



Sonoma County Fire District Board of Directors
Special Board Minutes
Friday June 2, 2023 10:00 AM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

<https://us06web.zoom.us/j/85759456781>

Meeting ID: 857 5945 6781

CALL TO ORDER

Tognozzi called the meeting to order at 10:00 am
Present for Staff: Washington, Chief Heine via Zoom
Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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.

Rutkowski spoke about the hard work on the MOU and it is just about wrapped up and go out to vote; created the job description for EMS Captain.

DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District business.

Treanor said that PIO Karen Hancock had made a presentation that he attended, and her PowerPoint didn't work, so she had to go with plan B. Treanor went on to say that Karen did an amazing job, and her presentation was very good.

FIRE CHIEF'S REPORT

Chief Heine will report on District administration and operations.

None

ACTION ITEMS

1. **DISCUSSION OF POTENTIAL TERMS AND CONDITIONS FOR AMENDMENT #4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MEDIC AMBULANCE, INC.**



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The Board will consider delegating authority to the Fire Chief to continue negotiations with Medic Ambulance, Inc.

This item was only a discussion item, there was no action taken.

2. **AUTHORIZE THE FIRE CHIEF TO EXECUTE PERFORMANCE BOND ISSUANCE DOCUMENTS**

The Board will consider authorizing the Fire Chief to execute documents related to the issuance of a performance bond for the purpose of meeting the County of Sonoma performance security requirement for the emergency ground ambulance transportation contract.

A motion by Treanor and seconded by Klick authorized the Fire Chief, Mark Heine, to sign a General Indemnity Agreement with U.S. Specialty Insurance Company of American Contractors Indemnity Company whose address is 801 South Figueroa Street Suite 700 Los Angeles, CA 90017, in order to have any and all bonds issued for the Sonoma County Fire District.

CLOSED SESSION- BOD entered into closed session at 10:30

1. Conference with Legal Counsel – Pending Litigation (Govt Code section 54956.9(a):
AMR West v. California Department of Health Care Services, Sonoma County Fire District, Sonoma Valley Fire District, City of Petaluma, et al.; Sacramento County Superior Court Case No. 34-2021-80003757
2. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).

REPORT OUT ON CLOSED SESSION

Closed Session ended at 11:30. Instruction given to staff; no reportable action taken.

ADJOURNMENT

Meeting adjourned in memory former Board member Robert (Bob) Pintane at 11:30.


Kathy Washington- Secretary to the Board