMR West v. County of Sonoma; Sonoma County Superior Court Case No. SCV-272948
2. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).

REPORT OUT ON CLOSED SESSION

ADJOURNMENT